

17 November 2011

Subject: Postponement of the Extraordinary General Meeting of Shareholders No. 2/2011
Attention: The President,
The Stock Exchange of Thailand

This reference is made to the fact that Big C Supercenter Public Company Limited (the "**Company**"), by the resolution of the Board of Directors Meeting No. 5/2011 held on October 19, 2011, has fixed the date of the Extraordinary General Meeting of Shareholders No. 2/2011 (the "**EGM**") on November 17, 2011 at 2.00 pm at Ballroom 1, 4th Floor, Intercontinental Bangkok Hotel located at 973 Ploenchit Road, Bangkok 10330, and fixed 3 November 2011 as the record date to determine the shareholders who will have the right to attend and vote at the EGM and 4 November 2011 as the book closure date for gathering the names of shareholders pursuant to Section 225 of the Securities and Exchange Act B.E. 2535 (1992) (as amended).

Due to the current flooding situation particularly in Bangkok resulting in traveling difficulties and some shareholders living in affected areas informing the Company that they are unable to attend the EGM, the Company would like to inform that, in order to preserve the rights of the shareholders and allow them to attend the EGM, and acting in accordance with the resolutions of the Board of Directors' Meeting No. 8/2011 held on 17th of November 2011, the holding of the EGM will be postponed until the next practicable date before the end of December.

The record date to determine the shareholders who will have the right to attend and vote at the EGM and the corresponding book closure date to gather the names of the shareholders pursuant to Section 225 of the Securities and Exchange Act B.E. 2535 (1992) (as amended) would remain the same. The record date to determine the shareholders who will have the right to subscribe for newly issued ordinary shares in the Rights Offering and the corresponding book closure date to gather the names of the shareholders pursuant to Section 225 of the Securities and Exchange Act B.E. 2535 (1992) (as amended) shall be announced at the same time as the announcement of the new date of the EGM.

Please be informed accordingly.

Sincerely Yours,

Ms. Rumpa Kumhomreun
Vice President, Finance and Accounting
