



บริษัท บิ๊กซี ซูเปอร์เซ็นเตอร์ จำกัด (สำนักงานใหญ่) (มหาชน)
เลขที่ 97/11 ชั้น 6 ถนนราชดำริห์ แขวงลุมพินี
เขตปทุมวัน กรุงเทพฯ 10330
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ทะเบียนนิติบุคคล /เลขประจำตัวผู้เสียอากร :3-63-36000-1075-0

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 : 3-63-36000-1075-0

CGD. 005/2017

24 March 2017

Subject: Publication of Invitation to Annual General Shareholders Meeting for year 2017 & the Annual Report 2016 on the Company's website

Attention: The President,
The Stock Exchange of Thailand

According to the Board of Directors of Big C Supercenter Public Company Limited (the "Company") No. 1/2016 held on 15 February 2017 resolved to hold the Annual General Shareholders Meeting for year 2017 ("AGM 2017") on Monday 24 April 2017 at 3.00 p.m. at meeting room 1201 – 1202, 12th Floor, Berli Jucker House, 99 Soi Rubia Sukhumvit 42 Road, Kwaeng Phraakanong, Khet Klongtoey, Bangkok.

In accordance with good corporate governance principle, the Company would like to inform you that the Company has disclosed the Invitation Letter to the AGM 2017 with related documentation and the Annual Report & CSR Report 2016 on the Company's website at **www.bigc.co.th** under subject Investor Relations since 24 March 2017 in order to provide sufficient time for the shareholders to consider in advance.

Please be informed accordingly.

Sincerely Yours,

Ms. Rumpa Kumhomreun
CFO & Business Controller

In case of inquiry, please contact:
Secretariat Section,
Governance and Compliance Department
Tel.02 655 0666 ext. 7159 or 6871