



May 2, 2013

Subject : Resignation of Director

Attention : President
The Stock Exchange of Thailand

Big C Supercenter Public Company Limited would like to inform that Mr. Jaques Dominique Ehrmann submitted a resignation letter to the Company with an effective date on April 10, 2013, which is before the completion of his term.

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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