



บริษัท บิ๊กซี ซูเปอร์เซ็นเตอร์ จำกัด (มหาชน) (สำนักงานใหญ่)  
เลขที่ 97/11 ชั้น 6 ถนนราชดำริห์ แขวงลุมพินี  
เขตปทุมวัน กรุงเทพฯ 10330  
โทร. +66 (0) 2655 0666  
ทะเบียนนิติบุคคล / เลขประจำตัวผู้เสียภาษี : 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

22 April 2014

Subject: Publication of the Minutes of the Annual General Shareholders Meeting for year 2014, on the Company's website

To : President  
The Stock Exchange of Thailand

Big C Supercenter Public Company Limited (the "Company") held the Annual General Shareholders Meeting for year 2014 ("AGM 2014") on Tuesday 8 April 2014 at 2.00p.m. at the InterContinental Hotel, Ballroom 1, 4th Floor, No. 973, Ploenchit Road, Lumpini Sub-District, Pathumwan District, Bangkok.

Please be informed that the Company has prepared and submitted the minutes of the AGM 2014 to the Stock Exchange of Thailand as well as disclosed the same on the Company's website at [www.bigc.co.th](http://www.bigc.co.th) for information of the shareholders.

Please be informed accordingly.

Yours sincerely,

Rumpa Kumhomreun

Vice President - Accounting and Finance  
Company Secretary

In case of inquiry, please contact Company Secretary Division  
Governance, Risk Management and Compliance Department  
Tel: 02.655.0666