



September 30, 2013

Subject: Opportunity for Minority Shareholders to propose the AGM agenda for year 2014, to propose a director candidate and to ask question regarding the Company's performance in advance

Attention: The President
The Stock Exchange of Thailand

Big C Supercenter Public Company Limited (the "Company") committed in the Good Corporate Governance practice, respecting rights of shareholders and providing equitable treatment among them. The Company therefore provides the shareholders opportunities to

- (1) Propose the AGM agenda for year 2014
- (2) Propose a director candidate
- (3) Ask question regarding the Company's performance in advance,

Minority shareholders may contact the Company from now on until **December 31, 2013**. Details of criteria and procedure have been disclosed in the Company's website <http://www.bigc.co.th> under Investor Relations page, Shareholder Information.

Please be informed accordingly.

Sincerely Yours,

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