



บริษัท บิ๊กซี ซูเปอร์เซ็นเตอร์ จำกัด (มหาชน) (สำนักงานใหญ่)

เลขที่ 97/11 ชั้น 6 ถนนราชดำริห์ แขวงลุมพินี

เขตปทุมวัน กรุงเทพฯ 10330

โทร. +66 (0) 2655 0666

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

CGD 006/2017

April 24, 2017

Subject: Reports on Resolutions of the Annual General Meeting of Shareholders for Year 2017

To: President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders of Big C Supercenter Public Company Limited (“the Company”) for the Year 2017 was hold on April 24, 2017 at 15.15 hours, at Meeting Room 1201 - 1202, 12th Floor, Berli Jucker House, 99 Soi Rubia, Sukhumvit 42 Road, Kwaeng Phrakanong, Khet Klongtoey, Bangkok. Once the meeting convened, there were 340 shareholders attending the meeting in person and by proxy, holding 819,077,344 shares or 99.2821 percent of total paid-up 825,000,000 shares. The meeting passed the resolutions as follows:

1. Adopted the Minutes of the Annual General Meeting of Shareholders for Year 2016, held on 25 April 201, as follows:
 - Approved 819,133,017 votes or 100 percent of all the votes of the shareholders who attended the meeting and having the right to vote.
 - Disapproved - votes or - percent of all the votes of the shareholders who attended the meeting and having the right to vote.
 - Abstained - votes or - percent
 - Voided Ballot - votes or - percent of all the votes of the shareholders who attended the meeting and having the right to vote.
2. Acknowledged the results of operations of the Company in the previous year, ended 31 December 2016.
3. Resoled to approve the Company’s Financial Statement Position and Statement of Comprehensive Income for the year ended 31 December 2016, audited by the independent auditor, as follows:
 - Approved 819,142,816 votes or 100 percent of all the votes of the shareholders who attended the meeting and having the right to vote.
 - Disapproved - votes or - percent of all the votes of the shareholders who attended the meeting and having the right to vote.
 - Abstained - votes or – percent.
 - Voided Ballot - votes or - percent of all the votes of the shareholders who attended the meeting and having the right to vote.



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4. Resolved to approve the declaration of dividends in cash at the rate of Baht 1.90 per share, amounting to Baht 1,567,500,000 as follows:
- Approved 819,122,621 votes or 99.9975 percent of all the votes of the shareholders who attended the meeting and having the right to vote.
 - Disapproved 20,300 votes or 0.0024 percent of all the votes of the shareholders who attended the meeting and having the right to vote.
 - Abstained 100 votes or – percent.
 - Voided Ballot - votes or - percent of all the votes of the shareholders who attended the meeting and having the right to vote.

The legal revenue is already fully allocated as required by law.

5. Resolved to approve the election of Ms. Sureerat Silpsakulsuk, Mr. Sithichai Chaikriangkrai, Mr. Chotiphat Bijananda, Mr. Weerawong Chittmittrapap and Mr. Aswin Techajareonvikul the Directors who retired by rotation as the Company's Directors for another term, as follows:

5.1 Ms. Sureerat Silpsakulsuk

- Approved 818,572,335 votes or 99.9325 percent of all the votes of the shareholders who attended the meeting and having the right to vote.
- Disapproved 552,401 votes or 0.0674 percent of all the votes of the shareholders who attended the meeting and having the right to vote.
- Abstained 18,300 votes or – percent.
- No Ballot submitted – votes or – percent of all the votes of the shareholders who attended the meeting and having the right to vote.
- Voided Ballot - votes or - percent of all the votes of the shareholders who attended the meeting and having the right to vote.

5.2 Mr. Sithichai Chaikriangkrai

- Approved 818,572,335 votes or 99.9325 percent of all the votes of the shareholders who attended the meeting and having the right to vote.
- Disapproved 552,400 votes or 0.0674 percent of all the votes of the shareholders who attended the meeting and having the right to vote.
- Abstained 18,301 votes or – percent.
- No Ballot submitted – votes or – percent of all the votes of the shareholders who attended the meeting and having the right to vote.
- Voided Ballot - votes or - percent of all the votes of the shareholders who attended the meeting and having the right to vote.



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5.3 Mr. Chotiphat Bijananda

- Approved 818,572,335 votes or 99.9325 percent of all the votes of the shareholders who attended the meeting and having the right to vote.
- Disapproved 552,401 votes or 0.0674 percent of all the votes of the shareholders who attended the meeting and having the right to vote.
- Abstained 18,300 votes or – percent.
- No Ballot submitted – votes or – percent of all the votes of the shareholders who attended the meeting and having the right to vote.
- Voided Ballot - votes or - percent of all the votes of the shareholders who attended the meeting and having the right to vote.

5.4 Mr. Weerawong Chittmitrapap

- Approved 818,225,735 votes or 99.8902 percent of all the votes of the shareholders who attended the meeting and having the right to vote.
- Disapproved 899,000 votes or 0.1097 percent of all the votes of the shareholders who attended the meeting and having the right to vote.
- Abstained 18,301 votes or – percent.
- No Ballot submitted – votes or – percent of all the votes of the shareholders who attended the meeting and having the right to vote.
- Voided Ballot - votes or - percent of all the votes of the shareholders who attended the meeting and having the right to vote.

5.5 Mr. Aswin Techajareonvikul

- Approved 819,123,735 votes or 99.9998 percent of all the votes of the shareholders who attended the meeting and having the right to vote.
- Disapproved 1,001 votes or 0.0001 percent of all the votes of the shareholders who attended the meeting and having the right to vote.
- Abstained 18,300 votes or – percent.
- No Ballot submitted – votes or – percent of all the votes of the shareholders who attended the meeting and having the right to vote.
- Voided Ballot - votes or - percent of all the votes of the shareholders who attended the meeting and having the right to vote.



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6. Resolved to approve Directors Remunerations for Year 2017 as follow;

Committee	Position	Retainer Fee 2017 (Baht / person / year)
Board of Directors	Chairman of the Board	-
	Members who are Independent Directors	500,000
	Members who are Non-Independent Directors	198,000
Audit Committee	Chairman of the Audit Committee	225,000
	Members	200,000
Corporate Governance Committee		-None-
Other type of remunerations: - None -		

Committee	Position	Meeting Fee 2017 (Baht / person / meeting attended)
Board of Directors	Chairman of the Board	-
	Members who are Independent Directors	38,500
	Members who are Non-Independent Directors	38,500
Audit Committee	Chairman	30,000
	Member	25,000
Corporate Governance Committee	Chairman	30,000
	Member	25,000

- Approved 819,140,635 votes or 99.9997 percent of all the votes of the shareholders who attended the meeting and having the right to vote.
- Disapproved 401 votes or 0 percent of all the votes of the shareholders who attended the meeting and having the right to vote.
- Abstained 2,000 votes or 0.0002 percent of all the votes of the shareholders who attended the meeting and having the right to vote.
- Voided Ballot - votes or - percent of all the votes of the shareholders who attended the meeting and having the right to vote.



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7. Resolved to approve the appointment of Dr. Kiatniyom Kuntisook, CPA (Thailand) License No. 4800 and/or Mr. Permsak Wongpatcharapakorn, CPA (Thailand) License No. 3427 and/or Dr. Supamit Techamontreekul, CPA (Thailand) License No. 3356 and/or Mr. Wanlop Vilaivaravit, License No. 6797 of Deloitte Touche Tohmatsu Jaiyos Company Limited as the Company's Auditors for 2017 whereby any one of those is empowered to conduct an audit and express an opinion on the Company's annual financial statements with total audit fees for the Company at 5,052,000 baht (Five million fifty-two thousand baht), as follows:
- Approved 819,142,635 votes or 99.9999 percent of all the votes of the shareholders who attended the meeting and having the right to vote.
 - Disapproved 401 votes or 0 percent of all the votes of the shareholders who attended the meeting and having the right to vote.
 - Abstained - votes or – percent.
 - Voided Ballot - votes or - percent of all the votes of the shareholders who attended the meeting and having the right to vote.

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.02 367 1111 Ext. 2095