



20 February 2013

Subject: Report on resolutions of the Board of Directors' meeting No. 1/2013
Attention: The President,
The Stock Exchange of Thailand

We, Big C Supercenter Public Company Limited (the "Company"), would like to inform you of the resolutions of the Board of Directors' meeting No. 1/2013 held on February 20, 2013 at 1:00 pm as follows:

1. Dividend Payment

The Board of Directors meeting approved dividend payment for the operating period year 2012 and to seek an approval of the annual general meeting of shareholders for payment of dividend for the year 2012. The dividend will be at the rate of 30% of the net profit (of the company only) as per the Company's dividend policy as follows:

Net Profit:	6,088,708,503	Baht
Legal Reserve:	-	Baht ⁽¹⁾
Net profit after legal reserve:	6,088,708,503	Baht
Number of shares:	825,000,000	Shares
Dividend payment:	2.21	Baht (per share)
Total dividend payment:	1,823,250,000	Baht

⁽¹⁾ No amount of net profit for the year 2012 shall be allocated to the legal reserve because the Company has already set aside in full the legal reserve of 10% of its registered capital, as required by law.

The dividend will be paid to the shareholders on May 9, 2013 if the AGM 2013 approves it on April 10, 2013.

2. Fixing date and time for AGM 2013 and relevant Record Date

The Company will hold AGM 2013 on April 10, 2013 at 2.00 p.m., at Arnoma Hotel, No. 99 Ratchadamri Road, Patumwan, Bangkok.

2.1. The Record Date for identifying the shareholders who are entitled to attend the AGM 2013 is on March 11, 2013, with the Closing Date of the Share Register Book for gathering the shareholders' names on March 12, 2013, in accordance with Section 225 of the Securities and Exchange Act B.E. 2535.



2.2 The Record Date for identifying the shareholders who are entitled to final dividend for the year 2012 is on April 22, 2013, with the Closing Date of the Share Register Book for gathering the shareholders' names on April 23, 2013, in accordance with Section 225 of the Securities and Exchange Act B.E. 2535.

3. Acknowledged resignations from Directors

(1) Mr. Suttikul Samranyoo, an independent director, who resigned with effective date on February 21, 2013;

(2) Mr. Paitoon Taveebhol, an independent director and Chairman of the Audit Committee, who will be retiring by rotation at the AGM 2013, with effective date on April 1, 2013;

(3) Dr. Chiradet Ousawat, an independent director and member of the Audit Committee, who will be retiring by rotation at the AGM 2013, with effective date on April 1, 2013.

4. Fixing Agenda Items for the Annual General Meeting of Shareholders for the Year 2013 as follows:

- Agenda 1 To approve the Minutes of the Annual General Meeting 2012, held on April 30, 2012
- Agenda 2 To acknowledge and approve the Annual Report 2012 and the audited Financial Statements of the Company for the Year ended December 31, 2012
- Agenda 3 To consider and approve the allocation of profit and final dividend for year 2012
- Agenda 4 To consider and appoint directors in replacement of those who resigned and those who will be retiring from office by rotation, including members of the Audit Committee, and the Company's binding signatories.
- Agenda 5 To consider and fix the remuneration of Board of Directors, Audit Committee and Good Corporate Governance Committee for the year 2013
- Agenda 6 To consider and approve the appointment of auditors of the Company and its subsidiaries and fix his/her remuneration for year 2013
- Agenda 7 To consider and approve the cancellation of the Dividend of last year for non-eligible shareholders
- Agenda 8 Other business (if any).



Schedules for AGM 2013	Date
Record Date for AGM 2013	11 March 2013
Closing Date for AGM 2013	12 March 2013
AGM 2013	10 April 2013
Record Date for Dividend 2012 (if shareholders approve)	22 April 2013
Closing Date for Dividend 2012	23 April 2013
Dividend Payment (if shareholders approve)	9 May 2013

Please be informed accordingly.

Sincerely yours,

Ms Rumpa Kumhomreun
Vice President, Finance and Accounting
Company Secretary