



March 18, 2013

Subject : Resignation of Director

Attention : President  
The Stock Exchange of Thailand

Big C Supercenter Public Company Limited would like to inform that Mr. Nontaphon Nimsomboon, an independent director and Chairman of the Corporate Governance Committee, who will be retiring by rotation at the AGM 2013, has recently submitted a resignation with an effective date on April 1, 2013.

Please be informed accordingly.

Yours sincerely,

Rumpa Kumhomreun  
Vice President of Accounting and Finance  
Company Secretary

Company Secretary

GRC Department

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