

May 11, 2011

To: The President
The Stock Exchange of Thailand

Refer: Publication of the Minutes of the Annual General Meeting of Shareholders for year 2011 on the Company's website.

With reference to the Annual General Meeting of Shareholders for year 2011 of Big C Supercenter Public Company Limited (**the "Company"**) which was held on 27 April 2011 at 2:00 p.m. at Arnoma Hotel, Arnoma 1 Room, 3rd Floor, No. 99 Rajdamri Road, Lumpini Sub-district, Pathumwan District, Bangkok, in previous notification.

In order to improve the channels of communication made available to shareholders, the Company has posted the Annual General Meeting of Shareholders for year 2011 on the Company's website at www.bigc.co.th since 11 May 2011.

Please be informed accordingly.

Sincerely Yours,

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

Company's Secretary Office
Legal Services Dept.
Tel. 02-650-3799