



บริษัท บิ๊กซี ซูเปอร์เซ็นเตอร์ จำกัด (มหาชน) (สำนักงานใหญ่)  
เลขที่ 97/11 ชั้น 6 ถนนราชดำริห์ แขวงลุมพินี  
เขตปทุมวัน กรุงเทพฯ 10330  
โทร. +66 (0) 2655 0666  
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

CGD. 003/2017

15 February 2017

Subject Schedule of AGM 2017 and annual dividend for year 2016

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. 1/2017 held on 15 February 2017 as follows:

**1. Annual dividend for year 2016 in cash**

The Board of Directors approved the proposal to the AGM 2017 for consideration and approval of the annual dividend for year 2016 at the rate Baht 1.90 per share for 825,000,000 shares, or totaling Baht 1,567,500,000. 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 allocate for legal reserve any further. Date for payment of annual dividend is fixed on 23 May 2017.

**2. Fixing Record Date for both identifying the Shareholders who are eligible to attend and vote at the AGM 2017 and identifying the Shareholders who are eligible to annual dividend (Record Date)**

The Board of Directors fixed the Record Date for shareholders who are eligible for attending and voting at the AGM 2017 on 2 March 2017. Closing Date of the Share Register Book for identifying the Shareholders’ names, in accordance with Section 225 of the Securities and Exchange Act B.E. 2535 is 3 March 2017.

The Board of Directors fixed the Record Date for shareholders who are entitled to receive dividend payment for year-end 2016 on 3 May 2017. Closing Date of the Share Register Book for identifying the Shareholders’ names, in accordance with Section 225 of the Securities and Exchange Act B.E. 2535 is 4 May 2017.

The declaration of dividend payment is uncertain and subject to approval from the AGM 2017

### 3. Fixing date and agenda for AGM 2017

The Company will hold AGM 2017 on Monday, 24 April 2017 at 3.00 p.m., at the Meeting Room 1201 – 1202, 12<sup>th</sup> Floor, Berli Jucker House, 99 Soi Rubia, Sukhumvit 42 Road, Phrakonong, Klongtoey, Bangkok Metropolis.

Agenda for AGM 2017 are:

- Agenda 1 To adopt the Minutes of the Annual General Meeting of Shareholders for the Year 2016, held on 25 April 2016
- Agenda 2 To acknowledge the results of the Company's operations in the previous year, ended 31 December 2016
- Agenda 3 To consider and approve the Balance Sheets and Profit and Loss Statements for the fiscal year ended 31 December 2016
- Agenda 4 To consider and approve the annual distribution of profits as legal reserve and dividend payment for year 2016
- Agenda 5 To consider and approve the re-election of directors retiring by rotation
- Agenda 6 To consider and approve the remuneration of directors for year 2017
- Agenda 7 To consider and approve the appointment of auditors and their audit fees for year 2017
- Agenda 8 Other business (if any)

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

### Important information for Shareholders:

1. For your convenience, important dates in relation to AGM 2017 and annual dividend payment for year 2016 in cash are identified in table below.

Subject	Schedule
XM (Excluding Meeting)	28 Feb – 2 Mar 2017
Record Date for attending AGM 2017	2 Mar 2017
Closing Date of the Share Register Book for identifying the shareholders' names for attending the AGM	3 Mar 2017
AGM 2017 (3 p.m.)	24 Apr 2017
XD (Excluding Dividend)	28 Apr – 3 May 2017
Record Date for 2016 annual dividend payment*	3 May 2017
Closing Date of the Share Register Book for identifying the shareholders' names for 2016 annual dividend payment	4 May 2017
Dividend Payment	23 May 2017

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

2. The Notification of the Department of the Business Development regarding the appointment of Proxy, Voting by Proxies and Sending Invitation to Shareholders Meeting of the Public Companies Limited, dated 4 February 2013, specified that a shareholder who wants to appoint proxy to attend and vote on his/her behalf shall appoint only 1 proxy, and cannot divide number of shares to appoint more than 1 proxy.

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). If a shareholder records more than one address, a letter notifying that Proxy and AGM Document is sent to the Principal Address, will be sent to the non-Principal Address.

For more information, please refer to the [www.tsd.co.th](http://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 2017 during 27 October 2016 to 31 December 2016. The Company did not receive any proposal.
4. Shareholders can view the Invitation Letter for AGM 2017 and its enclosures at the Company's website [www.bjc.co.th](http://www.bjc.co.th) from April 2017 onwards.

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