



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

GRC. 028/2016

27 October 2016

Subject Incorporation of a new subsidiary

Attention: The President,
The Stock Exchange of Thailand

We, Big C Supercenter Public Company Limited (“the Company”), would like to inform that our Board of Directors Meeting No. 10/2016 has approved the incorporation of a new subsidiary with following details:

Name: Big C Services Company Limited (may be changed)
Nature of Business: To provide business activities in relation to life and non-life insurance.
Registered Capital: THB 100,000 divided into 10,000 ordinary shares with the par value of THB 10 each. The capital may be increased in accordance with future cash need.
Ratio of Investment: This is a subsidiary, of which its 100% of shares are owned directly and indirectly by the Company.
Source of Fund: Operating cash flow

The transaction is not considered as the connected transaction and the value of such transaction is not required to disclose under the notification of the Capital Market Supervisory Board and the Stock Exchange of Thailand.

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