



บริษัท บิ๊กซี ซูเปอร์เซ็นเตอร์ จำกัด (สำนักงานใหญ่) (มหาชน)  
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

GRC. 026/2016

25 August 2016

Subject: Change of Director, Authorized Director, CEO & President

Attention: The President,  
The Stock Exchange of Thailand

Big C Supercenter Public Company Limited (the “Company”), would like to inform you of its important resolutions of the Board of Directors Meeting No. 9/2016, held on 25 August 2016 as follow:

- 1) Acknowledged the resignation from Mr. James Alfred Scott for the position of the Company’s Director and approved the replacement thereof by Miss Sureerat Silpsakulsuk, effective on 25 August 2016 and for the remaining term of the resigning Director;
- 2) Approved the change of Company’s Authorized Director in the Affidavit, with following details

**Previous Conditions:**

The names and numbers of directors authorized to sign and bind the Company are “any one director of Group 1 jointly signs with any one director of Group 2 and affixed with the Company’s seal”.

Group 1 : Mr. Charoen Sirivadhanabhakdi, Khunying Wanna Sirivadhanabhakdi, Mrs. Thapanee Techajareonvikul and Mr. Aswin Techajareonvikul

Group 2 : Mr. Sithichai Chaikriangkrai, Mr. Chotiphat Bijananda, Mr. James Alfred Scott, Ms. Rumpa Kumhomreun and Mrs. Vipada Duangratana.

**Changed to:**

The names and numbers of director authorized to sign and bind the Company are “any one director of Group 1 jointly signs with any one director of Group 2 and affixed with the Company’s seal”.

Group 1 : Mr. Charoen Sirivadhanabhakdi, Khunying Wanna Sirivadhanabhakdi, Mrs. Thapanee Techajareonvikul and Mr. Aswin Techajareonvikul

Group 2 : Mr. Sithichai Chaikriangkrai, Mr. Chotiphat Bijananda, Ms. Sureerat Silpsakulsuk, Ms. Rumpa Kumhomreun and Mrs. Vipada Duangratana.

- 3) Acknowledged the resignation from Mr. James Alfred Scott for the position of CEO & President, effective on 1 September 2016;

- 4) Approved the appointment of Mr. Aswin Techajareonvikul to the position of CEO & President, without remuneration, effective on 1 September 2016. This appointment has been approved according to policy of Berli Jucker Plc. and of the Company. (Note, Berli Jucker Plc. is the parent company having indirect shareholding at 97.94 per cent.)

Please be informed accordingly.

Sincerely Yours,

Ms. Rumpa Kumhomreun  
CFO & Vice President, Finance and Accounting

In case of inquiry, please contact:  
Secretariat Section,  
Governance, Risk Management and Compliance Department  
Tel.02 655 0666 ext. 7369, 7159