



5 April, 2012

To: The President
The Stock Exchange of Thailand

Refer: Publication of invitation letter to attend the Annual General Meeting of Shareholders for year 2012 on the Company's website.

According to the resolution of the Board of Directors of Big C Supercenter Public Company Limited (**the "Company"**) to convene the Annual General Meeting of Shareholders of the Company for year 2012 (**the "AGM"**) on **30 April 2012 at 2.00 P.M. at the Intercontinental Bangkok Hotel, Ballroom 1, 4th Floor**, 973, Ploenchit Road., Lumpini, Pathumwan, Bangkok 10330 and to provide agendas accompanied with relevant information in advance for shareholders' consideration. In this regard, the Company has posted the invitation letter of the AGM for year 2012 and all related documents both Thai and English languages on the Company's website at www.bigc.co.th for public consideration since 5 April 2012.

The invitation letter of the AGM for year 2012, the annual report for year 2011, and proxy forms will be sent to the shareholders by registered mail.

Please be informed accordingly.

Sincerely Yours,

Ms. Rumpa Kumhomreun
Company's secretary / Vice President, Finance and Accounting

Company's Secretary Office
Legal Services Dept.
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