



26 October 2012

Subject: Opportunity for Shareholders to propose the AGM agenda for year 2013, to nominate a qualified person to be director and to ask question regarding the Company's performance in advance

Attention: The President  
The Stock Exchange of Thailand

Big C Supercenter Public Company Limited (the "Company"), would like to inform you that, in order to promote the Good Corporate Governance in relation to the rights of shareholders and equitable treatment of shareholders, the Company therefore provides the shareholders an opportunity to propose the AGM agenda for year 2013, to nominate a qualified person to be director and to ask question regarding the Company's performance in advance, **starting from now until January 31, 2013**. The details criteria and procedure have been disclosed in the Company's website <http://www.bigc.co.th> under Investor Relations page, Shareholder Info.

Please be informed accordingly.

Sincerely Yours,

A handwritten signature in blue ink, appearing to be "Rumpa Kumhomreun".

Ms. Rumpa Kumhomreun  
Company Secretary