



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

Big C Supercenter Public Company Limited (Head Office)
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Pathumwan District, Bangkok 10330
Tel. +66 (0) 2655 0666
Company Registration Number / Tax ID : 0-1075-36000-63-3

8 April 2014

Subject: Notification on the capital increase of a subsidiary
To: The President
The Stock Exchange of Thailand

Big C Supercenter Public Company Limited (the "Company") would like to inform you of the resolutions of the Board of Directors' Meeting No.3/2014 held on 8 April 2014 as follows:

1. Approval of the capital increase of SSCP (Thailand) Co., Ltd.

The Board of Directors Meeting approved the capital increase of SSCP (Thailand) Co., Ltd., which is a 100%-owned subsidiary (hereinafter the "Subsidiary"), with following details:

Expected timeline of transaction: Within 2nd quarter of 2014

Registered Capital of Subsidiary:

- Now 162 million baht, divided into 1,620,000 shares with a nominal of 100 baht/share
- Increase 5,300 million baht, divided into 53,000,000 shares with a nominal of 100 baht/share
- New 5,462 million baht, divided into 54,620,000 share with a nominal of 100 baht/share

Percentage of shareholding:

- Old: 100 percent owned by the Company
- New: 100 percent owned by the Company

Objective of Capital Increase: The capital increase would enhance liquidity and provide adequate working capital for the Subsidiary.

The capital increase of SSCP (Thailand) Co., Ltd. is not regarded as a related party transaction and the transaction size does not fall into the requirement of significant transactions as per the regulation on acquisition and disposal of assets.

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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