

20 October 2010

Subject: Resignation of Chairman of the Board and an appointment of new Chairman of the Board including an appointment of 2 new directors and change of name and authority of the authorized director

Attention: The President,
The Stock Exchange of Thailand (the “SET”)

We, Big C Supercenter Public Company Limited (the “**Company**”), would like to inform you of the resolution of the Board of Directors’ Meeting No. 3/2010 held on 20 October 2010 at 10:00 A.M., as follows:

1. Approved the appointment of 2 new directors as follows;
(1) Mr. Guillaume Pierre Antoine Marin Humbert in place of the resigned director namely Mr. Ignacio Calle Cuartas
(2) Mr. Pedro Antonio Arias Douce in place of the resigned director namely Mr. Stephane Luc Jean Marie Tortajada

The new directors retain such position only for the remaining term of office of the resigned directors. The appointment is effective on October 20, 2010 onwards.

2. Approved the change of name and authority of the authorized directors. The name and number of directors empowered to sign on behalf of the Company shall be read as follow:

“Names and number of directors empowered to sign on behalf of the Company are any one director of Group 1 signs jointly with any one director of Group 2 and affixes with the Company’s seal. Group 1 directors consist of the following persons: Mr. STRASSER Arnaud Daniel Charles Walter Joachim, Mr. Jacques Dominique Ehrmann, Mr. Ulisses Kameyama and Mr. Yves Bernard Braibant. Group 2 directors consist of Mr. Suthichart Chirathivat, Mr. Praphan Eamrunroj and Mr. Viet Hung Do.”

3. Acknowledged the resignation of Mr. Suthichart Chirathivat as Chairman of the Board as effective October 20, 2010 onwards, due to a declared potential conflict of interest. However, Mr. Suthichart Chirathivat continues to serve the Company as Director.
4. The Board has replaced the prior Chairman due to his resignation by the appointment of Mr. Akani Thapthimthong as the Chairman of the Board as effective October 20, 2010 onwards.
5. The Board committed to reappoint Mr. Suthichart Chirathvat once such declared potential conflict of interest is resolved.

To comply with the SET regulations and to disclose information to interested investors, we hereby notify you of the abovementioned resolutions.

Please be informed accordingly.

Sincerely Yours,
Big C Supercenter Public Company Limited

Ms. Rumpa Kumhomreun
Company's Secretary /Vice President, Finance and Accounting
Authorized to sign on behalf of the Company