



บริษัท บิ๊กซี ซูเปอร์เซ็นเตอร์ จำกัด (มหาชน) (สำนักงานใหญ่)  
เลขที่ 97/11 ชั้น 6 ถนนราชดำริห์ แขวงลุมพินี  
เขตปทุมวัน กรุงเทพฯ 10330  
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ทะเบียนนิติบุคคล / เลขประจำตัวผู้เสียภาษี : 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. 002/2017

27 January 2017

**Subject:** Report on response from minority shareholders on proposing question, director candidate and agenda for AGM 2017 in advance

**Attention:** The President,  
The Stock Exchange of Thailand

Big C Supercenter Public Company Limited has offered an opportunity for minority shareholders to propose question, director candidate and agenda for AGM 2017 in advance from 27 October 2016 to 31 December 2016.

The Company has already informed the shareholders with regard to the criteria to exercise their rights through the Stock Exchange of Thailand and the Company's website ([www.bigc.co.th](http://www.bigc.co.th)) in order to comply with the purpose of Good Corporate Governance and the right of equitable treatment of shareholders.

To date, there is no shareholder propose question, director candidate and agenda for AGM 2017 to the Company.

Please be informed accordingly.

Sincerely Yours,

Ms. Rumpa Kumhomreun  
CFO & Business Controller

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