



6 March 2012

Subject: Opportunity for Shareholders to propose the AGM agenda for year 2012 and to nominate a qualified person to be director in advance

Attention: The President
The Stock Exchange of Thailand

Big C Supercenter Public Company Limited (the “Company”), would like to inform you that, to comply with the purpose of the Good Corporate Governance and the right of equitable treatment of shareholders, the Company provides the shareholders an opportunity to propose the AGM agenda for year 2012 and to nominate a qualified person to be director in advance, **starting from now until March 20, 2012**. The details criteria and procedure have been disclosed in the Company’s website <http://www.bigc.co.th> under Investor Relations page, Shareholder Info.

Please be informed accordingly.

Sincerely Yours,

A handwritten signature in blue ink, appearing to be "Rumpa Kumhomreun".

Ms. Rumpa Kumhomreun
Member of the Good Corporate Governance Committee
Secretary of the Company