



July 24, 2013

Subject: Notification on appointment of a substitute director and the change of binding signatories

To: The President, the Stock Exchange of Thailand

We refer to the Board of Directors Meeting No. 3/2013 of Big C Supercenter Public Company Limited (the "**Company**"), held on Wednesday 24 July 2013 at 4:00 p.m. at Sapphire Room, 23/F., Arnoma Hotel, No. 99 Ratchadamri Road, Lumpini, Pathumwan, Bangkok. The Company's Board of Directors has made unanimous resolutions on important topics as follows:

1. Appointment of the substitute director: The Board approved the appointment of Mr. Herve Daudin as a non-executive director (not an independent director) with the remaining terms of directorship of Mr. Pedro Antonio Arias Douce.

2. Approval of the change of authorized directors, Group 2: The Board approved the change of authorized directors in Group 2 by replacing Mr. Praphan Eamrunroj with Ms. Rumpa Kumhomreun. The new binding signatories **will read:**

"Any one director of Group 1 jointly signs with any one director of Group 2 and Company's seal be affixed. Group 1 directors consist of Mr. Arnaud Charles Walter Joachim Strasser, Mr. Yves Bernard Braibant, and Ms. Josseline de Clausade. **Group 2** directors consist of Ms. **Rumpa Kumhomruen**, Mr. Guillaume Pierre Antoine Marin Humbert and Mr. Philippe Alarcon."

Please be informed accordingly.

Sincerely Yours,

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

Company Secretary Section  
Governance, Risk Management and Compliance Department  
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