



14 March 2013

To : President  
The Stock Exchange of Thailand

Subject: Publication of the Notice of 2013 Annual General Meeting of the Shareholders.

We refer to our previous notification which we informed about the resolution of the Board of Directors to call the Annual General Meeting of Shareholders of Big C Supercenter Public Company Limited (the "Company") for the year 2013 on 10<sup>th</sup> April 2013 at 2.00p.m. at Arnoma Hotel, Arnoma Grand Room, No. 99 Ratchadamri Road, Lumpini Sub-District, Pathumwan District, Bangkok, in order to consider matters as mentioned in such notification.

In compliance with the principles of Good Corporate Governance, the Company has posted the Notice of the Annual General Meeting of Shareholders for the year 2013 and its supporting documents, together with the Company's Annual Report 2012 on the Company's website ([www.bigc.co.th](http://www.bigc.co.th)) since 13 March 2013. Said Notice and its documents will be dispatched to the shareholders whose names appear on the Record Date as at 11 March 2013.

Please be informed accordingly.

Yours sincerely,

Rumpa Kumhomreun  
Company Secretary/ Vice President of Accounting and Finance

Company Secretary

GRC Department

Tel. 02-655-0666 ext 7369 Fax. 02-250-5399

บริษัท บิ๊กซี ซูเปอร์เซ็นเตอร์ จำกัด (มหาชน) 97/11 ชั้น 6 ถนนราชดำริห์ แขวงลุมพินี เขตปทุมวัน กรุงเทพฯ 10330 โทร. 02-655-0666  
BIG C Supercenter Public Co., Ltd. 97/11 6th fl, Rajdamri Rd., Lumpini, Patumwan, Bangkok 10330 Tel. 02 655-0666