



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

GRC. 004/2016

9 February 2016

Subject Schedule of AGM 2016 and annual dividend for year 2015

Attention: The President,
The Stock Exchange of Thailand

We Big C Supercenter Public Company Limited (the “Company”), would like to inform you of the resolutions of the Board of Directors’ Meeting No. 1/2016 held on 9 February 2016 as follows:

1. Annual dividend for year 2015 in cash

The Board of Directors approved the proposal to the AGM 2016 for consideration and approval of the annual dividend for year 2015 at the rate Baht 2.62 per share for 825,000,000 shares, or totaling Baht 2,161,500,000. Such dividend is calculated from its annual stand-alone net profit after deduction of legal reserve. The Company has already set aside in full the legal reserve of 10% of its registered capital as required by law since 2011; therefore it does not have to collocate for legal reserve any further. Date for payment of annual dividend is fixed on 23 May 2016.

The dividend is subject to approval from the AGM 2016.

2. Fixing Record Date for both identifying the Shareholders who are eligible to attend and vote at the AGM 2016 and identifying the Shareholders who are eligible to annual dividend (Record Date)

The Board of Directors fixed the Record Date on 7 April 2016. Closing Date of the Share Register Book for gathering the Shareholders’ names, in accordance with Section 225 of the Securities and Exchange Act B.E. 2535 is on 8 April 2016.

Identifying shareholders eligible to annual dividend is subject to approval from the AGM 2016

3. Fixing date and agenda for AGM 2016

The Company will hold AGM 2016 on Thursday, 28 April 2016 at 2.00 p.m., at the Arnoma Grand, 3rd Floor, Arnoma Hotel, No. 99 Ratchadamri Road, Pathumwan, Bangkok.

Agenda for AGM 2016 are:

- Agenda 1 To adopt the Minutes of the Annual General Meeting of Shareholders for the Year 2015, held on 8 April 2015
- Agenda 2 To acknowledge and results of the Company’s operations in the previous year, ended 31 December 2015
- Agenda 3 To consider and approve the Balance Sheets and Profit and Loss Statements for the fiscal year ended 31 December 2015
- Agenda 4 To consider and approve the annual distribution of profits and dividend payment

- Agenda 5 To consider and approve the re-election of directors retiring by rotation and/or election of new directors
- Agenda 6 To consider and approve the remuneration of the Board and subcommittees for year 2016
- Agenda 7 To consider and approve the appointment of auditors and their audit fees for year 2016
- Agenda 8 Other business (if any)

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

Important information for Shareholders:

1. For your convenience, important dates in relation to AGM 2016 and annual dividend payment for year 2015 in cash are identified in table below.

Subject	Schedule
XM, XD (Excluding Meeting, Excluding Dividend)	4 – 7 April 2016
Record Date for attending AGM 2016 and for annual dividend *	7 April 2016
Closing Date of the Share Register Book for gathering the Shareholders' names *	8 April 2016
AGM 2016 (2 p.m.)	28 April 2016
Dividend Payment	23 May 2016

Remark: The dividend is subject to approval from the AGM 2016.

2. The Notification of the Department of the Business Development regarding Issuing Proxy, Voting by Proxy-holder and Sending Invitation to Shareholders Meeting of the Public Companies Limited, dated 4 February 2013, specified that a shareholder who wants to give proxy for attending and casting vote on his/her behalf shall issue the proxy to only 1 proxy-holder, and cannot separate number of shares to many proxy-holders.

To comply with the above notification, Thailand Depository Co., Ltd. (TSD) will deliver only 1 set of Proxy and AGM Document to the Principal Address of shareholders (last address with stock balance). In the case that a shareholder records many addresses, the non-Principal Address will receive only a letter notifying that Proxy and AGM Document is sent to the Principal Address.

For more information, please check at www.tsd.co.th or TSD Call Center 02 009 - 9000

3. The Company had offered an opportunity to minority shareholders to propose agenda of AGM 2016 during 29 September 2015 to 31 December 2015. The Company did not receive any proposal.
4. Shareholders can access to the Invitation Letter for AGM 2016 and its enclosures at the Company's website www.bigc.co.th from April 2016 onwards.

This information is to promote and protect the rights of shareholders.