



May 10, 2013

To: The President
The Stock Exchange of Thailand

Refer: Publication of the Minutes of the Annual General Meeting of Shareholders for year 2013 on the Company's website.

We, Big C Supercenter Public Company Limited (**the "Company"**), refer to the Annual General Meeting of Shareholders for year 2013, held on Wednesday 10th April 2013 at 2:00 p.m. at Arnoma Hotel, Arnoma Grand, 3rd Floor, No. 99 Ratchadamri Road, Lumpini Sub-district, Pathumwan District, Bangkok, in previous notification.

The Company has already submitted the Minutes of the Annual General Meeting of Shareholders for year 2013 to the Stock Exchange of Thailand, we also posted the same on the Company's website at www.bigc.co.th since 9 May 2013.

Please be informed accordingly.

Sincerely Yours,

Ms. Rumpa Kumhomreun
Company's secretary / Vice President, Finance and Accounting

Company Secretary

Governance, Risk Management and Compliance Department

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

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