



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

Big C Supercenter Public Company Limited (Head Office)  
No. 97/11, 6<sup>th</sup> 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. 027/2016

27 October 2016

Subject: Invitation to Shareholders to propose the agenda, director candidate and question in advance for AGM 2017

Attention: The President,  
The Stock Exchange of Thailand

Big C Supercenter Public Company Limited (the “Company”) committed in the Good Corporate Governance practice, respecting rights of shareholders and providing equitable treatment among them. The Company therefore provides the shareholders opportunities to

- (1) Propose the agenda for AGM 2017
- (2) Propose a director candidate for AGM 2017
- (3) Ask question regarding the Company’s performance in advance

Minority shareholders may contact the Company from now on until **December 31, 2016**. Details of criteria and procedure have been disclosed in the Company’s website <http://www.bigc.co.th> under Investor Relations page, Shareholders Information.

Please be informed accordingly.

Sincerely Yours,

Ms. Rumpa Kumhomreun  
CFO & Business Controller

In case of inquiry, please contact:  
Secretariat Section,  
Governance, Risk Management and Compliance Department  
Tel.02 655 0666 ext 7369, 7159