



February 5, 2013

Re: Report on response of Minority Shareholders for proposing question, director candidate and agenda for AGM 2013 in Advance

Dear Shareholders,

Big C Supercenter Public Company Limited has offered an opportunity for minority shareholders to propose question, director candidate and agenda for AGM 2013 in advance from 26 October 2012 to 31 January 2013.

The Company has already informed the shareholders with regard to the criteria to exercise their rights through the Stock Exchange of Thailand and the Company's website (www.bigc.co.th) in order to comply with the purpose of Good Corporate Governance and the right of equitable treatment of shareholders.

To date, there is no shareholder proposed question, director candidate and agenda for AGM 2013 to the Company.

Please be informed accordingly.

Sincerely Yours,

Miss Rumpa Kumhomreun
Company Secretary