

28 April 2010

Subject: Resolution of the Annual General Meeting of shareholders for year 2010
Attention: The President of the Stock Exchange of Thailand

The Annual General Meeting of Big C Supercenter Public Company Limited (**Company**) for the year 2010 held on 28 April 2010 at 10.00 a.m. at Room Orchid 3, The Ambassador Hotel, No. 171 Sukumvit Road Soi 11-13, North Klong-toey Sub-district, Wattana District, Bangkok. There were 297 shareholders and proxies attending the Meeting holding a total of 643,675,549 shares or 80.3202 % of the total 801,386,574 issued shares of the Company. Thus, there is a quorum for the Meeting. The resolution of the meeting is as follows:

1. The Meeting approved the Minutes of the Annual General Meeting of Shareholders for the year 2009 held on 22 April 2009.

The resolution was passed by the following votes:

Approved:	643,682,420	Votes	equivalent to 99.9992 %
Disapproved:	-	Votes	equivalent to 0.0000 %
Abstain	5,040	Votes	equivalent to 0.0008 %

Remarks: In this agenda, there were additional shareholders that attended the Meeting, representing 11,911 shares.

2. The Meeting acknowledged and approved the Annual Report and the Financial Statements of the Company for the financial year ended 31 December 2009 which have been audited by the certified auditor.

The resolution was passed by the following votes:

Approved:	643,713,320	Votes	equivalent to 99.9996 %
Disapproved:	-	Votes	equivalent to 0.0000 %
Abstain	2,440	Votes	equivalent to 0.0004 %

Remarks: In this agenda, there were additional shareholders that attended the Meeting, representing 28,300 shares.

3. The Meeting approved the allocation of profit, payment of dividend and legal reserve for the Year 2009 as follows:

Payment for each ordinary share:	1.96 Baht
Total dividend payment:	1,570,717,685 Baht equivalent to 59% of the net profit (of the company only) after deduction of 5% legal reserve

Legal Reserve: 140,900,000 Baht

Date of dividend payment: May 27, 2010

As such, the Company fixed the date for determining list of shareholders who are entitled to attend the general meeting and to receive the dividend (Record date) on **7 April 2010** and gathered the list of shareholders pursuant to Section 225 of the Securities and Exchange Act by closing the Company's share register book on **8 April 2010**.

The resolution was passed by the following votes:

Approved:	643,715,760	Votes	equivalent to 100.00 %
Disapproved:	-	Votes	equivalent to 0.00 %
Abstain	-	Votes	equivalent to 0.00 %

4. The Meeting approved that the 3 directors, due to retire by rotation, be-reelected and re-appointed as directors for another terms, namely: Mr. Yves Bernard Braibant, Mr. Nontaphon Nimsomboon and General Winai Phattiyakul. Dr. Rongphol Charoenphandhu intended to resign from the director at his period of retire by rotation.

The resolution was passed by the following votes:

1. Mr. Yves Bernard Braibant			
Approved:	643,707,942	Votes	equivalent to 99.9988 %
Disapproved:	2,000	Votes	equivalent to 0.0003 %
Abstain	5,940	Votes	equivalent to 0.0009 %
2. Mr. Nontaphon Nimsomboon			
Approved:	643,707,942	Votes	equivalent to 99.9988 %
Disapproved:	2,000	Votes	equivalent to 0.0003 %
Abstain	5,940	Votes	equivalent to 0.0009 %
3. General Winai Phattiyakul			
Approved:	643,215,642	Votes	equivalent to 99.9223 %
Disapproved:	494,300	Votes	equivalent to 0.0768 %
Abstain	5,940	Votes	equivalent to 0.0009 %

Remarks: In this agenda, there were additional shareholders that attended the Meeting, representing 122 shares.

5. The Meeting approved the removal of Mr. Jean-Baptiste EMIN from company directorship prior to completion of his term of office.

Approved:	643,711,442	Votes	equivalent to 99.9993 %
Disapproved:	2,000	Votes	equivalent to 0.0003 %
Abstain	2,440	Votes	equivalent to 0.0004 %

6. The Meeting approved the appointment of 3 new directors as follows;
- 6.1 To appoint Mr. Akani Thapthimthong as new director in replace of Mr. Jean-Baptiste EMIN, the director removed from office prior to completion of his term of office.
- 6.2 To appoint 2 new directors namely; Mr. Praphan Eamrunroj and Mr. Ulisses Kameyama (Remarks: Mr. Frederic Borgoltz has decided to deny the nomination as the new director)

The resolution was passed by the following votes:

1. Mr. Akani Thapthimthong			
Approved:	643,657,942	Votes	equivalent to 99.9910 %
Disapproved:	2,000	Votes	equivalent to 0.0003 %
Abstain	55,940	Votes	equivalent to 0.0087 %
2. Mr. Praphan Eamrunroj			
Approved:	643,707,942	Votes	equivalent to 99.9988 %
Disapproved:	2,000	Votes	equivalent to 0.0003 %
Abstain	5,940	Votes	equivalent to 0.0009 %
3. Mr. Ulisses Kameyama			
Approved:	611,236,102	Votes	equivalent to 94.9543 %
Disapproved:	15,549,840	Votes	equivalent to 2.4156 %
Abstain	16,929,940	Votes	equivalent to 2.6300 %

7. The Meeting approved the appointment of 3 new directors as follows;
- 7.1 To appoint Dr. Chiradet Ousawad as new nominated director, an Independent Director and Member of Audit Committee.
- 7.2 To appoint Mr. Viet Hung Do already a director, being now declared an Independent Director

7.3 To appoint Mr. Satit Rungkasiri as new nominated director and an Independent Director.

The resolution was passed by the following votes:

1. Dr. Chiradet Ousawat			
Approved:	643,716,542	Votes	equivalent to 99.9988 %
Disapproved:	2,000	Votes	equivalent to 0.0003 %
Abstain	5,940	Votes	equivalent to 0.0009 %
2. Mr. Viet Hun Do			
Approved:	643,716,542	Votes	equivalent to 99.9988 %
Disapproved:	2,000	Votes	equivalent to 0.0003 %
Abstain	5,940	Votes	equivalent to 0.0009 %
3. Mr. Satit Rungkasiri			
Approved:	632,959,842	Votes	equivalent to 98.3278 %
Disapproved:	10,758,200	Votes	equivalent to 1.6712 %
Abstain	6,440	Votes	equivalent to 0.0010 %

Remarks: In this agenda, there were additional shareholders that attended the Meeting, representing 8,600 shares.

As a result, The Board of Directors for 2010 comprising 15 members, would appear as follows:

1. Mr. Suthichart Chirathivat
2. Mr. Tos Chirathivat
3. Mr. Nontaphon Nimsomboon
4. General Winai Phattiyakul
5. Dr. Chiradet Ousawat
6. Mr. Praphan Eamrunroj
7. Mr. Akani Thapthimthong
8. Mr. Satit Rungkasiri
9. Mr. Viet Hung Do
10. Mr. Yves Bernard Braibant
11. Mr. Jacques Dominique Ehrmann
12. Mr. Stephane, Luc, Jean-Marie Tortajada
13. Mr. Strasser Arnaud Charles Walter Joachim
14. Mr. Ignacio Calle Cuartas
15. Mr. Ulisses Kameyama

Whereby the company has its Board of Directors comprising Independent Directors one-third of the total Board members, with 5 Independent Directors out of 15 directors as follows:

1. Mr. Nontaphon Nimsomboon
2. General Winai Phattiyakul
3. Mr. Chiradet Ousawat
4. Mr. Satit Rungkasiri
5. Mr. Viet Hung Do

8. The Meeting approved the remuneration of Board of Director, Audit Committee and Good Corporate Governance Committee including the Company's secretary and the assistant secretary for the year 2010 within the maximum amount of **Baht 8,184,000** with details as follows:

- (1) **Annual allowance of Honorary Chairman: Baht 100,000 a year**
- (2) **Annual allowance and meeting allowance of Board of Directors**

Detail of Remuneration	
Annual allowance <ul style="list-style-type: none"> ● Chairman ● Director ● Company's Secretary ● Assistant Secretary 	<ul style="list-style-type: none"> ● Baht 71,500 per quarter ● Baht 49,500 per quarter ● Baht 25,000 per month ● Baht 5,000 per month
Traveling expense for Chairman only: not exceeding Baht 1,000,000 a year	
Meeting allowance * (4 times a year) <ul style="list-style-type: none"> ● Chairman ● Director * Only those present at the meeting	<ul style="list-style-type: none"> ● Baht 38,500 per meeting ● Baht 38,500 per meeting

(3) Annual allowance and meeting allowance of Sub-Committee appointed by the Company

(3.1) Audit Committee

Detail of Remuneration	
Annual allowance (payable twice a year) <ul style="list-style-type: none"> ● Chairman ● Member 	<ul style="list-style-type: none"> ● Baht 68,000 per time ● Baht 60,000 per time
Meeting allowance * (6 times a year) <ul style="list-style-type: none"> ● Chairman ● Member * Only those present at the meeting	<ul style="list-style-type: none"> ● Baht 24,000 per meeting ● Baht 20,000 per meeting

(3.2) Good Corporate Governance Committee

Detail of Remuneration	
Annual allowance (payable twice a year) <ul style="list-style-type: none"> ● Chairman ● Member ● Member who is a Company's employee 	<ul style="list-style-type: none"> ● Baht 68,000 per time ● Baht 60,000 per time ● Baht 25,000 per time

The resolution was passed by the following votes:

Approved:	647,848,142	Votes	equivalent to 99.9993 %
Disapproved:	4,440	Votes	equivalent to 0.0007 %
Abstain	-	Votes	equivalent to 0.0000 %

Remarks: In this agenda, there were additional shareholders that attended the Meeting, representing 4,128,100 shares.

9. The Meeting approved to appoint the following auditors from Ernst & Young Office Ltd. to be the auditors of the Company and its subsidiaries for the fiscal year starting as of January 1st, 2010 and ending as of December 31st, 2010;

For the Company:

- (1) Ms. Saifon Inkaew, auditor license no. 4434 and/or
- (2) Ms. Kamontip Lertwitworatep, auditor license no. 4377 and/or
- (3) Mr. Wichart Lokatekrawee, auditor license no. 4451

For the Company's subsidiaries:

- (1) Ms. Kamontip Lertwitworatep, auditor license no. 4377 and/or
- (2) Mr. Wichart Lokatekrawee, auditor license no. 4451

and to fix the remuneration for auditing at Baht 3,552,000 (Three million five hundred fifty two thousand Baht) for the Company and Baht 1,416,000 (One million four hundred sixteen thousand Baht) for the subsidiaries. The total of Baht 4,968,000 (Four million nine hundred sixty eight thousand Baht) is fixed for the whole group whereby it is decreased from the remuneration auditing rate of 2009 at the amount of Baht 1,282,000 (One million two hundred eighty two thousand Baht).

The resolution was passed by the following votes:

Approved:	647,848,242	Votes	equivalent to 99.9993 %
Disapproved:	4,440	Votes	equivalent to 0.0007 %
Abstain	-	Votes	equivalent to 0.0000 %

Remarks: In this agenda, there were additional shareholders that attended the Meeting, representing 100 shares.

10. The Meeting approved the Revenue Recognition for the cancellation of the Dividend amount of Baht 7,009 (Seven Hundred and Nine Baht) due to the non qualification of the shareholders to receive the dividend payment of year 2009 on 22 April 2009.

The resolution was passed by the following votes:

Approved:	647,852,682	Votes	equivalent to 100.0000 %
Disapproved:	-	Votes	equivalent to 0.0000 %
Abstain	-	Votes	equivalent to 0.0000 %

Please be informed accordingly

Yours sincerely

Ms.Rumpa Kumhomreun
Company's secretary / Vice President, Finance and Accounting