



บริษัท บิ๊กซี ซูเปอร์เซ็นเตอร์ จำกัด (สำนักงานใหญ่) (มหาชน)
เลขที่ 97/11 ชั้น 6 ถนนราชดำริห์ แขวงลุมพินี
เขตปทุมวัน กรุงเทพฯ 10330
โทร. +66 (0) 2655 0666
ทะเบียนนิติบุคคล /เลขประจำตัวผู้เสียอากร :3-63-36000-1075-0

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 : 3-63-36000-1075-0

GRC. 012/2016

4 April 2016

Subject: Publication of Invitation to Annual General Shareholders Meeting for year 2016 on the Company's website

Attention: The President,
The Stock Exchange of Thailand

The Board of Directors of Big C Supercenter Public Company Limited (the "Company") resolved to hold the Annual General Shareholders Meeting for year 2016 ("AGM 2016") on Monday 25 April 2016 at 3.00 p.m. at the At the Grand Ballroom, 3rd Floor, The Okura Prestige Bangkok, Park Ventures Ecoplex, 57 Wireless Road, Lumpini, Pathumwan, Bangkok 10330, Thailand.

In accordance with good corporate governance principle, the Company would like to inform you that today it has disclosed the Invitation Letter to the AGM 2016 with related documentation on the Company's website at www.bigc.co.th in order to provide sufficient time for the shareholders to consider in advance.

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