



28 March 2012

Subject: Report on the change of record dates for dividend payments and the Annual General Meeting of shareholders for the year 2012

Attention: The President,
The Stock Exchange of Thailand

We, Big C Supercenter Public Company Limited (the "**Company**"), refer to our disclosure on the resolution of the Board of Directors' meeting No. 1/2012 on 21 March 2012 that the allocation of profit and the amount of dividend payment and the capital raising plan will be considered by the Board of Directors' meeting on 29 March 2012.

Since the rate of dividends payment and capital raising plan are regarded as important information, in order to provide sufficient time for investors to make their investment decisions, it would be appropriate to cancel the existing record date and to set a new record date for determining the list of shareholders who shall be entitled (i) to receive the payment of dividend, and (ii) to attend and vote at the Annual General Meeting of shareholders for the year 2012 ("**AGM**") as follows:

1. Record date for dividend payments

The record date to determine the list of shareholders who are entitled to receive the dividend on 4 April 2012 shall be cancelled and 12 April 2012 shall be set as a new record date. The date to gather shareholders' names under the Section 225 of the Securities and Exchange Act by closing the Company share register book will be changed from 5 April 2012 to 17 April 2012.

2. Record date for the AGM

The record date to determine the list of shareholders who are entitled to attend and vote at the AGM on 4 April 2012 shall be cancelled and 12 April 2012 shall be set as a new record date. The date to gather shareholders' names under the Section 225 of the Securities and Exchange Act by closing the Company share register book will be changed from 5 April 2012 to 17 April 2012.



The summarized timetable is shown below:

Details	Date
To determine the list of shareholders who are entitled to attend the annual general meeting and to receive the dividend (Record date)	12 April 2012
To gather shareholder's names under the Section 225 of the Securities and Exchange Act by closing the Company Share Register Book	17 April 2012

Please be informed accordingly.

Sincerely yours,

Ms. Rumpa Kumhomreun

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