

27 April 2011

Subject: Resolution of the Annual General Meeting of shareholders for year 2011
Attention: The President of the Stock Exchange of Thailand

The Annual General Meeting of Big C Supercenter Public Company Limited (**Company**) for the year 2011 held on 27 April 2011 at 2.00 p.m. at Arnoma 1 Room, 3rd Floor, No. 99 Rajdamri Road, Lumpini Sub-district, Pathumwan District, Bangkok. There were 297 shareholders and proxies attending the Meeting holding a total of 613,718,555 shares or 76.5821% 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 Extraordinary General Meeting of Shareholders No. 1/2011 held on 5 January 2011.

The resolution was passed by the following votes:

Approved:	614,974,456	Votes	equivalent to	100.00%
Disapproved:	-	Votes	equivalent to	0.00%
Abstain	-	Votes	equivalent to	0.00%

Remarks: In this agenda, there were additional shareholders that attended the Meeting, representing 1,255,901 shares.

2. The Meeting acknowledged and approved the Annual Report and the Financial Statements of the Company for the financial year ended 31 December 2010 which have been audited by the certified auditor.

The resolution was passed by the following votes:

Approved:	621,739,293	Votes	equivalent to	100.00%
Disapproved:	-	Votes	equivalent to	0.00%
Abstain	-	Votes	equivalent to	0.00%

Remarks: In this agenda, there were additional shareholders that attended the Meeting, representing 6,764,837 shares.

3. The Meeting approved the allocation of profit, payment of dividend and legal reserve for the Year 2010 as follows:

Payment for each ordinary share:	1.96 Baht
Total dividend payment:	1,570,717,685 Baht equivalent to 56% of the net profit (of the company only) after deduction of 5% legal reserve

Legal Reserve: 17,400,000 Baht

Date of dividend payment: May 27, 2011

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 2011** 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 2011**.

The resolution was passed by the following votes:

Approved:	621,746,894	Votes	equivalent to	100.00 %
Disapproved:	-	Votes	equivalent to	0.00 %
Abstain	-	Votes	equivalent to	0.00 %

Remarks: In this agenda, there were additional shareholders that attended the Meeting, representing 7,601 shares.

4. The Meeting unanimously approved the election of new directors as follows;
- 4.1 To re-appoint 4 retiring directors as directors for another terms, namely Mr. Jacques Dominique Ehrmann, Mr. Strasser Arnaud Daniel Charles Walter Joachim, Mr. Guillaume Pierre Antoine Martin Humbert and Mr. Pedro Antonio Arias Douce. Mr. Viet Hung Do intended to resign from the director at his period of retire by rotation.
- 4.2 To appoint Mr. Sutiluk Samranyoo as new nominated director and an Independent Director to replace Mr. Viet Hung Do, the director resigned after his term of office.
As such, a new nominated director is effective on the date of company had the resolution (27th April 2011) onwards.
(Remarks: Mr. Vichate Tantiwanich has decided to deny the nomination as the new director)

The resolution was passed by the following votes:

1. Mr. Jacques Dominique Ehrmann

Approved:	656,156,440	Votes	equivalent to 99.9902%
Disapproved:	7,900	Votes	equivalent to 0.0012%
Abstain	55,900	Votes	equivalent to 0.0085%

Remarks: In this agenda, there were additional shareholders that attended the Meeting, representing 34,473,346 shares.

2. Mr. Strasser Arnaud Daniel Charles Walter Joachim

Approved:	656,212,340	Votes	equivalent to 99.9987%
Disapproved:	7,900	Votes	equivalent to 0.0012%
Abstain	-	Votes	equivalent to 0.0000%

3. Mr. Guillaume Pierre Antoine Martin Humbert

Approved:	656,212,340	Votes	equivalent to 99.9987%
Disapproved:	7,900	Votes	equivalent to 0.0012%
Abstain	-	Votes	equivalent to 0.0000%

4. Mr. Pedro Antonio Arias Douce

Approved:	656,212,340	Votes	equivalent to 99.9987%
Disapproved:	7,900	Votes	equivalent to 0.0012%
Abstain	-	Votes	equivalent to 0.0000%

5. Mr. Sutiluk Samranyoo

Approved:	656,213,040	Votes	equivalent to 99.9987%
Disapproved:	7,900	Votes	equivalent to 0.0012%
Abstain	-	Votes	equivalent to 0.0000%

Remarks: In this agenda, there were additional shareholders that attended the Meeting, representing 700 shares.

5. 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 2011 within the maximum amount of **Baht 8,885,000** 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 * (5 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 ● Secretary 	<ul style="list-style-type: none"> ● Baht 68,000 per time ● Baht 60,000 per time ● Baht 40,000 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:	656,233,281	Votes	equivalent to 100.00 %
Disapproved:	-	Votes	equivalent to 0.00 %
Abstain	-	Votes	equivalent to 0.00 %

Remarks: In this agenda, there were additional shareholders that attended the Meeting, representing 12,341 shares.

6. 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, 2011 and ending as of December 31st, 2011;

For the Company:

- (1) Ms. Kamontip Lertwitworatep, auditor license no. 4377 and/or
 (2) Mr. Wichart Lokatekrawee, auditor license no. 4451 and/or
 (3) Ms. Siriwan Suratepin, auditor license no. 4604

For the Company's subsidiaries(12 companies) including CenCar group (3 companies):

- (1) Ms. Kamontip Lertwitworatep, auditor license no. 4377 and/or
 (2) Mr. Wichart Lokatekrawee, auditor license no. 4451 and/or
 (3) Ms. Siriwan Suratepin, auditor license no. 4604

and to fix the remuneration for auditing at Baht 3,552,000 (Three million five hundred fifty two thousand Baht) for the Company, Baht 1,416,000 (One million four hundred sixteen thousand Baht) for the Company's subsidiaries (12 companies) and Baht 3,150,000 (Three million one hundred fifty thousand Baht) for CenCar Group (3 companies).

The total of Baht 8,118,000 (Eight million one hundred eighteen thousand Baht) is fixed for the whole group whereby it is increased from the remuneration auditing rate of 2010 at the amount of Baht 3,150,000 (Three million one hundred fifty thousand Baht)

The resolution was passed by the following votes:

Approved:	656,233,482	Votes	equivalent to 100.00 %
Disapproved:	-	Votes	equivalent to 0.00 %
Abstain	-	Votes	equivalent to 0.00 %

Remarks: In this agenda, there were additional shareholders that attended the Meeting, representing 201 shares.

10. The Meeting approved the Revenue Recognition for the cancellation of the Dividend amount of Baht 4,233,219.76 (Four million two hundred thirty three thousand two hundred and nineteen Baht and seventy six satang) due to the non qualification of the shareholders to receive the dividend payment of year 2010 on 28 April 2010.

The resolution was passed by the following votes:

Approved:	655,503,512	Votes	equivalent to 99.8887 %
Disapproved:	-	Votes	equivalent to 0.0000 %
Abstain	730,000	Votes	equivalent to 0.1112 %

Remarks: In this agenda, there were additional shareholders that attended the Meeting, representing 30 shares.

Please be informed accordingly

Yours sincerely

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