

8 November 2011

Subject: Report on resolution of the Board of Directors' meeting No. 6/2011 and Change of Directors of the Company

Attention: The President,
The Stock Exchange of Thailand

We, Big C Supercenter Public Company Limited (the "**Company**"), would like to inform you of the resolutions of the Board of Directors' meeting No. 6/2011 held on 8 November 2011 at 3 p.m. as follows:

- 1 The Board of Directors has approved the appointment of Mr Akani Thapthimthong as the new Chairman of the Company and has acknowledged the resignation of the former Chairman of the Company, Mr Suthichart Chirathivat, as a director effective 4 November 2011 and General Winai Phattiyakul as an independent director, a member of the audit committee and a director of the Company effective 7 November 2011 due to certain necessities as a result of which he cannot further conduct this duty.
- 2 Due to the resignation of Mr Suthichart Chirathivat who was one of the authorised directors, the Board of Directors has approved the amendment to the authorised directors of the Company as follows: *"Any one of the Group 1 Directors jointly signs with any one of the Group 2 Directors, totalling 2 signatories with the Company seal affixed, whereas Group 1 Directors comprise Mr. Strasser Arnaud Daniel Charles Walter Joachim, Mr. Jacques Dominique Ehrmann, Mr. Yves Bernard Braibant and Group 2 Directors comprise Mr. Ulisses Kameyama, Mr. Praphan Eamrunroj and Mr. Sudhitham Chirathivat."*

Please be informed accordingly.

Sincerely Yours,

Ms. Rumpa Kumhomreun
Vice President, Finance and Accounting