



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

No. GRC. 018/2016

3 May 2016

Subject: Appointment of members for subcommittees

Attention: The President,
The Stock Exchange of Thailand

Attachment: Form to Report on Names of Members and
Scope of Work of the Audit Committee (F24-1)

The Board of Directors Meeting of Big C Supercenter Public Company Limited (the “Company”) No. 5/2016 held on 3 May 2016 unanimously resolved the appointments of Sub-Committees. We therefore would like to inform you of the Company’s current Sub-Committees as follow:

1. Audit Committee (details per the attached F24-1)

1) Ms. Potjaneer Thanavarant Independent Director/Chairman of the Audit Committee

(Replaced Mr. Akani Thapthimthong, who resigned as the Company’s Director)

2) Mr. Vachara Tuntariyanond Independent Director/member

3) Lieutenant General Thanadol Surarak Independent Director/member

(Replaced Ms. Suvabha Charoenying, who resigned as a member of the Audit Committee but still be the Company’s Director)

2. Corporate Governance (“CG”) Committee

1) Police General Aek Angsanant Independent Director/
Chairman of the CG Committee

2) Mr. Vachara Tuntariyanond Independent Director/member

3) Ms. Suvabha Charoenying Independent Director/member

4) Mr. Sithichai Chaikriangkrai Director/member

5) Ms. Thapanee Techajareonvikul Director/member

3. Executive Committee (“EXCOM”)

1) Mr. Aswin Techajareonvikul	Executive Director/Chairman of the EXCOM
2) Ms. Thapanee Techajareonvikul	Director/member
3) Mr. Sithichai Chaikriangkrai	Director/member
4) Ms. Vipada Duangratana	Member
5) Ms. Sureerat Silpsakulsuk	Member
6) Mr. Teera Werathamsathit	Member
7) Mr. Robert James Cissell	Executive Director/Member
8) Ms. Rumpa Kumhomreun	Executive Director/Member
9) Mr. Stephen Joseph Camilleri	Executive Director/Member
10) Mr. James Scott	Member
11) Ms. Christelle Genevieve Christiane Youx Dufour	Member

4. Risk Management Committee (“RMC”)

1) Mr. Chotiphat Bijananda	Director/Chairman of the RMC
2) Mr. Sithichai Chaikriangkrai	Director/Member
3) Mr. Aswin Techajareonvikul	Executive Director/Member
4) Mr. Robert James Cissell	Executive Director/Member
5) Ms. Rumpa Kumhomreun	Executive Director/Member
6) Mr. Stephen Joseph Camilleri	Executive Director/Member
7) Mr. James Scott	Member
8) Mr. Gary Hardy	Member
9) Ms. Christelle Genevieve Christiane Youx Dufour	Member

5. Corporate Social Responsibility (“CSR”) Committee

1) Mr. Aswin Techajareonvikul	Executive Director/Chairman of the CSR Committee
2) Mr. Robert James Cissell	Executive Director/Member
3) Ms. Rumpa Kumhomreun	Executive Director/Member
4) Mr. Stephen Joseph Camilleri	Executive Director/Member
5) Mr. Yotin Thavikulwat	Member
6) Mr. Gary Hardy	Member

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