



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

No. GRC. 009/2016

22 March 2016

Subject: Notification on the change of Directors, Chairman of Board of Directors, Member of Audit Committee, Chairman of Audit Committee, and the Reschedule of 2016 Annual General Meeting of Shareholders

Attention: The President, The Stock Exchange of Thailand

We Big C Supercenter Public Company Limited (the “Company”), would like to inform you of the resolutions of the Board of Directors’ Meetings No. 2/2016 and 3/2016 held on 22 March 2016 regarding the change of directors, Chairman of Board of Directors, member of Audit Committee, Chairman of Audit Committee, and the reschedule of 2016 Annual General Meeting of Shareholders as follows:

1. Acknowledging the resignation of the directors with the effective date on 22 March 2016, as follows:

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|-------------------------------|------------------------|
| 1) Mr. HERVE DAUDIN | Non-executive Director |
| 2) Mr. GABRIEL NAOURI | Non-executive Director |
| 3) Mr. PHILIPPE ALARCON | Non-executive Director |
| 4) Mr. GUILLAUME HUMBERT | Non-executive Director |
| 5) Mrs. JOSSELINE DE CLAUSADE | Non-executive Director |
| 6) Mrs. DIANE COLICHE | Non-executive Director |

Remark: *The above 1-6 directors were nominated by the previous major shareholder of the Company (Casino Group). Therefore, they have resigned after the completion of sale and purchase in the Company’s shares as previously reported to the Stock Exchange of Thailand.*

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| 7) Mr. SUN VITHESPONGSE | Independent director, Chairman of Audit Committee |
| 8) Mr. KIJA PATTAMASATTAYASONTHI | Independent director, member of CG Committee |
| 9) Mr. PRAPHAN EAMRUNGROJ | Non-executive Director |
| 10) Mr. AKANI THAPTHIMTHPNG | Independent director, Chairman of Board of Directors |

Remark: *The above 7-10 directors were not nominated by or representative of any group shareholders. However, they resigned from the Company due to their awareness of the plan of the new major shareholder regarding the Company’s restructuring.*

2. Approving the appointment of new directors in replace of the vacant position, the appointment of Chairman of Board of Directors, member of Audit Committee, Chairman of Audit Committee with the effective date on 22 March 2016, as follows:

2.1 Appointing 7 directors for which their director term is equal to the remaining term of the resigning directors:

1. Mr. CHAROEN SIRIVADHANABHAKDI (to replace Mr. PHILIPPE ALARCON)
2. Khunying WANNA SIRIVADHANABHAKDI (to replace Mrs. JOSSELINE DE CLAUSADE)
3. Mr. CHOTIPHAT BIJANANDA (to replace Mr. HERVE DAUDIN)

4. Mr. SITHICHAJ CHAIKRIANGKRAI (to replace Mr. GABRIEL NAOURI)
5. Mr. WEERAWONG CHITTMITTRAPAP (to replace Mr. GUILLAUME HUMBERT)
6. Mrs. THAPANEE TECHAJAREONVIKUL (to replace Mr. SUN VITHESPONGSE)
7. Mr. ASWIN TECHAJAREONVIKUL (to replace Mr. KIJA PATTAMASATTAYASONTHI)

The new Board of Directors consist of the followings:

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|-------------------------------------|--|
| 1. Mr. CHAROEN SIRIVADHANABHAKDI | Chairman Of The Board |
| 2. Khunying WANNA SIRIVADHANABHAKDI | Director |
| 3. Mr. CHOTIPHAT BIJANANDA | Director |
| 4. Mr. SITHICHAJ CHAIKRIANGKRAI | Director |
| 5. Mr. WEERAWONG CHITTMITTRAPAP | Director |
| 6. Mrs. THAPANEE TECHAJAREONVIKUL | Director |
| 7. Mr. ASWIN TECHAJAREONVIKUL | Director |
| 8. Mr. ROBERT JAMES CISSELL | Director |
| 9. Miss RUMPA KUMHOMREUN | Director |
| 10. Mr. STEPHEN JOSEPH CAMILLERI | Director |
| 11. Mr. VACHARA TUNTARIYANOND | Director and Chairman of Audit Committee |
| 12. Miss SUVABHA CHAROENYING | Director and member of Audit Committee |

2.2 Appointing Miss SUVABHA CHAROENYING as a new member of Audit Committee and Mr. VACHARA TUNTARIYANOND as the Chairman of Audit Committee, the composition of the Audit Committee will be as follows (pursuant to F24-1 attached):

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|------------------------------|-----------------------------|
| 1) Mr. VACHARA TUNTARIYANOND | Chairman of Audit Committee |
| 2) Miss SUVABHA CHAROENYING | Member of Audit Committee |

The remaining member of Audit Committee is under the nomination process for further appointment.

3. Approving the change of the Company's authorized directors as follows:

Previous Conditions:

Group 1 Mr. ROBERT JAMES CISSELL, Mrs. DIANE COLICHE and Mrs. JOSSELINE DE CLAUSADE, Mr. CHOTIPHAT BIJANANDA,

Group 2 Miss RUMPA KUMHOMREUN, Mr. GUILLAUME HUMBERT and Mr. PHILIPPE ALARCON

Any director from Group 1 jointly signs with any director from Group 2 with the seal affixed.

Changed to:

Group 1 Mr. CHAROEN SIRIVADHANABHAKDI, Khunying WANNA SIRIVADHANABHAKDI, Mrs. THAPANEE TECHAJAREONVIKUL and Mr. ASWIN TECHAJAREONVIKUL

Group 2 Mr. SITHICHAI CHAIKRIANGKRAI, Mr. WEERAWONG CHITTMITTRAPAP, Miss RUMPA KUMHOMREUN, Mr. ROBERT JAMES CISSELL and Mr. STEPHEN JOSEPH CAMILLERI

Any director from Group 1 jointly signs with any director from Group 2 with the seal affixed.

The Company will effect the registration at the Ministry of Commerce accordingly.

4. Approving the nominations of the following directors for appointment by the 2016 Annual General Meeting of Shareholders to replace the vacant positions of directors and the directors who will be due to retired by rotation for 5 positions as follows:

4.1 Approving to re-elect the directors who will be due to retired by rotation for another term as follows:

- 1) Mr. VACHARA TUNTARIYANOND
- 2) Miss SUVABHA CHAROENYING

4.2 Approving to nominate the following new directors to replace the vacant positions:

- 1) Miss POTJANEE THANAVARANIT
- 2) Pol Gen AKE ANGSANANONT
- 3) Lieutenant THANADON SURARAK

5. Approving the reschedule of the date, time, and venue of 2016 Annual General Meeting of Shareholders as follows:

From: Thursday, 28 April 2016 at 2.00 p.m., at the Arnoma Grand, 3rd Floor, Arnoma Hotel, No. 99 Ratchadamri Road, Pathumwan, Bangkok.

Changed to: **Monday, 25 April 2016 at 3.00 p.m., at the Grand Ballroom, 3rd Floor, The Okura Prestige Bangkok, Park Ventures Ecoplex, 57 Wireless Road, Lumpini, Pathumwan, Bangkok 10330**

In this regard, the Record Date on 7 April 2016 and the Closing Date of the Share Register Book for gathering the Shareholders' names who are eligible to attend and vote at the AGM 2016 and identifying the Shareholders who are eligible to annual dividend, in accordance with Section 225 of the Securities and Exchange Act B.E. 2535 on 8 April 2016 remain unchanged.

Please be informed accordingly.

Sincerely Yours,

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

In case of inquiry, please contact:

Secretariat Section,

Governance, Risk Management and Compliance Department

Tel. 02 655 0666 ext. 7369, 7159