



10 February 2012

Subject Appointment of the replacement Audit Committee member
To Managing Director
The Stock Exchange of Thailand

Dear Sirs

Big C Supercenter Public Company Limited (the "**Company**") refers to the resignation of General Winai Phattiyakul, who was a director and a member of the Audit Committee, with effect from 7 November 2011. As a result of this resignation, the Audit Committee of the Company has less than three members and the Company requires appointing a replacement director to fill in the vacant position within three months from the date of resignation, unless a waiver of the Stock Exchange of Thailand (the "**SET**") is obtained.

The Company has considered and approached candidates who qualify to become members of the Audit Committee. The Company expects to finalise the name(s) of the candidate(s) for the position(s) of the member(s) of the Audit Committee within the date of the Board of Directors meeting in March 2012.

Directors in replacement of General Winai Phattiyakul and of other directors who will retire by rotation will be nominated following the vote of the Shareholders at the Annual General Meeting of Shareholders of the Company for the year 2012 which will be held no later than 30 April 2012.

In this respect the Company would like to inform you that the SET has considered and granted the Company a waiver from the requirement to have three members on the Company's Audit Committee, until 30 April 2012 as requested by the Company.

Please be informed accordingly.

Sincerely yours,

Rumpa Kumhomreun

Company's Secretary / Vice President, Finance and Accounting
Authorised to sign on behalf of the Company