



บริษัท บิ๊กซี ซูเปอร์เซ็นเตอร์ จำกัด (มหาชน) (สำนักงานใหญ่)
เลขที่ 97/11 ชั้น 6 ถนนราชดำริห์ แขวงลุมพินี
เขตปทุมวัน กรุงเทพฯ 10330
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ทะเบียนนิติบุคคล / เลขประจำตัวผู้เสียอากร : 0-1075-36000-63-3

Big C Supercenter Public Company Limited (Head Office)
No. 97/11, 6th Floor, Rajdamri Road, Lumpini Sub-district,
Pathumwan District, Bangkok 10330
Tel. +66 (0) 2655 0666
Company Registration Number / Tax ID : 0-1075-36000-63-3

11 February 2014

Subject: Report on Resolutions of the Board of Directors' Meeting No. 2/2014

Attention: The President,
The Stock Exchange of Thailand

We, Big C Supercenter Public Company Limited (the "**Company**"), would like to inform you of the resolutions of the Board of Directors' Meeting No. 2/2014 held on 11 February 2014 as follows:

1. Dividend Payment

The Board of Directors Meeting approved dividend payment for the operating period year 2013 and to seek an approval from the Annual General Meeting of Shareholders for Year 2014 (AGM 2014), on payment of dividend for the Year 2013, as follows:

Net Profit:	7,004,002,772	Baht
Legal Reserve:	-	Baht ⁽¹⁾
Net profit after legal reserve:	7,004,002,772	Baht
Number of shares:	825,000,000	Shares
Dividend payment:	2.55	Baht (per share)
Total dividend payment:	2,103,750,000	Baht

⁽¹⁾ No amount of net profit for the year 2013 shall be allocated to the legal reserve because the Company has already set aside in full the legal reserve of 10% of its registered capital, as required by law.

The dividend will be paid to the shareholders on 7 May 2014, subject to approval of AGM 2014.

2. Fixing date and time for AGM 2014 and relevant Record Dates

The Company will hold AGM 2014 on 8 April 2014 at 2.00 p.m., at the Ballroom 1, 4th Floor, InterContinental Hotel, No. 973 Ploenchit Road, Lumpini, Pathumwan, Bangkok.

The Record Date for identifying the Shareholders eligible to attend and vote at the AGM 2014 is **26** February 2014, and the Closing Date of the Share Register Book for gathering the Shareholders' names, in accordance with Section 225 of the Securities and Exchange Act B.E. 2535 is 27 February 2014.

The Record Date for identifying the Shareholders eligible for final dividend for the Year 2013 is 21 April 2014, and the Closing Date of the Share Register Book for gathering the Shareholders' names, in accordance with Section 225 of the Securities and Exchange Act B.E. 2535 is 22 April 2014.

3. Fixing Agenda Items for the AGM 2014 as follows:

- Agenda 1 To adopt the Minutes of the Annual General Meeting 2013, held on 10 April 2013
- Agenda 2 To consider and acknowledge the Annual Report 2013

- Agenda 3 To consider and approve the Financial Statements of the Company for the Year ended 31 December 2013, audited by the independent auditor
- Agenda 4 To consider and approve the allocation of profit, payment of final dividend and legal reserve for the year 2013
- Agenda 5 To consider and approve the re-election of directors whose terms will expire by rotation and to elect new directors
- Agenda 6 To consider and approve the remuneration of Board of Directors, Audit Committee and Good Corporate Governance Committee for the year 2014
- Agenda 7 To consider and approve the appointment of auditors of the Company and its subsidiaries and Audit Fees for year 2014
- Agenda 8 Other business (if any).

Please be informed accordingly.

Sincerely yours,

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