

17 November 2011

Subject: Postponement of the Extraordinary General Meeting of Shareholders No. 2/2011
Attention: The President,
The Stock Exchange of Thailand

This reference is made to the fact that Big C Supercenter Public Company Limited (the "**Company**"), by the resolution of the Board of Directors Meeting No. 8/2011 held on 17 November 2011 (the "**Board of Directors' Meeting**"), resolved to postpone the holding of the Extraordinary General Meeting of Shareholders No. 2/2011 (the "**EGM**") until the next practicable date before the end of December, whereby the record date to determine the shareholders who will have the right to subscribe for newly issued ordinary shares in the Rights Offering fixed on 23 November 2011 and the book closure date to gather the names of the shareholders fixed on 24 November 2011 shall be cancelled and the new record date and corresponding book closure date shall be announced at the same time as the announcement of the new date of the EGM.

Given that the Stock Exchange of Thailand inquired the Company about communication measures to inform the shareholders of the postponement of the EGM, the Company would like to inform that promptly after the Board of Directors' Meeting resolved that the holding of the EGM be postponed, the Company has informed the shareholders of the postponement of the EGM since this morning through several media channels including SMS, emails, phone calls, and the Company's website. In addition, the Company has also arranged for its personnel to be present at the place scheduled to hold the EGM to inform the shareholders of the postponement of the EGM.

Please be informed accordingly.

Sincerely Yours,

Ms. Rumpa Kumhomreun
Vice President, Finance and Accounting
