



บริษัท บิ๊กซี ซูเปอร์เซ็นเตอร์ จำกัด (มหาชน) (สำนักงานใหญ่)  
เลขที่ 97/11 ชั้น 6 ถนนราชดำริห์ แขวงลุมพินี  
เขตปทุมวัน กรุงเทพฯ 10330  
โทร. +66 (0) 2655 0666  
ทะเบียนนิติบุคคล / เลขประจำตัวผู้เสียอากร : 0-1075-36000-63-3

Big C Supercenter Public Company Limited (Head Office)  
No. 97/11, 6th Floor, Rajdamri Road, Lumpini Sub-district,  
Pathumwan District, Bangkok 10330  
Tel. +66 (0) 2655 0666  
Company Registration Number / Tax ID : 0-1075-36000-63-3

24 January 2014

Subject: Report on response from minority Shareholders on proposing question, director candidate and agenda for  
AGM 2014 in Advance

Dear Shareholders,

Big C Supercenter Public Company Limited has offered an opportunity for minority shareholders to propose question, director candidate and agenda for AGM 2014 in advance from 30 September 2013 to 31 December 2013.

The Company has already informed the shareholders with regard to the criteria to exercise their rights through the Stock Exchange of Thailand and the Company's website ([www.bigc.co.th](http://www.bigc.co.th)) in order to comply with the purpose of Good Corporate Governance and the right of equitable treatment of shareholders.

To date, there is no shareholder proposed question, director candidate and agenda for AGM 2014 to the Company.

Please be informed accordingly.

Sincerely Yours,

Miss Rumpa Kumhomreun  
Vice President, Finance and Accounting  
Company Secretary

Contact Point: Governance, Risk Management and Compliance (GRC) Department

Tel: 02-655-0666 ext 7369 Fax. 02-250-5399