



บริษัท บิ๊กซี ซูเปอร์เซ็นเตอร์ จำกัด (มหาชน) (สำนักงานใหญ่)  
เลขที่ 97/11 ชั้น 6 ถนนราชดำริห์ แขวงจุมพินี  
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. 011/2017

29 May 2017

Subject: Publication of Invitation to Extraordinary General Meeting of Shareholders No. 1/2017  
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. 3/2017 held on 12 May 2017 resolved to hold the Extraordinary General Meeting of Shareholders No. 1/2017 ("EGM No.1/2017") on Friday 16 June 2017 at 2.00 p.m. at meeting room 1201 – 1202, 12th Floor, Berli Jucker House, 99 Soi Rubia Sukhumvit 42 Road, Kwaeng Phrakanong, 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 EGM No.1/2017 with related documentation on the Company's website at [www.bigc.co.th](http://www.bigc.co.th) under subject Investor Relations since 29 May 2017 in order to provide sufficient time for the shareholders to consider in advance.

Yours faithfully,

Big C Supercenter Public Company Limited

Ms. Rumpa Kumhomreun  
CFO & Business Controller

In case of inquiry, please contact:  
Corporate Governance and Compliance Division  
Tel.02 367 1111 ext. 1095, 2095