

5 January 2011

Subject: Resolution of the Extraordinary General Meeting of Shareholders No. 1/2011
Attention: The President of the Stock Exchange of Thailand

The Extraordinary General Meeting of Shareholders No. 1/2011 of Big C Supercenter Public Company Limited (**Company**) held on Wednesday, 5 January 2011 at 10.00 a.m. in the Arnoma Hotel, Arnoma 2 Room, 3rd Floor, No. 99 Rajdamri Road, Lumpini Sub-district, Pathumwan District, Bangkok. There were 263 shareholders and proxies attending the Meeting holding a total of 744,831,390 shares or 92.94 % of the total 801,386,574 issued shares of the Company. Thus, there is a quorum for the Meeting. The resolution of the meeting is as follows:

1. The Meeting approved the Minutes of the Annual General Meeting of Shareholders for the year 2010 held on 28 April 2010.
The resolution was passed by the following votes:

Resolution	Number of votes	% of represented shares
- Approved	749,050,186	99.96
- Disapproved	-	0.00
- Abstained	287,900	0.04

Remarks: In this agenda, there were additional shareholders that attended the Meeting, representing 4,506,696 shares.

2. The Meeting approved the acquisition of 100% of the shares of CenCar Limited, Nava Nakarintr Limited and SSCP (Thailand) Limited (collectively, the “Target Companies”) from Carrefour Nederland B.V. and Mildew B.V. The consideration includes outstanding loan facilities, the total enterprise value being THB 35,450 million, (this share purchase being the “Acquisition” or the “Transaction”) the Transaction and its financing in the amount up to total equivalent of THB 38,500 million as proposed by the Chairman, with the following voting:

Resolution	Number of votes	% of represented shares
- Approved	732,181,919	97.38
- Disapproved	-	0.00
- Abstained	19,712,802	2.62

Remarks: In this agenda, there were additional shareholders that attended the Meeting, representing 7,063,331 shares.

Please be informed accordingly

Yours sincerely

Ms.Rumpa Kumhomreun
Company's secretary / Vice President, Finance and Accounting