



November 5, 2014

**Subject:** Resignation of CEO & President and Managing Director, Replacement and Change of Binding Signatories

**Attention:** The President  
The Stock Exchange of Thailand

Big C Supercenter Public Company Limited (the "Company") would like to inform you that the Board of Director Meeting No. 5/2014 held on November 5, 2014, unanimously passed the important resolutions as follows:

1. Acknowledged the resignation of Mr. Yves Bernard Braibant from the position of the CEO & President and Managing Director, including other position under the Company's internal management due to family reasons and effective on November 5, 2014.
2. Approved the appointment of Mr. Robert James Cissell to the position of CEO & President and Managing Director to replace the resigned Director above. His term for the position of Company's Director is equal to the remaining term of Mr. Yves Bernard Braibant. The appointment takes effect on November 5, 2014.
3. Approved the change of Binding Signatories

**FROM:** Any one director of Group 1 jointly signs with any one director of Group 2 and Company's seal be affixed.

Directors in Group 1: **Mr. Yves Bernard Braibant,**  
Ms. Josseline de Clausade, and  
Ms. Diane Coliche

Directors in Group 2: Ms. Rumpa Kumhomreun,  
Mr. Guillaume Pierre Antoine Marin Humbert, and  
Mr. Philippe Alarcon

**To:** Any one director of Group 1 jointly signs with any one director of Group 2 and Company's seal be affixed.

Directors in Group 1: **Mr. Robert James Cissell**  
Ms. Josseline de Clausade, and  
Ms. Diane Coliche

Directors in Group 2: Ms. Rumpa Kumhomreun,  
Mr. Guillaume Pierre Antoine Marin Humbert, and  
Mr. Philippe Alarcon

Please be informed accordingly.

Sincerely Yours,

Ms. Rumpa Kumhomreun  
CFO & Vice President, Finance and Accounting

Governance, Risk Management and Compliance Department  
Tel. 02 655 0666 ext 7369, 7159

บริษัท บิ๊กซี ซูเปอร์เซ็นเตอร์ จำกัด (มหาชน) 97/11 ชั้น 6 ถนนราชดำริห์ แขวงลุมพินี เขตปทุมวัน กรุงเทพฯ 10330 โทร. 02-655-0666

Big C Supercenter Public Company Limited 97/11 6<sup>th</sup> Fl., Rajdamri Rd., Lumpini, Patumwan, Bangkok 10330 Tel. (662) 655-0666 Fax.(662) 250-5399