



April 5, 2013

Subject : Resignation of Director  
Attention : President  
The Stock Exchange of Thailand

Big C Supercenter Public Company Limited would like to inform that Mr. Pedro Antonio Arias Douce, Director of the Company, has recently submitted a resignation letter to the Company, stating the reason that his other business commitments prevent him from attending the Company's meetings. This resignation is effective on April 4, 2013..

Please be informed accordingly.

Yours sincerely,

A handwritten signature in black ink, appearing to be "Rumpa Kumhomreun".

Rumpa Kumhomreun

Vice President of Accounting and Finance

Company Secretary

Company Secretary

Governance, Risk Management and Compliance Department

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

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