

บริษัท บิ๊กซี ซูเปอร์เซ็นเตอร์ จำกัด (สำนักงานใหญ่) (มหาชน)

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. 023/2016

30 June 2016

Subject: Resignation of CEO & President and Director

Attention: The President,

The Stock Exchange of Thailand

Big C Supercenter Public Company Limited (the "Company"), would like to inform you as follows:

- 1) The Company has appointed Mr. James Alfred Scott as Chief Executive Officer (CEO) and President, with effect from 1 July 2016, replacing Mr. Robert James Cissell, who has resigned from the position of CEO and President, Director, Subcommittee member, subsidiary's director and associate company's director for personal reasons. Mr. Robert James Cissell has provided good cooperation during this transition.
- 2) The Company will find replacements to fill the other positions held by Mr. Robert James Cissell in due course.

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