



บริษัท บิ๊กซี ซูเปอร์เซ็นเตอร์ จำกัด (มหาชน) (สำนักงานใหญ่)  
เลขที่ 97/11 ชั้น 6 ถนนราชดำริห์ แขวงจุมพินี  
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

GRC. 002/2015

12 February 2015

Subject Schedule of AGM 2015 and sash dividend payment

Attention: The President,  
The Stock Exchange of Thailand

We Big C Supercenter Public Company Limited (the “Company”), would like to inform you about the resolutions of the Board of Directors’ Meeting No. 1/2015 held on 12 February 2015 as follows:

### 1 Cash dividend payment

The Board of Directors Meeting approved the proposal to the AGM 2015 for consideration and approval of the annual dividend for year 2014 at the rate Baht 2.62 per share for 825,000,000 shares, or totaling Baht 2,161,500,000. Such dividend is calculated from its annual stand-alone net profit after deduction of legal reserve. Since the Company has already set aside in full the legal reserve of 10% of its registered capital as required by law; therefore it does not have to collocate for legal reserve any further

The dividend will be paid to the shareholders on 7 May 2015, if it is approved by the AGM 2015 on 8 April 2015

### 2 Fixing date and time for AGM 2015 and Record Dates

The Company will hold AGM 2015 on Wednesday 8 April 2015 at 2.00 p.m., at the Arnoma Grand, 3<sup>rd</sup> Floor, Arnoma Hotel, No. 99 Ratchadamri Road, Pathumwan, Bangkok.

The Record Date for identifying the Shareholders eligible to attend and vote at the AGM 2015 is 27 February 2015, 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 2 March 2015.

The Record Date for identifying the Shareholders eligible for final dividend is 21 April 2015, 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 2015.

### 3 Fixing Agenda Items for the AGM 2015 as follows:

- |          |  |
|----------|--|
| Agenda 1 | To adopt the Minutes of the Annual General Meeting of Shareholders for the Year 2014, held on 8 April 2014           |
| Agenda 2 | To acknowledge and results of the Company’s operations in the previous year, ended 31 December 2014                  |
| Agenda 3 | To consider and approve the Balance Sheets and Profit and Loss Statements for the fiscal year ended 31 December 2014 |
| Agenda 4 | To consider and approve the annual distribution of profits and dividend payment                                      |
| Agenda 5 | To consider and approve the re-election of directors retiring by rotation and new director                           |

- Agenda 6 To consider and approve the remuneration of the Board and subcommittees  
for the year 2015
- Agenda 7 To consider and approve the appointment of auditors and their audit fees
- Agenda 8 Other business (if any)

Please be informed accordingly.

Sincerely Yours,

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

**Important for Shareholders:**

1. For your convenience, summary of important dates in relation to AGM 2015 and annual cash dividend payment for year 2014 are identified in table below.

<b>Subject</b>	<b>Schedule</b>
XM (Excluding Meeting)	25 February 2015
Record Date for AGM 2015	27 February 2015
Closing Date for AGM 2015	02 March 2015
AGM 2015 (2 p.m.)	08 April 2015
XD (Excluding Dividend)	17 April 2015
Record Date for Final Dividend (if shareholders approve the dividend)	21 April 2015
Closing Date for Final Dividend	22 April 2015
Dividend Payment (if shareholders approve)	07 May 2015

2. The Notification of the Department of the Business Development regarding Issuing Proxy, Voting by Proxy-holder and Sending Invitation to Shareholders Meeting of the Public Companies Limited, dated 4 February 2013, specified that a shareholder who wants to give proxy for attending and casting vote on his/her behalf shall issue the proxy to only 1 proxy-holder, and cannot separate number of shares to many proxy-holders.

To comply with the above notification, Thailand Depository Co., Ltd. (TSD) will deliver only 1 set of Proxy and AGM Document to the Principal Address of shareholders (last address with stock balance). In the case that a shareholder records many addresses, the non-Principal Address will receive only a letter notifying that Proxy and AGM Document is sent to the Principal Address.

For more information, please check at [www.tsd.co.th](http://www.tsd.co.th) or TSD Call Center 0-2229-2888

3. The Company had offered an opportunity to minority shareholders to propose agenda of AGM 2015 during 30 September 2014 to 31 December 2014. The Company did not receive any proposal.
4. Shareholders can refer to the Invitation Letter for AGM 2015 and its enclosures at the Company's website [www.bigc.co.th](http://www.bigc.co.th) on 6 March 2015 onwards.

This information is to promote and protect the rights of shareholders.

In case of inquiry, please contact Company Secretary Division  
Governance, Risk Management and Compliance Department  
Tel: 02.655.0666 ext. 7369 or 7444