



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. 022/2016

26 May 2016

Subject: Resignation of Director and Appointment of the Replacing Director

Attention: The President,  
The Stock Exchange of Thailand

Big C Supercenter Public Company Limited (the “Company”) would like to inform you of its important resolutions of the Board of Directors Meeting No. 6/2016, held on 26 May 2016 as follow:

1. Acknowledged the resignation of Mr. Stephen Joseph Camilleri as the Board Member (Executive Director), member of the Executive Committee, member of the Risk Management Committee, member of the Corporate Social Responsibility Committee and Vice President of Human Resources, effective on 23 May 2016.
2. Appointed Mrs. Vipada Duangratana as a replacing Director, member of the Risk Management Committee and member of the Corporate Social Responsibility Committee, effective on 26 May 2016.

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