

November 8, 2011

To: The President  
The Stock Exchange of Thailand

Refer: Publication of invitation to attend the Extraordinary General Meeting of Shareholders No. 2/2011 on the Company's website.

According to the resolution of the Board of Directors of Big C Supercenter Public Company Limited (**the "Company"**) to convene the Extraordinary General Meeting of Shareholders (**EGM**) No. 2/2011 of the Company on 17 November 2011 at 2.00 P.M. at Intercontinental Bangkok Hotel, Ballroom 1, 4<sup>th</sup> fl., No. 973 Ploenchit Road, Lumpini Sub-District, Pathumwan District, Bangkok 10330 and to provide agendas accompanied with relevant information in advance for shareholders consideration, the Company has posted the invitation letter of the EGM no. 2/2011 and all related documents both Thai and English language on the Company's website at [www.bigc.co.th](http://www.bigc.co.th) for public considerations since 8 November 2011.

The invitation letter of the EGM no. 2/2011 and Proxy Form will be sent to the shareholders by registered mail.

Please be informed accordingly.

Sincerely Yours,

Ms. Rumpa Kumhomreun  
Vice President, Finance and Accounting Department

Company's Secretary Office  
Legal Services Dept.  
Tel. 0-2655-0666 Ext. 7336