



12 April 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 appointment of directors, in replacement of the directors who will retire from office by rotation and of those who resigned from office, at the Annual General Meeting of shareholders for the year 2012 ("**AGM**") on 30 April 2012.

The Company would like to inform that the Good Corporate Governance Committee has reviewed the qualification of Dr. Uttama Savanayana and the Board of Directors of the Company No. 1/2012 held on 21 March 2012 has resolved to propose Dr. Uttama Savanayana for election by the AGM as an independent director and a member of audit committee in order to fill in the vacancy in the audit committee.

The information (curriculum vitae) of Dr. Uttama Savanayana and other directors who will be appointed at the AGM will be sent to the shareholders of the Company together with the invitation to the AGM of 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