



10 April 2013

Subject: Appointment of the new director
Attention: The President
The Stock Exchange of Thailand

Dear Sirs,

We, Big C Supercenter Public Company Limited (the "Company") would like to inform you that the Board of Directors Meeting No. 2/2013 on April 10, 2013 at 17.00 hours, after reviewing together with the Corporate Governance Committee the qualifications of Mr. Christopher John King as an independent director, unanimously resolved to appoint him in replacement of Mr. Suttikul Samranyoo who resigned prior to the completion of his tenure. The appointment will be effective on April 10, 2013 and the position will be up for rotation at the Annual General Meeting of Shareholders for year 2014.

The Company would also like to inform that since Mr. Pedro Antonio Arias Douce tendered his resignation to the Board on April 4, 2013, which was too soon before today's Board of Directors meeting to review potential candidates. The Board therefore assigned the Corporate Governance Committee to consider names and qualifications of candidates to be reviewed for further recommendation to the Board of Directors at the next Board of Directors Meeting.

Please be informed accordingly.

Sincerely yours,

Ms. Rumpa Kumhomreun
Vice President, Finance and Accounting/
Company Secretary

Company Secretary
Governance Risk and Compliance Department
Tel. 02-655-0666 ext 7369 Fax. 02-250-5399

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