



September 30, 2014

Subject: Opportunity for Minority Shareholders to propose the AGM agenda for year 2015, 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 2015
- (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, 2014**. 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
CFO & Vice President, Finance and Accounting

Governance and Compliance Department
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