



**Notice of the Annual General Meeting
of Shareholders for the year 2024
Big C Supercenter Public Company Limited**

**Tuesday, 23 April 2024, at 11.00 a.m. through electronic media
according to the Emergency Decree on Electronic Meeting B.E. 2563 (2020)**

Guidelines for the 2024 Annual General Meeting of Shareholders

Shareholders who wish to attend the meeting in person or proxies attending the meeting, please register to attend the meeting via this link <https://serv.inventech.co.th/BIGC160452R/#/homepage> or scan the QR Code (according to Enclosure No. 6) and prepare documents for registration. (According to Enclosure No. 7) to register via AGM E-request system in advance between 12 April 2024 to 23 April 2024. Your registration documents will be verified to verify the identity of the shareholder. After your registration is approved, shareholders will receive an e-mail with a URL / username and password to log in to the system on the shareholder's meeting date on Tuesday, 23 April 2024 from 09:00 hrs. onwards.

Please learn more details according to the rules and guidelines for the 2024 Annual General Meeting of Shareholders (Attachment No. 6).

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Big C Supercenter Public Company Limited

11 April 2024

Subject: Notice of the 2024 Annual General Meeting of Shareholders

Attention: Shareholders of Big C Supercenter Public Company Limited

By virtue of the Resolution of the Board of Directors Meeting No. 2/2024 of Big C Supercenter Public Company Limited (the “**Company**”) held on Thursday 21 March 2024, resolved that the 2024 Annual General Meeting of Shareholders (the “**2024 AGM**”) shall be held on **Tuesday, 23 April 2024, at 11.00 a.m. through electronic media according to the Emergency Decree on Electronic Meeting B.E. 2563** to consider the following agendas:

Agenda No. 1 To adopt the Minutes of the 2023 Annual General Meeting of Shareholders, held on 26 April 2023

Background:

The 2023 Annual General Meeting of Shareholders was held on Wednesday, 26 April 2023 (the “**2023 AGM**”) and the Company had completely and correctly prepared the Minutes of Meeting as per the copy thereof for delivered to the shareholders together with this Notice. (Enclosure No.1).

Board’s Opinion:

The Board deemed it appropriate to propose to the shareholders to adopt the Minutes of the 2023 AGM as it was completely and correctly recorded in accordance with the resolution of the 2023 AGM.

Agenda No. 2 To acknowledge the Report of the Company’s operational results for the year 2023, which ended 31 December 2023

Background:

In compliance with Article No. 36 (1) of the Company’s Articles of Association, the Company’s operational results are required to be reported to the shareholders for acknowledgment. The details of those are shown in Annual Report for the year 2023 which was duly delivered to the shareholders together with this Notice for reference. (Enclosure No. 2 – QR Code version).

Board’s Opinion:

The Board deemed it appropriate to propose to the shareholders to acknowledge the Company’s 2023 operational result report.

Agenda No. 3 To consider and approve the Company’s Financial Statement Position and Statement of Comprehensive Income for the fiscal year ended 31 December 2023, audited by the auditor

Background:

In compliance with Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Article 39 of the Company’s Articles of Association which requires that the Board shall prepare a balance sheet and profit and loss account as of the end of the financial year of the Company for





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submission to the shareholders' meeting for approval at the annual general meeting. Therefore, the Company has prepared the Financial Statement Position and Statement of Comprehensive Income for the fiscal year ended 31 December 2023 as duly audited by the auditor and reviewed by the Board of Directors, details of which are specified in the annual financial report which has been delivered to the shareholders together with this Notice. (Enclosure No. 2).

Board's Opinion:

The Board considered and deemed it appropriate to propose to the shareholders to consider and approve the Financial Statement Position and Statement of Comprehensive Income for the fiscal year ended 31 December 2023 as it was duly audited by the auditor and reviewed by the Board of Directors respectively.

Agenda No. 4 To consider and approve the refraining of dividend payment based on the Company's operations for 2023 and appropriation of profits for legal reserve

Background:

According to the dividend payment policy, the Company pays dividends at no less than 90% of consolidated net profit after tax and other legal reserves (if any). The Company also takes into consideration cash flows and/or any new investment or expansion of both existing businesses and potential new businesses including the financial agreements, agreements with financial institutions to maintain financial ratio.

In compliance with Sections 115 and 116 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Articles 36 (3) and 42 of the Company's Articles of Association, the appropriation of profit for legal reserve and dividend payment must be approved by the annual general meeting of shareholders. The Company is also required to appropriate profit for legal reserve for not less than 5% of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than 10% of the registered capital.

Currently, the Company has the appropriation of profit as a legal reserve of Baht 255,478,917.25, equivalent to 3.10 percent of the registered capital. Therefore, in this year, the company proposes to allocate profits as legal reserves in the amount of Baht 157,000,000, which is equivalent to 5% of net profit for the year 2023; thus, the Company's legal reserve will be Baht 412,478,917.25, equivalent to 4.99 percent of the registered capital.

In this regard, the Company deemed it appropriate to refrain the dividend payment based on the Company's operations for year 2023 to the shareholders as the Company needs to reserve its cash flow for operation expenses and further investment.

Board's Opinion:

The Board considered and deemed it appropriate to propose to the shareholders to consider and approve the refraining of dividend payment based on the Company's operations in 2023 and appropriate to allocate the additional fund in the amount of Baht 157,000,000, which is equivalent to 5% of the net profit for the year 2023, as a legal reserve.





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Agenda No. 5 To consider and approve the election of the new director and the amendment of the total number of the Board of Directors.

Background:

In order to the expansion of the Company's business and for the benefit of the company's management. The Company proposes to the shareholders to consider and approve the amendment of the total number of the Board of Directors from 5 directors to 14 directors, by proposing to consider the election of the new directors as follows:

1. Mr. Charoen Sirivadhanabhakdi
2. Mr. Pirom Kamolratanakul
3. Mrs. Metinee Chalodhorn
4. Mrs. Danuja Kunpanitchakit
5. Mr. Sutthichai Sungkamanee
6. Mr. Tithiphan Chuerboonchai
7. Mr. Vachara Tuntariyanond
8. Mr. Boonyarit Kalayanamit
9. Mr. Thongplew Kongjun

The summary details and profiles of the new directors are delivered to the shareholders together with this Notice. (Enclosure No.3)

Board's Opinion:

The Board considered and deemed it appropriate to propose to the shareholders to consider and approve the amendment of the total number of the Board of Directors from 5 directors to 14 directors and the election of Mr. Charoen Sirivadhanabhakdi, Mr. Pirom Kamolratanakul, Mrs. Metinee Chalodhorn, Mrs. Danuja Kunpanitchakit, Mr. Sutthichai Sungkamanee, Mr. Tithiphan Chuerboonchai, Mr. Vachara Tuntariyanond, Mr. Boonyarit Kalayanamit and Mr. Thongplew Kongjun as the new directors of the Company due to they have the knowledgeable, experience and qualifications to support the Company's business.

The Company's Board of Directors will consist of 14 people as follows:

1. Mr. Charoen Sirivadhanabhakdi
2. Mr. Pirom Kamolratanakul
3. Mrs. Metinee Chalodhorn
4. Mrs. Danuja Kunpanitchakit
5. Mr. Sithichai Chaikriangkrai
6. Mr. Sutthichai Sungkamanee
7. Mr. Tithiphan Chuerboonchai
8. Mr. Vachara Tuntariyanond
9. Mr. Boonyarit Kalayanamit





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10. Mr. Thongplew Kongjun
11. Mrs. Vipada Duangratana
12. Mr. Aswin Techajareonvikul
13. Mr. Pattaphong Iamsuro
14. Mrs. Dusanee Merling

Agenda No. 6 To consider and approve the election of directors in replacement of those who retire by rotation

Background:

In compliance with Sections 70 and 71 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Articles 15 and 18 of the Articles of Association of the Company which prescribe that “At every Annual General Meeting, one-third of the directors, or, if the number is not a multiple of three, then the number nearest to one-third, must retire from office. The directors to retire in the first and second years following the registration of the company shall be drawn by lots. In every subsequent year, the directors who have been longest in office shall retire. A retiring director is eligible for re-election”.

In 2024, there are 2 directors to be retired by rotation as follows:

- 1) Mr. Pattaphong Iamsuro Director
- 2) Mrs. Dusanee Merling Director

In this connection, Mr. Pattaphong Iamsuro and Mrs. Dusanee Merling expressed their intention not to serve as a director in the AGM for year 2024 and resigned from the Company’s director on February 20, 2024.

The Company deems it appropriate to propose the appointment Pol. Gen. Aek Angsanant and Mrs. Thapanee Techajareonvikul to serve as directors of the Company in place of directors who must retire by rotation, as they have the knowledgeable, experience and qualifications to support the Company’s business.

The summary details and profiles of the replacement directors are delivered to the shareholders together with this Notice. (Enclosure No.4)

Board’s Opinion:

The Board deemed it appropriate to propose to the shareholders to consider and approve the election of 2 directors, namely, Pol. Gen. Aek Angsanant and Mrs. Thapanee Techajareonvikul, to be the Board of Director in replacement of those who retire by rotation as they have the knowledge, experience, and qualifications to support the Company’s business.

The Company's Board of Directors will consist of 14 people as follows:

1. Mr. Charoen Sirivadhanabhakdi
2. Mr. Pirom Kamolratanakul
3. Mrs. Metinee Chalodhorn
4. Mrs. Danuja Kunpanitchakit





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5. Pol. Gen. Aek Angsanant
6. Mr. Sithichai Chaikriangkrai
7. Mr. Sutthichai Sungkamanee
8. Mr. Tithiphan Chuerboonchai
9. Mr. Vachara Tuntariyanond
10. Mr. Boonyarit Kalayanamit
11. Mr. Thongplew Kongjun
12. Mrs. Vipada Duangratana
13. Mr. Aswin Techajareonvikul
14. Mrs. Thapanee Techajareonvikul

Agenda No. 7 To consider and approve the remunerations of the Board of Directors for Year 2024

Background:

In compliance with Section 90 of the Limited Public Company Act B.E. 2535 (as amended) and Article 31 of the Company's Articles of Association, stipulating that payment of remunerations for directors namely salary, meeting fees, bonus, per diem shall be made according to resolution of the shareholders' meeting with the affirmative vote of no less than two-thirds of the total vote of the shareholders who attend the meeting.

The Company has therefore proposed directors remuneration for year 2024; consisting of directors' remuneration and annual bonus in the amount of not exceeding Baht 50,000,000 per year. The Nomination Remuneration Committee and the Chairman of the Board of Directors shall be authorized to determine the details of payment and rates to be paid to each director according to their duties and responsibilities.

Mr. Charoen Sirivadhanabhakdi, Mr. Aswin Techajareonvikul and Mrs. Thapanee Techajareonvikul expressed their intentions not to accept any remuneration. Moreover, directors who receive monthly salaries or monthly consulting fees are not entitled to receive remuneration as directors.

Board's Opinion:

The Board considered and agreed that the proposed remuneration of the Board of Directors for Year 2024 in the total amount of not exceeding Baht 50,000,000 per year is appropriate comparing to those of other companies having similar revenue and securities value to the Company. The Board has therefore resolved to propose to the shareholders' meeting to consider and approve the remunerations of directors for year 2024.

Agenda No. 8 To consider and approve the amendment of the directors who have authority to sign on behalf of the Company

Background:

To be in line with election of the new director and the amendment of the total number of the Board of Directors. in Agenda No.5 and No.6 mentioned above, the Board has resolved to propose to the





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shareholders' meeting to consider and approve names and number of directors who have authority to sign on behalf of the Company to as follows;

“Two directors jointly sign and affixes the company seal except for Mr. Pirom Kamolratanakul, Mrs. Metinee Chalodhorn, Mrs. Danuja Kunpanitchakit, Pol. Gen. Aek Angsanant, Mr. Sutthichai Sungkamanee, Mr. Tithiphan Chuerboonchai, Mr. Vachara Tuntariyanond, Mr. Boonyarit Kalayanamit and Mr. Thongplew Kongjun who have authority to sign on behalf of the Company.

In this regard, the signature in Franchise Agreement or Permission's documents or request submission with Ministry of Finance, Ministry of Justice, Ministry of Commerce, Ministry of Labour, Department of skill Development, The Revenue Department, The Customs Department, Department of Business Development, Foreign Workers Administration Office, Food and Drug Administration, Office of the Consumer Protection Board, Immigration Division and other government agencies related to the filing of tax returns, documents of import and export, Company Registration and amendments to documents pertaining to visa renewal registration and requesting for a Work Permit, which include having the authority to proceed on behalf of the company in the Labour Court for Mr. Aswin Techajareonvikul and Mrs. Vipada Duangratana jointly sign and affixes the company seal.”

Board's Opinion:

The Board has considered that the amendment of the directors who have authority to sign on behalf of the Company would be beneficial to the current management's organization, the Board has therefore deemed it appropriate to propose to the shareholders to consider and approve the amendment of the directors who have authority to sign on behalf of the Company.

Agenda No.9 To consider and approve the appointment of auditors and fix audit fees for the year 2024

Background:

In compliance with Section 120 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Article 36 (5) of the Company's Articles of Association, stipulating that an annual general meeting of the shareholder shall consider and approve the appointment of auditors and fix audit fees. The Company has therefore proposed the auditor from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. to be the auditor of the Company in the year 2024 and fixed the audit fee in the amount of Baht 4,480,000 (Four million four hundred and eighty thousand Baht).

Board's Opinion:

The Board has considered and deemed it appropriate to propose to the 2024 AGM to consider and approve the appointment of the auditors, namely

1. Mr. Choopong Surachutikarn, CPA Registration No. 4325 or
2. Mr. Chavala Tienpasertkij, CPA Registration No. 4301 or
3. Mr. Wonlop Vilaivaravit, CPA Registration No. 6797 or
4. Miss Wimolporn Boonyusthian, CPA Registration No. 4067 or
5. Mr. Mongkol Somphol, CPA Registration No. 8444

of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. to be the Company's auditors by empowering any one of those to conduct an audit and express an opinion on the Company's annual financial





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statements. The Board has also resolved to propose to the shareholders to approve the 2024 annual audit fee of Baht 4,480,000 (Four million four hundred and eighty thousand Baht).

Agenda No. 10 To consider and approve the amendment of the Objectives of Company and the amendment of Article 3 of the Memorandum of Association (Objectives of Company)

Background:

Due to the company has a policy to expand its business further, the Board has resolved to propose to the shareholders' meeting to consider and approve the addition of the company's objectives, by adding one more objective of the company, item 58, as follows:

“(58) Providing safety, occupational health, and working environment services, measuring, inspecting, testing, certification, and risk assessment. Including providing training or consulting on Occupational Health and Safety.”

and the amendment of Article 3 of the Memorandum of Association (Objectives of Company) as follows:

“Article 3. The objectives of the company have 58 clauses as per Form BorMorJor. 002 attached.”

Board's Opinion:

The Board had considered and agreed to propose the shareholders to approve the addition of the Objectives of the Company and amendment of the Article 3 of the Memorandum of Association (Objectives of Company).

Agenda No. 11 To consider and approve the acquisition of shares of Big C Asset Company Limited from Big C Retail Corporation Public Company Limited.

Background:

In order to restructure the company group to reduce complexity in the shareholding structure of subsidiaries in the retail group, therefore, it is appropriate that Big C Supercenter Public Company Limited, the main company used in the retail business (Modern Trade), is the shareholder of Big C Asset Company Limited. The Board of Directors agreed to propose to the shareholders' meeting to approve, the acquisition of all shares in Big C Asset Company Limited from Big C Retail Corporation Public Company Limited in the amount of 174,477,390 shares, equivalent to 100% of the total registered capital of 1,744,774,000 baht, at a price of 71.64 baht per share, for a total of 12,499,560,219.60 baht. This value is the price from the valuation of securities using the Discounted Cash Flow method by Jay Capital Advisory Company Limited on March 31, 2024.

The acquisition of shares in Big C Asset Company Limited, is considered as acquisition of business from others in compliance with Section 107 (2) (b) of the Limited Public Company Act B.E. 2535 (as amended). This is required an approval from shareholders' meeting prior to entering into the transaction. The approval shall require affirmative vote of no less than three-quarters of the total votes of all shareholders who attend the meeting and are entitled to vote.

Board's opinion:





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The Board considered and agreed that such share acquisition shall cause beneficial effects to the Company in terms of organizational management and the price is appropriate according to the opinion of the independent financial advisor. The Board has therefore deemed it appropriate to propose to the shareholders to consider and approve the acquisition of shares of Big C Asset Company Limited from Big C Retail Corporation Public Company Limited for the purpose to restructure the shareholding structure of Big C Supercenter Public Company Limited, a subsidiary of the retail business group.

Agenda No. 12 To consider and approve the acquisition of shares of BJC-M Point International Company Limited from Big C Retail Corporation Public Company Limited.

Background:

In order to restructure the company group to reduce complexity in the shareholding structure of subsidiaries in the retail group, therefore, it is appropriate that Big C Supercenter Public Company Limited, the main company used in the retail business (Modern Trade), is the shareholder of BJC-M Point International Company Limited. The Board of Directors agreed to propose to the shareholders' meeting to approve, the acquisition of all shares in BJC-M Point International Company Limited from Big C Retail Corporation Public Company Limited in the amount of 1,325,999 shares, equivalent to 100% of the total registered capital of 132,600,000 baht, at a price of 192.30 baht per share, for a total of 254,989,607.70 baht. This value is the price from the valuation of securities using the Discounted Cash Flow method by Jay Capital Advisory Company Limited on March 31, 2024.

The acquisition of shares in BJC-M Point International Company Limited, is considered as acquisition of business from others in compliance with Section 107 (2) (b) of the Limited Public Company Act B.E. 2535 (as amended). This is required an approval from shareholders' meeting prior to entering into the transaction. The approval shall require affirmative vote of no less than three-quarters of the total votes of all shareholders who attend the meeting and are entitled to vote.

Board's opinion:

The Board considered and agreed that such share acquisition shall cause beneficial effects to the Company in terms of organizational management and the price is appropriate according to the opinion of the independent financial advisor. The Board has therefore deemed it appropriate to propose to the shareholders to consider and approve the acquisition of shares of BJC-M Point International Company Limited from Big C Retail Corporation Public Company Limited for the purpose to restructure the shareholding structure of Big C Supercenter Public Company Limited, a subsidiary of the retail business group.





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Agenda No. 13 Other Business (if any)

The Company will have the share register book closed for suspension of the share transfer registration in order to collect the shareholder's list for attending the 2024 Annual General Meeting of Shareholders on Tuesday, 23 April 2024. The shareholders who are entitled to attend the 2024 Annual General Meeting of Shareholders must be their names appear in the Company's share register book.

All shareholders are invited to attend the 2024 Annual General Meeting of Shareholders through electronic media on the date and time mentioned above. If any shareholders wish to authorize other persons as their proxies to attend and vote on their behalf, please follow the procedure and guidelines as detailed informed in Enclosure No. 9.

Yours faithfully,
Big C Supercenter Public Company Limited

- *Signature* -

(Mrs. Kamonwan Sivaraksa)
Secretary of the Board of Directors





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- Enclosures:**
- 1) Copy of the Minutes of the 2023 Annual General Meeting of Shareholders, held on 26 April 2023
 - 2) Annual Report 2023 including the Financial Statement Position and Statement of Comprehensive Income for the fiscal year ended 31 December 2023
 - 3) Information for the election of the new director and their brief biography
 - 4) Information for the election of directors to replace the directors who retire by rotation and their brief biography
 - 5) The Company's Articles of Association in relation to a general meeting of shareholders
 - 6) Guidelines for attending for the 2024 Annual General Meeting of Shareholders
 - 7) Registration of Attendance, Appointing Proxy, Supporting Documents and Meeting Regulations
 - 8) Procedures related to attendance of the 2024 Annual General Meeting of Shareholders
 - 9) Personal Data Protection Policy
 - 10) Proxy Forms A, B and C





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(Translation)

**Copy of Minutes of the 2023 Annual General Meeting of Shareholders of
Berli Jucker Public Company Limited,
convened on 26 April 2023, at 15.00 hrs., through electronic media according to
the Emergency Decree on Electronic Meeting B.E. 2563 (2020),**

Mr. Charoen Sirivadhanabhakdi, Chairman of the Board of Directors, who presided as the Chairman of the Meeting (the “**Chairman**”) declared the 2023 Annual General Meeting of Shareholders (the “Meeting”) duly convened at 15.00 hrs. and welcomed the shareholders attending the Meeting. In order for the Meeting to be conducted efficiently and in an orderly manner, the Chairman assigned Mr. Thirasakdi Nathikanchanalab, a director, to act as the facilitator of the Meeting (the “**Facilitator**”) and assigned Miss Ornanong Muangphan to act as the secretary of the Meeting (the “**Secretary**”).

Mr. Thirasakdi Nathikanchanalab, the director, informed the Meeting that there were 1,273 shareholders attending the Meeting in person and by proxy, holding in aggregate 3,497,120,689 shares, equivalent to 87.2579 percent of the total 4,007,796,699 issued shares. A quorum was thus constituted in accordance with the Articles of Association of Berli Jucker Public Company Limited (the “**Company**”). Therefore, he introduced 16 directors of the Company attending the Meeting which accounted for 100 percent of the directors of the Company as follows:

- | | |
|---|---|
| 1. Mr. Charoen Sirivadhanabhakdi | Chairman of the Board of Directors |
| 2. Mr. Tevin Vongvanich | Vice Chairman of the Board of Directors and Chairman of the Nomination and Remuneration Committee |
| 3. Mr. Prasit Kovilaikool | Independent Director and Chairman of the Risk Management Committee |
| 4. Miss Potjanee Thanavaranit | Independent Director and Chairman of the Audit Committee |
| 5. Prof. E. Pirom Kamolratanakul, M.D., M.SC. | Independent Director and Chairman of the Sustainability Development Committee |
| 6. Mr. Weerawong Chittmittrapap | Independent Director |
| 7. Police General Krisna Polananta | Independent Director |
| 8. Associate Prof. Kamjorn Tatiyakavee, M.D. | Independent Director |
| 9. Mr. Rungson Sriworasat | Independent Director |
| 10. General Thanadol Surarak | Independent Director |
| 11. Assoc. Prof. Pimpana Srisawadi | Independent Director |
| 12. Mr. Thirasakdi Nathikanchanalab | Director |





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|------------------------------------|--|
| 13. Mr. Prasert Maekwatana | Director |
| 14. Mr. Sithichai Chaikriangkrai | Director and Chairman of the Investment Committee |
| 15. Mr. Aswin Techajareonvikul | Director and Chief Executive Officer and President |
| 16. Mrs. Thapanee Techajareonvikul | Director and Executive Director |

In order for the Meeting to be conducted efficiently and in an orderly manner, Mr. Thirasakdi Nathikanchanalab assigned the Secretary to inform the details of the procedures for attending the meeting through electronic media.

The Secretary introduced the executives and the auditors of the Company attending the Meeting as follows:

- | | |
|-------------------------------|---|
| 1. Mr. Vichien Rungwattanakit | President of Packaging Business |
| 2. Mr. Tul Wongsuphasawat | President of Consumer Products Business |
| 3. Mrs. Suwannee Poonapanont | President of Healthcare and Specialties Business |
| 4. Mr. Boonsak Stitmannathum | Senior Executive Vice President of Logistics & Engineering Business |
| 5. Mr. Teera Werathamsathit | Group Chief People Officer |
| 6. Miss Anchalee Rimviriyasab | Chief Financial Officer of BJC |
| 7. Mrs. Kamonwan Sivaraksa | Executive Vice President of Group Legal and Compliance Division |

The auditors of Deloitte Touche Tohmatsu Chaiyos Audit Co., Ltd. are as follow:

1. Mr. Choopong Surachutikarn
2. Mr. Wee Sujarit
3. Mr. Sorasit Pitarangsi
4. Miss Sirikamol Ungsitthipoonporn

This Meeting was only held through electronic media conference, as required by the Royal Decree on Electronic Media Conference, B.E. 2563. The Company does not have any registration at the meeting venue. In order to ensure that the Meeting was carried out smoothly and effectively in the best interests of the Company and all shareholders, the Secretary informed the Meeting of the procedures of the Meeting, voting and counting of the votes through AGM e-Voting with details and guidelines for voting and counting appear in the documents supporting the Annual General Meeting of Shareholders for the year 2023 which have already been delivered to all shareholders and summary of important principles for understanding are as follows:





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Voting and vote-counting through AGM e-Voting

1. All shareholders shall be given one vote per share for voting in a meeting. The agenda item 2 is for acknowledgment, there is no voting required. For the agenda item 5, the shareholders are able to vote for the election of 6 directors which the agenda were separated, in order to allow all shareholder to consider the election of directors on each director basis.
2. The shareholders are entitled to cast their votes only as “Approved”, “Disapproved” or “Abstained”.
3. The vote-counting will be done by deducting the number of “Disapproved” and “Abstained” from the total voting. The remaining votes are deemed as “Approved”.
4. Shareholders arriving during consideration of an agenda will have the right to vote for such agenda and those remaining which they attend only. In this connection, the number of attending shareholders and voting for each agenda may vary.
5. When the result of the votes of any agenda has been tallied, the Chairman or the Facilitator will inform the Meeting of the voting result accordingly.

In addition, for the purposes of transparency of vote counting, the Secretary invited the audit representative, namely Miss Sirikamol Ungsitthipoonporn, to act as a witness for vote counting.

Inquiry in the Meeting

1. Prior to casting their vote on each agenda item, the Chairman or the Facilitator will give an opportunity to ask questions or express their opinions related to that agenda item properly.
2. The shareholders or proxies could provide or express their opinions by typing messages with polite words in Q&A. Please then click to send a question The Company will answer your questions in the Meeting during the time of agenda consideration related to that question In the event that there are many questions sent into the system, the Company will consider selecting questions as appropriate and according to the relevant laws. The Company will answer questions based on similar or similar types of questions at the same time.
3. The Company will conclude all questions and answers provided by the shareholders in advance and between the Meeting related to the agenda item of this Meeting. The Company will gather the said as an attachment to the minutes of AGM.

The Secretary, then, conducted the Meeting in accordance with the following agenda items.

Agenda Item 1

To adopt the Minutes of the 2022 Annual General Meeting of Shareholders held on Thursday, 21 April 2022

The Secretary informed the Meeting that a copy of the Minutes of the 2022 Annual General Meeting of Shareholders had been delivered to all shareholders with the notice calling this Meeting. After due consideration, the Board of Directors deemed that the Minutes were accurately and completely recorded,





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then proposed that the Meeting consider and adopt the Minutes of the Annual General Meeting of Shareholders as mentioned above.

The Secretary provided the shareholders an opportunity to raise questions or express opinions.

No shareholders raised any questions or expressed any opinions. The Secretary, therefore, asked the Meeting to proceed with the vote casting. The voting result is summarized as follows:

For this agenda item, there were 1,278 shareholders attending the Meeting, representing 3,497,126,315 votes.

| | | | | | |
|-----------------|---------------|----------|---------------|---------|---------|
| Approved | 3,497,123,205 | vote(s), | equivalent to | 99.9999 | percent |
| Disapproved | 0 | vote(s), | equivalent to | 0.0000 | percent |
| Abstained | 3,110 | vote(s), | equivalent to | 0.0000 | percent |
| Invalid Ballots | 0 | vote(s), | equivalent to | 0.0000 | percent |

Resolution: The Meeting resolved, by the majority vote of the shareholders attending the Meeting and eligible to vote, that the Minutes of the 2022 Annual General Meeting of Shareholders, held on Thursday, 21 April 2022, be adopted.

Agenda Item 2

To acknowledge the Company's operational results for the year 2022

The Secretary invited Mr. Aswin Techajareonvikul, Chief Executive Officer and President, to present the report of the Board of Directors on the operational results for the year 2022 to the shareholders.

The Chief Executive Officer and President informed the operational results of the Company Group and Highlights for the year 2022 to the Meeting as follows:

Highlights for the year 2022

January 2022

Big C launched new digital cross-border shopping channel to reach 1 billion Chinese population. With the development of Big C Chinese shop front in WeChat mini program, we have gained popularity among Chinese tourists by delivering Big C Chinese favorite products to customers home in anywhere in China.

April 2022

BJC Healthcare and Cariva formed B-Med X Company to enter telemedicine market, building Online-to-Offline Commerce (O2O) business by leveraging BJC's business footprint and experience, and CARIVA's expertise in technology-as-service, data infrastructure, and new technology.





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May 2022

- Big C completed an asset acquisition of 18 Kiwi Mart convenience stores in Cambodia. This acquisition is in line with Big C's strategy to increase its footprint in ASEAN.
- BJC started construction of new Aluminum can line with the capacity of 400 million cans or 200 million aluminum bottles per year, adding about 10% to our current Aluminum Can capacity with plan to start commercial operations in September 2023. This is the first Aluminum line in Thailand capable of producing aluminum bottles.

July 2022

BJC celebrated its 140th Anniversary, a remarkable journey that has taken it from a supply chain and distribution powerhouse in to a leading integrated retail platform in ASEAN with a strong manufacturing and distribution capabilities.

August 2022

Big C launched new Line official store front and digital cart for all hypermarket and supermarket stores, and soon to roll out in all Big C Mini stores by January 2023, making shopping through Line application more convenient and user friendly for its non-Application shoppers who are keen to interact with our personal shoppers for shopping assistance.

November 2022

Big C launched completely redesigned and in-house developed Big C Plus application that is significantly faster, easier to use than our previous version, and importantly provides us capacity to response to Big C shoppers' needs who are currently sophisticated in navigating through self-served digital shopping with us and drive our online sales growth for years to come through integrated loyalty program with shopping Online application and website.

December 2022

BJC was listed on the Dow Jones Sustainability Indices (DJSI), with the world's highest score in Food & Staples Retailing industry of the 2022 S&P Global Corporate Sustainability Assessment, and the company has been listed on DJSI Emerging Markets for the second consecutive year. This is a testament to our commitment to applying sustainability approach to drive our business by balancing economy, environment and society under principles of good corporate governance.

Sales of Consumer Goods and Service Segment

Overview of Financial Operating Results

The Company reported on the income attributable to sales and services for the year 2022 equivalent to THB 150,338 million, increased by THB 11,873 million or 8.6 percent compared with the previous year, due to a increase in sales and services from Packaging Segment and Modern Retail Segment

Packaging Goods and Service Segment

Sales of packaging goods and service segment for the year 2022 were THB 24,821 million, increasing the amount of THB 4,884 million or 24.5 percent from the previous year. due to Thailand's and Vietnam's





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continuing economic recovery. This has a positive impact on both glass and can packaging. Including the sale of packaging increased from the cost of raw materials and utilities expense.

Consumer Goods and Service Segment

Sales of the consumer goods and service segment for the year 2022 were THB 21,410 million, increasing the amount of THB 1,275 million or 5.6 percent from the previous year. The cause is that sales in the logistics business have decreased. Big C's logistics section management has transitioned from a logistics business to a modern retail business since the beginning of the year. As a result, total sales decreased compared to the same period last year.

Healthcare and Technical Goods and Service Segment

Sales of the healthcare and technical goods and service segment for the year 2022 were THB 8,880 million, decreasing in the amount of THB 184 million or 2.0 percent from the previous year. Due to a decrease in pharmaceutical product and service sales as a result of a decrease in COVID-related goods compared to the previous year. Included as a Medical equipment delivery times are becoming longer from the concisely situation of global semiconductor procurement and the change in purchasing policy of the Government Pharmaceutical Organization in October 2022

Modern Retail Goods and Service Segment

Sales of modern retail goods and service segment for the year 2022 were THB 109,206 million, increasing in the amount of THB 6,798 million or 6.6 percent from the previous year. Due to the continuous economic recovery caused by the number of tourists recovering which has a positive effect on sales growth, resulting in sales growth of 2 percent in 2022. (Sales per branch Excluding sales of B2B products to grow 3.2% in 2022)

Modern Retail Goods and Service Segment continued to expand its branches. In 2022, Big C has launched 1 food place, 1 food service, and 91 Big C Mini outlets were opened in Thailand, including the acquisition of a convenience store. 18 Kiwi Marts in Cambodia, resulting in the total number of hypermarkets at the end of 2022 at 154 (including 1 Big C Supercenter in Cambodia), 61 supermarkets (Big C Market 36 branches, Big C Food Place, Supermarket 11 branches, Big C Depot 11 branches and MM Food Service Wholesale 3 branches) Big C Mini 1,449 branches (including franchise branches) 55 branches in Thailand, 17 Big C Mini stores and 2 Premium Kiwi convenience stores in Cambodia) and 146 Pure Pharmacy stores. In addition, in August 2022, a new chat commerce platform was launched at Big C stores. which is linked to the Big C store's official account in the LINE messaging application, and in November 2022 launched the newly designed and developed in-house application Big C PLUS. With the intention of expanding through the omnichannel of modern retail products and services.

Net profit for shareholders of consumer goods and service segment

Overview of Financial Operating Results

The Company reported on the Net Profit attributable to the Company's shareholders for the year 2022 equivalent to THB 5,010 million, increased by THB 1,425 million or 39.8 percent compared with the





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previous year, due to the packaging segment's increasing sales, as well as to increase in sales ability, rental revenue and profitability in the modern retail segment.

Packaging Goods and Service Segment

Net profit for shareholders of packaging goods and service segment for the year 2022 was THB 1,951 million, decrease by THB 216 million or 10.0 percent compared with the previous year, due to a increased in raw material cost and utility expenses.

Consumer Goods and Service Segment

Net profit for shareholders of Consumer Goods and Service Segment for the year 2022 was THB 913 million, decrease by THB 316 million or 25.7 percent compared with the previous year, a result of a decrease in sales and gross margins caused by an increase in raw material cost and utility expenses.

Healthcare and Technical Goods and Service Segment

Net profit for shareholders of healthcare and technical goods and service segment for the year 2022 was THB 948 million, decrease THB 78 million or 7.6 percent compared with the previous year, as a result of a decrease in sales and gross profit margin.

Modern Retail Goods and Service Segment

Net profit for shareholders of modern retail goods and service segment for the year 2022 was THB 3,718 million, decrease THB 1,263 million or 51.4 percent compared to the previous year. due to increased sales and rental income recovery and profitability.

Moreover, the Company paid dividend from the operation for the year 2022 in rate of THB 0.80 per share, totaling THB 3,206,237,359, as divided into 2 interim dividend payments as follows:

- 1) Interim dividend payment of the first half year of 2022 at the rate of THB 0.15 per share, which was paid on 8 September 2022, totaling THB 601,169,505; and
- 2) Annual dividend payment from the Company's profit as at 31 December 2022 at the rate of THB 0.65 per share, which was paid on 24 May 2023, totaling THB 2,605,067,854.

The Chief Executive Officer and President gave the Meeting an opportunity to raise questions or express opinions.

No shareholders raised any further questions or expressed any opinions.

This agenda item was only for acknowledgement, therefore, no voting was required.

Agenda Item 3

To consider and approve the Statement of Financial Position, the Statements of Profit or Loss and Other Comprehensive Income for the year ending 31 December 2022 which had been audited by the certified public accountant

The Secretary proposed that the Meeting consider and approve the Statement of Financial Position, the Statements of Profit or Loss and other comprehensive income for the year ending 31 December 2022,





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which had been audited by the certified public accountant and approved by the Audit Committee and the Board of Directors, as detailed in the Annual Report that had been delivered to all shareholders with the notice calling this Meeting. The Secretary asked the Chief Executive Officer and President, to report a summary of the Statement of Financial Position to the Meeting.

The Chief Executive Officer and President reported a summary of the Statement of Financial Position for the year 2022, as follows:

| Unit: THB Million | Year 2022 | Year 2021 | Increase / Decrease by (%) |
|--|-----------|-----------|----------------------------|
| Statement of Financial Position | | | |
| Total assets | 336,045 | 329,879 | 1.9% |
| Total liabilities | 211,896 | 208,575 | 1.6% |
| Shareholders' equity | 118,291 | 115,875 | 2.1% |
| Book Value (THB per share) | 29.51 | 28.91 | 2.1% |
| Statements of Profit or Loss | | | |
| Revenue from sale of goods and rendering of services | 150,338 | 138,465 | 8.6% |
| Net profit | 5,010 | 3,585 | 39.7% |
| Basic earnings per share (THB per share) | 1.25 | 0.89 | 40.4% |
| Key Financial Ratio | | | |
| Gross Profit Margin | 18.38% | 18.79% | -0.41% |
| Net Profit Margin | 3.33% | 2.59% | 0.74% |

The Chief Executive Officer and President gave the Meeting an opportunity to raise questions or express opinions.

No shareholders raised any further questions or expressed any opinions.

No shareholders raised any questions or expressed any opinion. The Secretary, therefore, asked the Meeting to proceed with the vote casting. The voting result is summarized as follows:





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For this agenda item, there were 1,279 shareholders attending the Meeting, representing 3,497,126,415 votes.

| | | | | | |
|-----------------|---------------|----------|---------------|---------|---------|
| Approved | 3,495,960,205 | vote(s), | equivalent to | 99.9666 | percent |
| Disapproved | 0 | vote(s), | equivalent to | 0.0000 | percent |
| Abstained | 1,116,210 | vote(s), | equivalent to | 0.0333 | percent |
| Invalid Ballots | 0 | vote(s), | equivalent to | 0.0000 | percent |

Resolution: The Meeting resolved, by the majority vote of the shareholders attending the Meeting and eligible to vote, that the Statement of Financial Position, the Statements of Profit or Loss, and Other Comprehensive Income for the year ending 31 December 2022 be approved by the certified public accountant, as proposed.

Agenda Item 4

To consider and approve the allocation of profits as a legal reserve and the dividend payment for the operational results of the year 2022

The Secretary invited Mr. Aswin Techajareonvikul, Chief Executive Officer and President, to inform the Meeting of the details with respect to the allocation of profits as a legal reserve and the dividend payment for the operational results of the year 2022.

The Chief Executive Officer and President informed the Meeting of the allocation of profits for the accounting period of 2022 as follows:

As the operational results for the year 2022 showed in profit, the Board of Directors Meeting No. 3/2022, convened on Wednesday, 10 August 2022, resolved to approve the interim dividend payment to be made on Thursday, 8 September 2022, at the rate of THB 0.15 per share. The Company, therefore, deemed it appropriate to report the said dividend payment to the shareholders at this Meeting.

In addition, the Company proposed that the Meeting approve the dividend payment at the end of the year at the rate of THB 0.65 per share. After combining the rates of the proposed dividend payment with the interim dividend payment, the total dividend payment of the Company during the year 2022 is THB 0.80 per share. The Company shall make the proposed dividend payment on 24 May 2023 to the shareholders whose names were set out in the share register book of the Company as at the date to record the names of the shareholders who are entitled to dividend payments (Record Date) on 8 May 2023. The Company has allocated THB 411,462,670 from its profits as a legal reserve, or equivalent to 10 percent of its total registered capital of THB 4,114,626,699, as required by the law. The details of the dividend payment for the year 2022 had been delivered to the shareholders with the notice calling this Meeting.

The Chief Executive Officer and President gave the Meeting an opportunity to raise questions or express opinions.

No shareholders raised any questions. The Secretary, therefore, asked the Meeting to proceed with the vote casting. The voting result is summarized as follows:





Big C Supercenter Public Company Limited

For this agenda item, there were 1,279 shareholders attending the Meeting, representing 3,497,126,415 votes.

| | | | | | |
|-----------------|---------------|----------|---------------|----------|---------|
| Approved | 3,497,126,415 | vote(s), | equivalent to | 100.0000 | percent |
| Disapproved | 0 | vote(s), | equivalent to | 0.0000 | percent |
| Abstained | 0 | vote(s), | equivalent to | 0.0000 | percent |
| Invalid Ballots | 0 | vote(s), | equivalent to | 0.0000 | percent |

Resolution: The Meeting resolved, by the majority vote of the shareholders attending the meeting and eligible to vote, to approve the allocation of profits as a legal reserve and the dividend payment for the operational results of the year 2022 at the rate of THB 0.80 per share, whereby the Company made the interim dividend payment to the shareholders on Thursday, 8 September 2022 at the rate of THB 0.15 per share which was resulted in a remaining dividend payment for the end of the year at THB 0.65 per share, having 24 May 2023 scheduled as the date of the dividend payment to the shareholders whose names were set out in the share register book of the Company as at the date to record the names of the shareholders who are entitled to dividend payments (Record Date) on 8 May 2023, be approved, as proposed.

Agenda Item 5

To consider and approve the re-election of directors in replacement of those who retire by rotation

The Secretary informed the Meeting that at this Annual General Meeting of Shareholders, it was required that one-third of directors shall vacate office proportionally, i.e., six directors. The six directors were:

- | | |
|---|---|
| 1. Mr. Charoen Sirivadhanabhakdi | Chairman of the Board of Directors |
| 2. Mr. Tevin Vongvanich | Vice Chairman of the Board of Directors and Chairman of the Nomination and Remuneration Committee |
| 3. Mr. Prasit Kovilaikool | Independent Director and Chairman of the Risk Management Committee |
| 4. Prof. E. Pirom Kamolratanakul, M.D., M.SC. | Independent Director and Chairman of the Sustainability Development Committee |
| 5. Police General Krisna Polananta | Independent Director |
| 6. Mr. Rungson Sriworasat | Independent Director |





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After due consideration, the Board of Directors, therefore, deemed it appropriate to propose that the shareholders consider and approve the election of the 6 directors who were due to retire by rotation to be reinstated as directors of the Company for another term. The details with respect to the six directors were set out in Enclosure No. 4 of the notice calling this Meeting which had been delivered to all shareholders.

The Secretary gave the Meeting an opportunity to raise questions or express opinions.

No shareholders raised any questions. The Secretary, therefore, asked the Meeting to proceed with the vote casting. The voting result is summarized as follows:

Agenda Item 5.1: To appoint Mr. Charoen Sirivadhanabhakdi, a director, to hold office for another term

For this agenda item, there were 1,279 shareholders attending the Meeting, representing 3,497,126,415 votes.

| | | | | | |
|-----------------|---------------|----------|---------------|---------|---------|
| Approved | 3,475,613,212 | vote(s), | equivalent to | 99.3848 | percent |
| Disapproved | 21,513,203 | vote(s), | equivalent to | 0.6151 | percent |
| Abstained | 0 | vote(s), | equivalent to | 0.0000 | percent |
| Invalid Ballots | 0 | vote(s), | equivalent to | 0.0000 | percent |

Resolution: The Meeting resolved that Mr. Charoen Sirivadhanabhakdi be appointed to hold office as a director for another term.

Agenda Item 5.2: To appoint Mr. Tevin Vongvanich, a director, to hold office for another term

For this agenda item, there were 1,279 shareholders attending the Meeting, representing 3,497,126,415 votes.

| | | | | | |
|-----------------|---------------|----------|---------------|---------|---------|
| Approved | 3,477,851,187 | vote(s), | equivalent to | 99.4488 | percent |
| Disapproved | 19,275,228 | vote(s), | equivalent to | 0.5511 | percent |
| Abstained | 0 | vote(s), | equivalent to | 0.0000 | percent |
| Invalid Ballots | 0 | vote(s), | equivalent to | 0.0000 | percent |

Resolution: The Meeting resolved that Mr. Tevin Vongvanich be appointed to hold office as a director for another term.





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Agenda Item 5.3: To appoint Mr. Prasit Kovilaikool, a director, to hold office for another term

For this agenda item, there were 1,279 shareholders attending the Meeting, representing 3,497,126,415 votes.

| | | | | | |
|-----------------|---------------|----------|---------------|---------|---------|
| Approved | 3,370,074,093 | vote(s), | equivalent to | 96.3669 | percent |
| Disapproved | 127,052,322 | vote(s), | equivalent to | 3.6330 | percent |
| Abstained | 0 | vote(s), | equivalent to | 0.0000 | percent |
| Invalid Ballots | 0 | vote(s), | equivalent to | 0.0000 | percent |

Resolution: The Meeting resolved that Mr. Prasit Kovilaikool be appointed to hold office as a director for another term.

Agenda Item 5.4: To appoint Prof. E. Pirom Kamolratanakul, M.D., M.SC., a director, to hold office for another term

For this agenda item, there were 1,279 shareholders attending the Meeting, representing 3,497,126,415 votes.

| | | | | | |
|-----------------|---------------|----------|---------------|---------|---------|
| Approved | 3,495,169,433 | vote(s), | equivalent to | 99.9440 | percent |
| Disapproved | 1,956,982 | vote(s), | equivalent to | 0.0559 | percent |
| Abstained | 0 | vote(s), | equivalent to | 0.0000 | percent |
| Invalid Ballots | 0 | vote(s), | equivalent to | 0.0000 | percent |

Resolution: The Meeting resolved that Prof. E. Pirom Kamolratanakul, M.D., M.SC. be appointed to hold office as a director for another term.

Agenda Item 5.5: To appoint Police General Krisna Polananta, a director, to hold office for another term

For this agenda item, there were 1,279 shareholders attending the Meeting, representing 3,497,126,415 votes.

| | | | | | |
|-----------------|---------------|----------|---------------|---------|---------|
| Approved | 3,375,517,881 | vote(s), | equivalent to | 96.5226 | percent |
| Disapproved | 121,608,534 | vote(s), | equivalent to | 3.4773 | percent |
| Abstained | 0 | vote(s), | equivalent to | 0.0000 | percent |
| Invalid Ballots | 0 | vote(s), | equivalent to | 0.0000 | percent |

Resolution: The Meeting resolved that Police General Krisna Polananta be appointed to hold office as a director for another term.





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Agenda Item 5.6: To appoint Mr. Rungson Sriworasat, a director, to hold office for another term

For this agenda item, there were 1,279 shareholders attending the Meeting, representing 3,497,126,415 votes.

| | | | | | |
|-----------------|---------------|----------|---------------|---------|---------|
| Approved | 3,488,690,898 | vote(s), | equivalent to | 99.7587 | percent |
| Disapproved | 8,435,517 | vote(s), | equivalent to | 0.2412 | percent |
| Abstained | 0 | vote(s), | equivalent to | 0.0000 | percent |
| Invalid Ballots | 0 | vote(s), | equivalent to | 0.0000 | percent |

Resolution: The Meeting resolved that Mr. Rungson Sriworasat be appointed to hold office as a director for another term.

Agenda Item 6

To consider and approve the remuneration of the Board of Directors for 2023

The Secretary clarified to the Meeting that, the Board of Directors had considered, then agreed to propose that the Meeting approve the remuneration for the directors in 2023 in the amount of not exceeding THB 50,000,000 per annum. Such amounts were considered appropriate when taking into consideration the comparison of the remuneration of the group of companies which have similar incomes and securities values to those of the Company, and the remuneration was equivalent to the previous year of 2022 and proposed that the Meeting approve the authorization of the Nomination and Remuneration Committee and the Chairman of the Board of Directors to determine the details and rate of remunerations to be paid to each of the directors in accordance with their scope of duties and responsibilities.

In addition, Mr. Charoen Sirivadhanabhakdi, Chairman of the Board of Directors, Mr. Aswin Techajareonvikul, Director and Chief Executive Officer and President, Mrs. Thapanee Techajareonvikul, Director and Executive Director, had shown intention not to receive the remuneration

The Secretary gave the Meeting an opportunity to raise questions or express opinions.

No shareholders raised any questions. The Secretary, therefore, asked the Meeting to proceed with the vote casting. The voting result is summarized as follows:

For this agenda item, there were 1,279 shareholders attending the Meeting, representing 3,497,126,415 votes.

| | | | | | |
|-----------------|---------------|----------|---------------|---------|---------|
| Approved | 3,496,931,874 | vote(s), | equivalent to | 99.9944 | percent |
| Disapproved | 122,700 | vote(s), | equivalent to | 0.0035 | percent |
| Abstained | 200 | vote(s), | equivalent to | 0.0000 | percent |
| Invalid Ballots | 0 | vote(s), | equivalent to | 0.0000 | percent |





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Resolution: The Meeting resolved, by the vote of no less than two-thirds of the total votes of the shareholders attending the Meeting, that the remuneration of the Board of Directors for the year 2023 of not exceed THB 50,000,000 per annum and the authorization of the Nomination and Remuneration Committee and the Chairman of the Board of Directors to determine the details and rate of remunerations to be paid to each of the directors in accordance with their scope of duties and responsibilities be approved as proposed.

Agenda Item 7

To consider and approve the appointment of auditors and fix the audit fee for the year 2023

The Secretary informed the Meeting that after due consideration, the Board of Directors deemed it appropriate to propose that the Meeting approve the appointment of: (1) Mr. Choopong Surachutikarn, Certified Public Accountant No. 4325; or (2) Mr. Chavala Tienpasertkij Certified Public Accountant No. 4301; or (3) Mr. Wanlop Vilaivorawit Certified Public Accountant No. 6797; or (4) Mr. Nantawat Sumraunhant Certified Public Accountant No. 7731 of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as the Company's auditor for the year 2023, by having any one of the above-mentioned auditor's reviews and provide opinions on the Company's financial statement.

The proposed auditors had been selected by the Audit Committee by taking into account the criteria, qualifications, capabilities and professional efficiency of each auditor. The said auditors had no relationships nor any connections with the Company. In addition, the proposed auditors were knowledgeable, competent and recognized in the industry, as well as on the approved list of auditors provided by the Office of the Securities and Exchange Commission.

It was proposed that the audit fee for the year 2023 be fixed at THB 1,220,000 and the annual audit fee for quarterly audits at THB 1,740,000 totaling THB 2,960,000, the amounts of which were considered appropriate.

The Secretary gave the Meeting an opportunity to raise questions or express opinions.

No shareholders raised any questions. The Secretary, therefore, asked the Meeting to proceed with the vote casting. The voting result is summarized as follows:

For this agenda item, there were 1,279 shareholders attending the Meeting, representing 3,497,126,415 votes.

| | | | | | |
|-----------------|---------------|----------|---------------|---------|---------|
| Approved | 3,496,487,974 | vote(s), | equivalent to | 99.9817 | percent |
| Disapproved | 566,800 | vote(s), | equivalent to | 0.0162 | percent |
| Abstained | 0 | vote(s), | equivalent to | 0.0000 | percent |
| Invalid Ballots | 0 | vote(s), | equivalent to | 0.0000 | percent |





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Resolution: The Meeting resolved, by the majority vote of the shareholders attending the meeting and eligible to vote, that the appointment of auditors and the determination of the audit fee for the year 2023 be approved, as proposed.

Agenda Item 8

Other matters (if any)

No shareholders proposed any other matter for consideration.

The Secretary, then, gave the Meeting an opportunity to raise questions or express opinions.

Thai Investors Association inquired at the meeting about the progress of joining the anti-corruption program.

Mr. Aswin Techajareonvikul, Director and Chief Executive Officer and President, respond to the shareholder that the company has established a business ethics policy by stipulating the principle of giving or receiving gifts or entertainment as part of such policy. Including communication, the company has campaigned for awareness and created awareness of anti-corruption both in terms of overall business ethics and anti-fraud and corruption starting from new employees. In addition, dissemination information via electronic channels has also been brought. Including the company has an action plan to assess knowledge and understanding of all employees regarding compliance with business ethics covering anti-corruption matters. In this regard, the company has participated in answering questions about sustainable operations with DJSI, which is anti-corruption. It is one of the topics that DJSI requires to answer questions and the company has carried out the abovementioned operations.

No shareholders proposed any further matters for consideration. The Chairman was engaged in other business. Mr. Tevin Vongvanich, Vice Chairman of the Board of Directors, expressed his appreciation to all shareholders for their suggestions which would be beneficial to the Company, and declared the Meeting adjourned at 16.00 hrs.





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In this regard, at the end of the meeting, there were 1,279 shareholders attending the Meeting in person and by proxy, representing 3,497,126,415 shares, equivalent to 87.2580 percent of the total 4,007,796,699 issued shares.

Signed _____ - *Signature* - _____ Chairman of the Meeting

(Mr. Charoen Sirivadanabhakdi)
Chairman of the Board of Directors

Signed _____ - *Signature* - _____ Person certifying the Minutes

(Mrs. Kamonwan Sivaraksa)
Company Secretary

Signed _____ - *Signature* - _____ Minutes Taker

(Miss Ornanong Muangphan)
Secretary of the Meeting





Big C Supercenter Public Company Limited

Annual Report 2023 including the Financial Statement Position and Statement of Comprehensive Income for the fiscal year ended 31 December 2023

In order to allow the shareholders to access the information conveniently. The Company send the Annual Report 2023 including the Financial Statement Position and Statement of Comprehensive Income for the fiscal year ended 31 December 2023 in the form of E-books accessible through QR Code. Shareholders can download the aforementioned documents from the QR Code by following the steps below.

For iOS System

1. Turn on the mobile camera.
2. Focus the mobile camera to QR Code to scan it.
3. The notification will appear on top of the screen. Click on the notification to access documents regarding the meeting.

Remark: In case the notification does not appear on the screen of mobile phone, the QR Code can also be scanned with other applications such as QR CODE READER, Facebook or Line.

For Android System

1. Open applications such as QR CODE READER, Facebook or Line.

How to scan the QR Code with Line application

- Open Line application and click on “Add friend”
- Choose “QR Code”
- Scan the QR Code

2. Focus the mobile camera to QR Code to scan it, to access documents regarding the meeting.





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Supporting Document for Agenda No. 5
Information for election of the New directors

Agenda 5.1 To consider and approve the election of Mr. Charoen Sirivadhanabhakdi as the Director

Name and Surname: Mr. Charoen Sirivadhanabhakdi

Age: 79

Educational qualifications:

- Honorary Doctoral Degree in Social Science (Social Work), Mahamakut Buddhist University
- Honorary Doctoral Degree in Marketing, Rajamangala University of Technology Isan
- Honorary Doctoral Degree in Buddhism (Social work), Mahachulalongkornrajavidyalaya University
- Honorary Doctorate Degree in Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Honorary Doctoral Degree in Hospitality Industry and Tourism, Christian University of Thailand
- Honorary Doctoral Degree in Sciences and Food Technology, Rajamangala University of Technology Lanna
- Honorary Doctoral Degree in International Business Administration, University of the Thai Chamber of Commerce
- Honorary Doctoral Degree in Management, Rajamangala University of Technology Suvarnabhumi
- Honorary Doctor of Philosophy in Business Administration, Mae Fah Luang University
- Honorary Doctoral Degree in Business Administration, Eastern Asia University
- Honorary Doctoral Degree in Management, Huachiew Chalermprakiet University
- Honorary Doctoral Degree in Industrial Technology, Chandrakasem Rajabhat University
- Honorary Doctoral Degree in Agricultural Business Administration, Maejo Institute of Agricultural Technology





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Training course for director from Thai Institute of Directors Association (IOD):

Directors Accreditation Program (DAP) Class BJC/2547

The Cambridge - Earth on Board - Board Director Programme

Work experiences:

| | |
|--------------------|---|
| Jan 2023 - Present | Chairman and Chairman of the Executive Board Big C Retail Corporation Public Company Limited |
| Dec 2022 - Present | Director Big C Retail Corporation Public Company Limited |
| Sep 2018 - Present | Chairman Asset World Corp Public Company Limited |
| Jul 2018 - Present | Chairman Thai Group Holdings Public Company Limited |
| Mar 2018 - Present | Chairman Sura Bangyikhan Group of Companies |
| Feb 2017 - Present | Chairman Charoenwannasiri Company Limited (formerly name, TCC Asset World Corporation Limited) |
| Oct 2013 - Present | Chairman Frasers Property Limited |
| Feb 2013 - Present | Chairman Fraser and Neave, Limited |
| Nov 2008 - Present | Chairman TCC Corporation Limited |
| Nov 2006 - Present | Chairman Siriwana Company Limited |
| Dec 2005 - Present | Chairman TCC Land Corporation Limited |
| 2003 - Present | Chairman and Chairman of the Executive Board Thai Beverage Public Company Limited |
| Dec 2001 - Present | Chairman and Chairman of the Executive Board Berli Jucker Public Company Limited |
| 2001 - Present | Chairman Beer Thai (1991) Public Company Limited |





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| | |
|---------------------|---|
| Present | Chairman TCC Group of Companies |
| 2004 - Jun 2018 | Chairman Red Bull Distillery Group of Companies |
| Mar 2016 - Jan 2018 | Chairman of the Board Big C Supercenter Public Company Limited |





Big C Supercenter Public Company Limited

Agenda 5.2 To consider and approve the election of Prof. Pirom Kamolratanakul, M.D., M.SC. as the Director

Name and Surname: Prof. Pirom Kamolratanakul, M.D., M.SC.

Age: 75

Educational

qualifications:

- Thai Board in Family Medicine, Medical Council of Thailand
- National Defence Program, National Defence College
- Master of Science (Clinical Epidemiology), The University of Pennsylvania, U.S.A.
- Certificate in the Management Training Program, The University of Toronto, Canada
- Certificate in Clinical Economics, The Wharton School, U.S.A.
- The Thai Board in Preventive Medicine, The Medical Council, Thailand
- Master of Science (Clinical Epidemiology), McMaster University, Hamilton, Ontario, Canada
- The Thai Board in General Practice, The Medical Council, Thailand
- Bachelor of Medicine, Chulalongkorn University
- Bachelor of Science, Chulalongkorn University



Training course for director from Thai Institute of Directors Association (IOD):

Director Accreditation Program (DAP) Class 144/2561

Work experiences:

| | |
|--------------------|--|
| Nov 2023 - Present | Chairman of the Nomination and Remuneration Committee Berli Jucker Public Company Limited |
| Jul 2023 - Present | Vice Chairman of the Sustainability Development Committee Big C Retail Corporation Public Company Limited |
| Mar 2023 - Present | Chairman of the Nomination and Remuneration Committee Big C Retail Corporation Public Company Limited |
| Dec 2022 - Present | Independent Director Big C Retail Corporation Public Company Limited |
| Feb 2018 - Present | Chairman of the University Council Chulalongkorn University Council |
| Oct 2019 - Present | Director National Communicable Disease Committee |





Big C Supercenter Public Company Limited

| | |
|---------------------|--|
| Oct 2019 - Present | Advisor The Board Member of the National Vaccine Institute |
| Jun 2019 - Present | Board Member of the Medical Service Cluster Thai Red Cross Society |
| Sep 2018 - Present | Chairman of the Organ Donation Center Executive Committee Thai Red Cross Society |
| Nov 2016 - Present | Director Berli Jucker Public Company Limited |
| Sep 2010 - Present | Director Thai Red Cross Society |
| Mar 2016 - 2020 | Chairman The Subcommittee on Driven and Reform of Public Health Systems in Health and Health Insurance System |
| Aug 2014 - May 2019 | Member National Legislative Assembly |
| Apr 2008 - May 2016 | President Chulalongkorn University |
| Oct 1999 - Sep 2007 | Dean of the Faculty of Medicine Chulalongkorn University |
| Oct 1999 - Sep 2007 | Director Chulalongkorn Hospital |
| 2006 - 2009 | Advisor The Minister of Public Health & Deputy Minister of Public Health |
| 2000 - 2002 | Board member & Audit Committee Member The Government Pharmaceutical Organization |





Big C Supercenter Public Company Limited

Agenda 5.3 To consider and approve the election of Mrs. Metinee Chalodhorn as the Director

| | |
|------------------------------------|---|
| Name and Surname: | Mrs. Metinee Chalodhorn |
| Age: | 68 |
| Educational qualifications: | <ul style="list-style-type: none"> • Barrister at Law, The Institute of Legal Education, The Thai Bar • Honorary Doctorate of Laws, Ramkhamhaeng University • Master of Arts, (Justice Administration) Thammasat University • LL.B., (Second Class Honors) Thammasat University |



Training course for director from Thai Institute of Directors Association (IOD):

Director Certificate Program (DCP) Class 98/2551

Work experiences:

| | |
|--------------------|--|
| Jul 2023 - Present | The Chairman of the Risk Management Committee Big C Retail Corporation Public Company Limited |
| Dec 2022 - Present | Independent Director Big C Retail Corporation Public Company Limited |
| Aug 2565 - Present | Chairman and Independent Director Thai Health Insurance Public Company Limited |
| Oct 2020 | President of the Supreme Court |
| Oct 2019 | Vice President of the Supreme Court |
| Oct 2018 | President of the Consumer case Division of the Supreme Court |
| Oct 2016 | President of the Court of Appeal for Specialized cases |
| Oct 2013 | Presiding Justice of the Supreme Court |
| Oct 2009 | Justice of the Supreme Court |
| Oct 2008 | President of the Consumer case Division of the Court of Appeal |
| Oct 2007 | President of the Bankruptcy case Division of the Court of Appeal |
| Oct 2005 | Presiding Justice of the Court of Appeal, Region IV |
| 1999 | Justice of the Court of Appeal, Region IV |
| 1998 | Justice of the Court of Appeal, Region I |





Big C Supercenter Public Company Limited

Agenda 5.4 To consider and approve the election of Assoc. Prof Dr. Dunaja Kunpanitchakit as the Director

Name and Surname: Assoc. Prof Dr. Dunaja Kunpanitchakit

Age: 70

Educational qualifications:

- Bachelor of Accountancy, (First class honors, gold medal) Chulalongkorn University
- Master of Accountancy, University of Wisconsin-Madison U.S.A.
- Ph.D. (Business Administration) University of Wisconsin-Madison U.S.A.



Training course for director from Thai Institute of Directors Association (IOD):

Advanced Audit Committee Program (AACP) Class 51/2567

Ethical Leadership Program Class 27/2565

IT Governance and Cyber Resilience Program Class 15/2563

Cyber Resilience Leadership “Mission In Action” Class 6/6

Liquidation and Asset Management : International Experiences Class 2562

Risk Management Program for Corporate Leaders Class 16/2562

Certificate of Audit Committee Program Class 44/2556

Certificate of Director Accreditation Program Class 98/2555

Work experiences:

| | |
|----------------|---|
| 2023 - Present | Chairman of the Audit and Risk Management Committee Federation of Accounting Professions Under the Royal Patronage of His Majesty the King |
| 2023 - Present | External expert committee member financial strategic plan preparation committee Srisavarindhira Institute of Nursing, Thai Red Cross Society |
| 2022 - Present | Independent Director and Chairman of the Audit Committee Big C Retail Corporation Public Company Limited |
| 2022 - Present | Expert Board Member Suraneree University of Technology |
| 2021 - Present | Independent Director and Chairman of the Audit Committee Chulalongkorn University Council |
| 2021 - Present | Investment Policies Subcommittee finance and Budgeting The Public Broadcasting Organization of Thailand |





Big C Supercenter Public Company Limited

| | |
|----------------|--|
| 2018 - Present | Good Governance and Social Responsibility Committee The Public Broadcasting Organization of Thailand |
| 2017 - Present | Expert Member of the Accounting Profession Federation of Accounting Professions Under Royal Patronage of Thailand |
| 2020 - 2023 | Monitoring and Evaluation Committee Suranaree University of Technology |
| 2019 - 2023 | Independent Director and Chairman of the Audit Committee Capital Nomura Securities Public Company Limited |
| 2019 - 2022 | Independent Director and Chairman of the Audit Committee Vinythai Public Company Limited |
| 2018 - 2022 | Investment Management Committee The Public Broadcasting Organization of Thailand |
| 2017 - 2023 | Audit Subcommittee Deposit Protection Institute |
| 2017 - 2023 | Expert Board Member of the Academic Council Rajamangala University of Technology Phra Nakorn |
| 2017 - 2022 | Independent Director and Chairman of the Audit Committee Vinythai Public Company Limited |
| 2017 - 2022 | Member of the Finance and Property Committee Walailak University |
| 2017 - 2022 | Expert committee Faculty Executive Committee, Faculty of Dentistry, Chulalongkorn University |





Big C Supercenter Public Company Limited

Agenda 5.5 To consider and approve the election of Mr. Sutthichai Sungkamanee as the Director

Name and Surname: Mr. Sutthichai Sungkamanee

Age: 67

Educational qualifications:

- Doctor of Philosophy degree in Management for Development, Rajabhat Rajanagarindra University
- Bachelor's degree in Business Administration, University of the Thai Chamber of Commerce
- Senior Executive development Course, Civil Service Development Institute, Office of the Civil Service Commission
- National Defense College Course Class 55, National Defense College, National Defense Studies Institute
- Senior Executive Course In the Administrative Justice Process, Administrative Court of Thailand.
- Executive Course, Capital Market Academy (CMA)



Training course for director from Thai Institute of Directors Association (IOD):

Director Certification Program (DCP) Class 209/2558

Director Accreditation Program (DAP) Class 118/2558

Work experiences:

| | |
|--------------------|--|
| Jul 2023 - Present | Member of the Risk Management Committee Big C Retail Corporation Public Company Limited |
| Dec 2022 - Present | Independent Director Big C Retail Corporation Public Company Limited |
| 2020 - 2022 | Director, Independent Director Nova Organic Public Company Limited |
| 2018 - 2020 | Director, Independent Director, Chairman of the Audit Committee White Group Public Company Limited |
| 2017 - 2019 | Director, Independent Director, Chairman of the Nomination and Remuneration Committee Nirvana Daii Public Company Limited |
| 2017 - 2019 | Director National Credit Bureau |





Big C Supercenter Public Company Limited

| | |
|-------------|--|
| 2015 - 2018 | Representative of the Ministry of Finance Government Savings Bank |
| 2014 - 2016 | Director Esso (Thailand) Public Company Limited |
| 2014 - 2016 | Inspector General Ministry of Finance |
| 2013 - 2014 | Director General of the Revenue Department Ministry of Finance |





Big C Supercenter Public Company Limited

Agenda 5.6 To consider and approve the election of Assoc. Prof. Dr. Tithiphan Chuerboonchai as the Director

Name and Surname: Assoc. Prof. Dr. Tithiphan Chuerboonchai

Age: 71

Educational qualifications:

- Master of Business Administration, Thammasat University
- Master of Laws (L.L.M.), Harvard Law School, USA
- Thai Barrister at Law, Legal Training Center of the Thai Bar Association
- Bachelor of Laws (First Class Honors), Chulalongkorn University



Training course for director from Thai Institute of Directors Association (IOD):

Risk and Opportunity Management Class 1/2564

Director Certification Program (DCP) Class 0/2543

Financial Institutions Governance Program (FGP) Class 3/2554

Advanced Audit Committee Program (AACP) Class 33/2563

Risk Management Program for Corporate Leaders (RCL) Class 16/2562

Financial Statements for Directors (FSD) Class 40/2562

Work experiences:

| | |
|--------------------|--|
| Jul 2023 - Present | Member of the Risk Management Committee Big C Retail Corporation Public Company Limited |
| Dec 2022 - Present | Independent Director Big C Retail Corporation Public Company Limited |
| 2020 - Present | Member of Chulalongkorn University Council |
| 2018 - Present | Member of the Nomination Committee UOB Bank Public Company Limited |
| 2018 - Present | Independent Director, Member of the Risk Management Committee and Member of the Corporate Governance Committee Asset World Corp Public Company Limited |
| 2017 - Present | Independent Director, Chairman of the Audit Committee and Member of the Risk Management Committee and Member of the Corporate Governance Committee Frasers Property (Thailand) Public Company Limited |
| 2016 - Present | Independent Director, Member of the Audit Committee and Chairman of the Corporate Governance Committee Univentures Public Company Limited |





Big C Supercenter Public Company Limited

| | |
|----------------|---|
| 2016 - Present | Independent Director, Chairman of the Audit Committee UOB Bank Public Company Limited |
| 2002 - Present | Director of the Property Management Committee and Executive Director of Property Management Office Thai Red Cross Society |





Big C Supercenter Public Company Limited

Agenda 5.7 To consider and approve the election of Mr. Vachara Tuntariyanond as the Director

Name and Surname: Mr. Vachara Tuntariyanond
Age: 65
Educational qualifications: Master of Science in Management Administration, Northrop University, California, USA



Training course for director from Thai Institute of Directors Association (IOD):

Risk and Opportunity Management Class 1/2564
 Corporate Governance for Capital Market Intermediaries (CGI) Class 6/2558
 Audit Committee and Continuing Development Program (ACP) Class 41/2555
 Monitoring the Quality of Financial Reporting (MFR) Class 16/2555
 Monitoring the Internal Audit Function (MIA) Class 13/2555
 Monitoring Fraud Risk Management (MFM) Class 8/2555
 Director Certification Program (DCP) Class 94/2550

Work experiences:

| | |
|--------------------|---|
| Mar 2024 - Present | Expert committee State Enterprise Performance Evaluation Committee |
| Mar 2024 - Present | Expert committee Office of the State Enterprise Policy Committee |
| Jan 2023 - Present | Member of the Audit Committee Big C Retail Corporation Public Company Limited |
| Dec 2022 - Present | Independent Director Big C Retail Corporation Public Company Limited |
| 2022 - Present | Director, Member to the Risk Management Committee Double A (1991) Public Company Limited |
| 2022 - Present | Director, Member of the Risk Management Committee National Power Supply Public Company Limited |
| 2021 - Present | Director Thai Group Holdings Public Company Limited |
| 2020 - Present | Chairman of the Board of Directors South East Life Insurance Public Company Limited |
| 2018 - Present | Independent Director, Member of the Audit Committee Asset World Corp Public Company Limited |





Big C Supercenter Public Company Limited

| | |
|----------------|---|
| 2013 - Present | Chairman, Director, Chairman of the Risk Management Committee Eastern Polymer Group Public Company Limited |
| 2020 - 2023 | Director, Chairman of the Audit Committee South East Capital company Limited |
| 2017 - 2020 | Director Office of the Insurance Business Regulation and Promotion Commission |
| 2017 - 2021 | Independent Director, Executive Director, Chairman of the Risk Management Committee and Member of the Nomination and Remuneration Committee Thai Airways Public Company Limited |
| 2016 - 2023 | Director, Member of the Audit Committee and Member of the Risk Management Committee M Pictures Entertainment Public Company Limited |
| 2014 - 2023 | Chairman of the Board of Directors, Director Krungthai Asset Management Public Company Limited |
| 2013 - 2017 | Independent Director, Member of the Audit Committee Big C Supercenter Public Company Limited |





Big C Supercenter Public Company Limited

Agenda 5.8 To consider and approve the election of Mr. Boonyarit Kalayanamit as the Director

Name and Surname: Mr. Boonyarit Kalayanamit

Age: 62

Educational

qualifications:

- M.A. (Economic), Western Michigan University, USA
- Bachelor's degree in Business Administration from Kasetsart University
- Senior Executive Course Class 58
- The Practice of Trade Policy, Harvard Kennedy School, USA
- Ministry level inspector general course 2554
- National Defense College Course Class 54
- Top Executive Program in Commerce and Trade (Class 6)
- Executive Course Capital Market Academy Class 25
- Advanced Actuarial Science Course Class 8
- Advanced Agricultural Science course Class 2
- High-level executive course in energy science Class 16
- Top Executive Program on China Business Insights and Network (TEPCIAN) Class 2



Training course for director from Thai Institute of Directors Association (IOD):

Director Accreditation Program (DAP) Class 205/2566

Work experiences:

| | |
|--------------------|---|
| Jul 2023 - Present | Member of the Sustainability Development Committee Big C Retail Corporation Public Company Limited |
| Dec 2022 - Present | Independent Director Big C Retail Corporation Public Company Limited |
| 2018 - 2022 | Permanent Secretary Ministry of Commerce |
| 2017 - 2018 | Director-General Department of Internal Trade |
| 2016 - 2017 | Director General Department of International Trade Negotiations |
| 2015 - 2016 | Ambassador The Permanent Representative of Thailand to the United Nations in Geneva Department of Consular Affairs |





Big C Supercenter Public Company Limited

| | |
|-------------|--|
| 2014 - 2015 | Director General Department of Internal Trade |
| 2010 - 2014 | Inspector General Ministry of Commerce |



88/9 Big C House, Soi Samanchan-Barbos, Phrakhanong Subdistrict, Khlongtoei District, Bangkok 10110 Thailand
Tel. +66 2146 5959 | www.bigc.co.th



Big C Supercenter Public Company Limited

Agenda 5.9 To consider and approve the election of Dr. Thongplew Kongjun as the Director

Name and Surname: Dr. Thongplew Kongjun

Age: 62

Training course for director from Thai

Institute of Directors

Association (IOD):

- Doctoral degree in Irrigation Engineering, Kasetsart University
- Master's degree in Irrigation Engineering, Kasetsart University
- Bachelor's degree in Civil Engineering (Second Class Honor), Technology and Vocational College
- Diploma in Irrigation from Irrigation College
- Advanced Agricultural Science Course Class 1, Ministry of Agriculture and Cooperatives
- Advanced Justice Administration Course Class 25, Judicial Civil Service Development Institute, Court of Justice
- Rules of Law for Democracy Course Class 7, College of the Constitutional Court
- National Defense College Course Class 59, National Defense College
- Senior Administrator Course Class 63, Damrong Rajanubhab Institute Ministry of Interior
- Advanced Certificate Course in Public Economics Management for Executives Class 11, King Prajadhipok's Institute



Training course for director from Thai Institute of Directors Association (IOD):

- None -

Work experiences:

| | |
|--------------------|---|
| Jul 2023 - Present | Member of the Sustainability Development Committee Big C Retail Corporation Public Company Limited |
| Dec 2022 - Present | Independent Director Big C Retail Corporation Public Company Limited |
| 2020 - Sep 2022 | Permanent Secretary Ministry of Agriculture and Cooperative |
| 2017 - 2020 | Director General Royal Irrigation Department |
| 2016 - 2017 | Deputy Director General Royal Irrigation Department |





บริษัท บิ๊กซี ซูเปอร์เซ็นเตอร์ จำกัด (มหาชน)

**Supporting Document for Agenda No. 6
Information for election of directors to replace the directors who retire by rotation**

Agenda 6.1 To consider and approve the election of Police General Aek Angsananon as the Director

Name and Surname: Police General Aek Angsananon

Age: 68

Educational qualifications:

- Thai Barrister at Law Legal Training Office of the Thai Bar Association
- Master's Degree Master of Laws Chulalongkorn University
- Bachelor's degree, Bachelor of Laws (First Class Honors) Ramkhamhaeng University



Training course for director from Thai Institute of Directors Association (IOD):

Director Certification Program (DCP) Class 111/2008

Board Matters & Trends (BMT) course, Class 4/2017

Role of the Chairman Program (RCP) Class 42/2018

Work experiences:

| | |
|--------------------|---|
| Mar 2023 - Present | Nomination and Remuneration Committee Member Big C Retail Corporation Public Company Limited |
| Jan 2023 - Present | Audit Committee Member Big C Retail Corporation Public Company Limited |
| Dec 2022 - Present | Director Big C Retail Corporation Public Company Limited |
| Jan 2022 - Present | Director Next Point Public Company Limited |
| Mar 2019 - Present | Director Glow Company Limited |
| Mar 2019 - Present | Director Glow Energy Public Company Limited |
| Mar 2019 - Present | Director Glow SPP 11 Company Limited |
| Mar 2019 - Present | Director Glow SPP 2 Company Limited |





บริษัท บิ๊กซี ซูเปอร์เซ็นเตอร์ จำกัด (มหาชน)

| | |
|--------------------|--|
| Mar 2019 - Present | Director Glow SPP 3 Company Limited |
| Mar 2019 - Present | Director Glow IPP Company Limited |
| Mar 2019 - Present | Director Glow IPP 2 Holding Company Limited |
| Jan 2019 - Present | Director Royal Orchid Hotel (Thailand) Public Company Limited |
| Jan 2017 - Present | Director Thai Oil Public Company Limited |
| Jan 2018 - 2023 | Chairman of the Board of Directors Big C Supercenter Public Company Limited |
| 2016 - 2022 | Chairman of the Corporate Governance Committee Big C Supercenter Public Company Limited |
| 2015 - 2016 | Permanent Secretary Office of the Prime Minister |
| 2012 - 2015 | Deputy Police Commander |
| Expertise | Business Administration |





บริษัท บิ๊กซี ซูเปอร์เซ็นเตอร์ จำกัด (มหาชน)

Agenda 6.2 To consider and approve the election of Mrs. Thapanee Techajareonvikul as the Director

Name and Surname: Mrs. Thapanee Techajareonvikul
Age: 47
Educational qualifications:

- Master of Business Administration, Harvard University, U.S.A.
- Bachelor of Science in Economics, Massachusetts Institute of Technology (MIT), U.S.A.



Training course for director from Thai Institute of Directors Association (IOD):

Director Certification Program (DCP) Class 46/2004

Director Accreditation Program (DAP) Class 10/2004

Finance for Non-Finance Directors (FND) Class 10/2004

Work experiences:

| | |
|--------------------|--|
| Nov 2023 - Present | Nomination and Remuneration Committee Member Berli Jucker Public Company Limited |
| Jul 2023 - Present | Risk Management Committee Member Big C Retail Corporation Public Company Limited |
| Jul 2023 - Present | Sustainability Development Committee member Big C Retail Corporation Public Company Limited |
| Jun 2023 - Present | Chief Executive Officer & President Berli Jucker Public Company Limited |
| Mar 2023 - Present | Vice Chairman of Executive Board Big C Retail Corporation Public Company Limited |
| Apr 2018 - Present | Director Berli Jucker Public Company Limited |
| Feb 2017 - Present | Investment Committee Member Berli Jucker Public Company Limited |
| Feb 2017 - Present | Secretary of Sustainability Development Committee Berli Jucker Public Company Limited |
| Nov 2007 - Present | Director Big C Retail Corporation Public Company Limited |
| Aug 2004 - Present | Director, TCC Corporation Company Limited |
| Nov 2003 - Present | Executive Director, Berli Jucker Public Company Limited |
| Expertise | Business Administration |





Big C Supercenter Public Company Limited

The Company's Articles of Association in relation to Shareholders' Meeting

Directors

Article 12. The Company's directors do not have to be the Company's shareholders. Any person who agrees to be a director may be appointed by the Meeting of Shareholders to be the Company's director.

Article 13. The Company's Board of Directors shall consist of not less than five (5) directors and not less than half of all directors shall reside within the Kingdom of Thailand.

Article 14. The Company's directors shall be qualified as follows:

- (1) be sui juris;
- (2) not be bankrupt, incompetent, or quasi-incompetent;
- (3) have never been imprisoned on a final judgment of a court for any offense related to property committed with dishonest intent;
- (4) have never been dismissed or removed from government service or a government organization or a government agency in punishment for dishonesty in performing their duties.

Article 15. The directors shall be elected at the shareholders' meeting in accordance with the following criteria and methods:

- (1) The directors shall be elected by majority vote. Each shareholder shall have one vote for one share.
- (2) Each shareholder may exercise all the votes he or she has to elect each person as director, but cannot allocate their votes to one particular candidate.
- (3) Candidates with highest votes will be elected as directors, in the number of required candidates. In case of tie-vote, the Chairman of the Meeting shall have a casting vote.

Article 16. The shareholders' meeting may elect any person to be the counselor of the Board of Directors who gives advice to the Board of Directors.

Article 17. The counselor does not have to be the Company's shareholder or director.

Article 18. At every annual General Meeting, one-third of the directors shall retire. If the number of directors is not a multiple of three, the number of directors nearest to one-third shall retire. The directors retiring from the office in the first and second years after the registration of the Company shall be selected by drawing lots. In subsequent years, the directors who have held the office the longest shall retire.

A director who retires under this provision, may be re-elected.

Article 23. The Board of Directors shall elect one of the directors to be the Chairman of the Board. The Chairman of the Board shall act as Chairman of the Board's meeting and shareholders' meeting. The Chairman may hold its position only for the remaining term of office as a director. In any meeting if the Chairman is not present or cannot perform his or her duty, and if there is a Vice-Chairman, the Vice-Chairman shall be the chairman of the meeting. If there is no Vice-Chairman or if there is a Vice-Chairman who cannot perform his or her duty, the directors or shareholders (as the case may be) present at the meeting shall elect one of the directors or shareholders (as the case may be) to be the chairman of the meeting.





Big C Supercenter Public Company Limited

In case the Board of Directors deems appropriate, the Board may elect one or several directors to be Vice-Chairman or Vice-Chairmen. The Vice-Chairman has duties stated in the Articles of Association as assigned by the Chairman.

The Board of Directors may delegate a director or directors to do any action on its behalf, under its supervision, or may authorize any power to such person/people as the Board deems appropriate and within the period as the Board deems appropriate and the Board may cancel, withdraw or amend such authorization.

Article 28. No director shall operate any business or become partner in an ordinary partnership or become a partner with unlimited liability in a limited partnership which has the same nature and is in competition with the business of the Company, unless he or she notifies the shareholder's meeting prior to the resolution for his or her appointment.

Article 29. A director must inform the Company immediately of the following events:

(1) if he or she has any interest, directly or indirectly, in any contract which is made by the Company during the fiscal year, he or she shall inform of facts and nature of contact, name of parties, and his or her interest (if any).

(2) If he or she holds shares or debentures of the Company or its affinities he or she shall inform of numbers increased or decreased during the fiscal year (if any).

Article 30. The Board of Directors shall hold a meeting at least once every three months in the area in which the head office or branch office of the Company is located or in a province nearby.

Article 31. The directors shall be entitled to receive remuneration from the Company in the form of salary, attendance fees, allowance, bonus or any benefit other than the foregoing, provided that the payment is made according to the resolutions of a shareholders' meeting passed by not less than two-third of all votes of shareholders present at the meeting.

Meetings of Shareholders

Article 32. The Board of Directors shall summon an Annual Ordinary General Meeting of Shareholders within four months from the end of the Company's fiscal year.

Shareholders' meetings other than the foregoing shall be called Extraordinary General Meetings of Shareholders. The Board of Directors may call an Extraordinary General Meeting of Shareholders at any time it deems suitable or when shareholders holding not less than one-fifth of all the Company's shares which have been sold or not less than 25 shareholders holding jointly not less than one-tenth of all the Company's shares which have been sold sign a written request that the Board of Directors call an Extraordinary General Meeting of Shareholders at any time, provided that they shall specify the reason for requesting such a meeting explicitly in such request. The Board of Directors must summon the meeting within 1 month from the date of receipt of the notice from shareholders.

Article 33. In a shareholders' meeting the Board of Directors shall provide a written notice of the meeting specifying the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable detail by indicating clearly whether it is the matter proposed for information, approval, or consideration as the case may be, including the opinions of the Board of Directors in the said matters, and the said notice shall be delivered to the shareholders and the Registrar for their information at least seven days prior to the meeting date. Such notice shall also be published in a newspaper for at least three consecutive days not less than three days prior to the meeting date.





Big C Supercenter Public Company Limited

Article 34. In a shareholders' meeting there shall be shareholders and proxies (if any) attending a meeting amounting to not less than 25 persons or not less than one half of the total number of shareholders and in either case such shareholders shall hold shares of not less than one-third of the total number of shares sold of the Company to constitute the quorum.

At any shareholders' meeting, if one hour has passed since the time specified for the meeting and the number of shareholders attending the meeting is still inadequate for a quorum as specified, and if such shareholders' meeting was called as a result of a request by shareholders, such meeting shall be canceled. If such meeting was not called as a result of the request by shareholders, the meeting shall be rescheduled and the notice of meeting shall be delivered to shareholders not less than seven days prior to the date of the subsequent meeting. In such subsequent meeting a quorum is not required.

Article 35. A resolution of the shareholder meeting shall consist of the following votes:

(1) In an ordinary matter, the majority vote of shareholders who attend the meeting and cast their votes. In case of a tie-vote, the chairman of the meeting shall have the deciding vote.

(2) In the following matters, a vote of not less than three quarters of the total number of votes of shareholders who attend the meeting and have the right to vote is required:

(a) the sale or transfer of the whole or important parts of the business of the Company to other persons;

(b) the purchase or acceptance of transfer of the business of other companies or private companies by the company;

(c) the making, amending, or termination of contracts with respect to the letting on lease of the whole or important parts of the business of the Company, the assignment of the management of the business of the Company to any other persons, the amalgamation of the business with other persons with the purpose of profit and loss sharing;

(d) the amending of the Memorandum or Articles of Association;

(e) the increase or reduction of the Company's capital;

(f) amalgamation or dissolution of the Company;

(g) issuance of debentures

Article 36. The agenda of an Annual Ordinary General Meeting shall be as follows:

(1) Considering the report of the Board of Directors presented to the meeting showing the results of operations of the Company in the previous year

(2) Considering and approving the balance sheet

(3) Considering the appropriation of profits and approving the distribution of dividends

(4) Electing directors to replace directors retiring by rotation

(5) Appointing an auditor

(6) Other matters





Big C Supercenter Public Company Limited

Accounting, Finance and Auditing

Article 39. The Board of Directors of the company must have the balance sheet and the profit and loss statement as of the close of the fiscal year of the Company prepared and presented to the ordinary meeting for approval. The Board of Directors must have the auditor audit such balance sheet and the profit and loss statement before submitting them to the shareholders' meeting.

Article 42. The Company must appropriate into a reserve fund not less than 5 percent of the company's annual net profit after having deducted therefrom the accumulated loss (if any), until the reserve fund reaches one-tenth of the registered share capital.






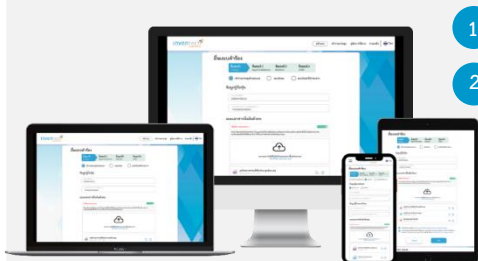
Big C Supercenter Public Company Limited

Guidelines for attending of Electronic Meeting by Inventech Connect

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the meeting via electronic media as follows:

Step for requesting Username & Password from via e-Request system

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://serv.inventech.co.th/BIGC160452R/#/homepage> or scan QR Code  and follow the steps as shown in the picture



- 1 Click link URL or scan QR Code in the letter notice Annual General Meeting
- 2 Choose type request for request form to 4 steps
Step 1 Fill in the information shown on the registration
Step 2 Fill in the information for verify
Step 3 Verify via OTP
Step 4 Successful transaction, the system will display information again to verify the exactitude of the information
- 3 Please wait for an email information detail of meeting and Password

2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from 12 April 2024 at 8:30 a.m. and shall be closed on 23 April 2024 Until the end of the meeting.

3. The electronic conference system will be available on 23 April 2024 at 9:00 a.m. (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

Appointment of Proxy to the Company's Directors

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareholders can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by 22 April 2024 at 17:00 p.m.

Berli Jucker Public Company Limited
Company Secretary Department
99 FL.10 Berli Jucker House Soi Rubia, Sukhumvit 42 Rd., Phrahanong,
Klongtoey, Bangkok 10110, Thailand





Big C Supercenter Public Company Limited

If you have any problems with the software, please contact Inventech Call Center

02-931-9142

@inventechconnect

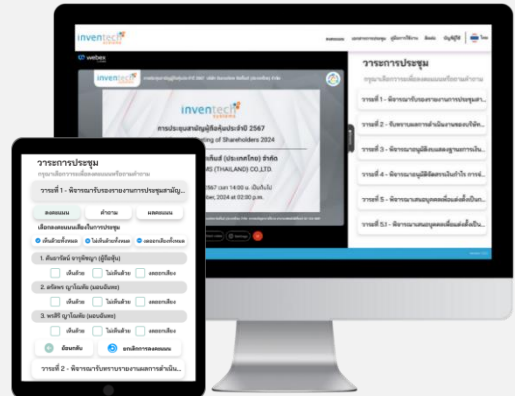
The system available during 12 – 23 April 2024 at 08.30 a.m. – 05.30 p.m. (Specifically excludes holidays and public holidays)



Report a problem @inventechconnect

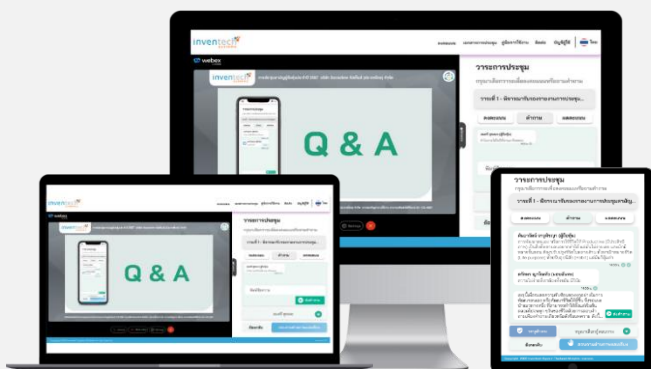
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 1 Get email and password that you received from your email or request OTP
- 2 Click on “Register” button, the system has already registered and counted as a quorum.
- 3 Click on “Join Attendance”, Then click on “Join Meeting” button
- 4 Select which agenda that you want to vote
- 5 Click on “Vote” button
- 6 Click the voting button as you choose
- 7 The system will display status your latest vote



To cancel the last vote, please press the button “Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

Step to ask questions via Inventech Connect



- Select which agenda
 - Click on “Question” button
- 1 Ask a question
Type the question then click “Send”
 - 2 Ask the question via video record.
 - Click on “Conference”
 - Click on “OK” for confirm your
 - Please wait for the queue for you then your can open the microphone and camera





Big C Supercenter Public Company Limited

How to use Inventech Connect



User Manual e-Request



User Manual e-Voting



Video of using Inventech Connect

* Note Operation of the electronic conferencing system and Inventech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements
 - High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
 - High Quality Video: Must be have internet speed at 1.0 Mbps.
 - Standard Quality Video: Must be have internet speed at 0.5 Mbps.
2. Equipment requirements.
 - Smartphone/Tablet that use IOS or android OS.
 - PC/Laptop that use Windows or Mac OS.
3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge
 - ** The system does not supported internet explorer.



88/9 Big C House, Soi Samanchan-Barbos, Phrakhanong Subdistrict, Khlongtoei District, Bangkok 10110 Thailand

Tel. +66 2146 5959 | www.bigc.co.th



Big C Supercenter Public Company Limited

Question Form Prior to the 2024 Annual General Meeting of Shareholders
Tuesday, 23 April 2024, at 11.00 hrs. through electronic media according
to the Emergency Decree on Electronic Meeting B.E. 2563 (2020)

Attention: Secretary of the Board Director,
Big C Supercenter Public Company Limited

I,
Please indicate with ✓ in the blank ()
() being a shareholder of Big C Supercenter Public Company Limited
() being a proxy of, who is a
shareholder of
Big C Supercenter Public Company Limited
have question(s) of agenda for the 2023 Annual General Meeting of Shareholders as follows:

.....
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.....

Remarks: When completing the aforementioned form, please submit it to the Company within
Monday, 22 April 2024

- via e-mail at Comsec@bjc.co.th or,
- by post to the Corporate Secretary Division, 10th Floor,
Berli Jucker Public Company Limited
Berli Jucker House, 99 Soi Rubia, Sukhumvit 42 Road,
Phrakanong, Klongtoey, Bangkok 10110

To make inquiries or request further information, please contact the Group Company
Secretary Department at 02-146-5999 ext. 5510





Big C Supercenter Public Company Limited

Registration of Attendance, Appointing Proxy, Supporting Documents and Meeting Regulations

A shareholder who is unable to attend the meeting, please consider giving a proxy to another person.

Proxy Forms A, B and C per announcement of the Department of Business Development, Ministry of Commerce are enclosed to the Notice. Shareholders may select Form as you deem appropriate, i.e.

- Proxy Form A : Simple and not complicated
- Proxy Form B : Clearly specified the items for which a proxy is granted
- Proxy Form C : Only in the case the foreign shareholders who has appointed a custodian in Thailand to act as a depository and administrator of shares

Completed Proxy requires supporting documents from the granting shareholder, and shall affix with Baht 20 duty stamp.

Supporting Documents for Registration:

1. Attending in person: please attach a copy of your ID card or government official ID or passport. (In case of a foreigner) with a certified true copy (A copy of the photo can be attached) in form of photo, scanned file. In case the document is not clear or unreadable, a clear version of document is required.
2. Attending by Proxy:
 - Proxy from individual. Please present attach a copy of your ID card, or government official ID, or passport (for foreign individual) of the grantor (shareholder) in form of photo, scanned file. In case the document is not clear or unreadable, a clear version of document is required.
 - Proxy from juristic person. Please present a copy of certified Affidavit and ID card, or government official ID, or passport (for foreign individual) of the authorized director of the grantor (shareholder) in form of photo, scanned file. In case the document is not clear or unreadable, a clear version of document is required.
 - The Company uses the notification of the Department of Business Development regarding the appointment of proxy and voting by proxy and submission of a notice to a shareholders' meeting of a public company dated 4 February 2013 as guideline for practice and interpretation on relevant issues.

Required Votes: Votes are required according to relevant requirements in the Articles of Association, i.e.

- Resolutions of following agenda require the majority vote of shareholders who attend the meeting and cast their votes. Therefore, number of shares representing “abstain votes” will be deducted from number of attending shares.

Agenda 1 To adopt the Minutes of the 2023 Annual General Meeting of Shareholders, held on 26 April 2023

Agenda 3 To consider and approve the Company's Financial Statement Position and Statement of Comprehensive Income for the fiscal year ended 31 December 2023, audited by the auditor





Big C Supercenter Public Company Limited

- Agenda 4 To consider and approve the refraining of dividend payment based on the Company's operations for 2023 and appropriation of profits for legal reserve
- Agenda 5 To consider and approve the election of the new director and the amendment of the total number of the Board of Directors.
- Agenda 6 To consider and approve the election of directors in replacement of those who retire by rotation
- Agenda 8 To consider and approve the amendment of the directors who have authority to sign on behalf of the Company
- Agenda 9 To consider and approve the appointment of auditors and fix audit fees for the year 2024
- Resolution of following agenda require the vote not less than two-third of shareholders who attend the meeting. Therefore, number of shares representing "abstain votes" will not be deducted from number of attending shares.
- Agenda 7 To consider and approve the remunerations of the Board of Directors for Year 2024
- Resolution of following agenda require the vote not less than three-fourth of shareholders who attend the meeting and have the right to vote.
- Agenda 10 To consider and approve the amendment of the Objectives of Company and the amendment of Article 3 of the Memorandum of Association (Objectives of Company)
- Agenda 11 To consider and approve the acquisition of shares of Big C Asset Company Limited from Big C Retail Corporation Public Company Limited.
- Agenda 12 To consider and approve the acquisition of shares of BJC-M Point International Company Limited from Big C Retail Corporation Public Company Limited.
- Note, Agenda 2 is for acknowledgement, no voting required

There is no shareholder deemed having conflict of interest in any Agenda of this meeting. For the case of proxy, the announcement of the Department of Business Development, Ministry of Commerce gave guideline that vote casting by a proxy-holder is done on behalf of the appointing shareholder. For example, a person nominated for director election can receive a proxy that votes in his/her favor.

Meeting Regulations

Chairman of the Meeting: The Chairman shall comply with Section 105 of the Public Limited Company Act in governing the meeting in accordance with the Company's Articles of Association regarding shareholders meeting and in accordance with meeting agenda specified in the Notice. In ordinary matters, the chairman of the meeting shall have the deciding vote, in case of a tie vote.

Voting: When shareholders wish to vote, choose the agenda to vote. Then the system will show all 4 voting buttons, as follows: 1. Agree (green) 2. Disagree (red) 3. Abstain (orange) 4. Cancel lasted vote (blue)

*If selecting "Cancel lasted vote" or "Abstain", the Company will put your votes into the scores determined by the meeting. And, voting may be changed until that agenda ends voting results submission.





Big C Supercenter Public Company Limited

Shareholders may check the votes of the agenda after the agenda has been closed for voting results submission by selecting the required agenda. After that, the system will display graphs and scores for that agenda.

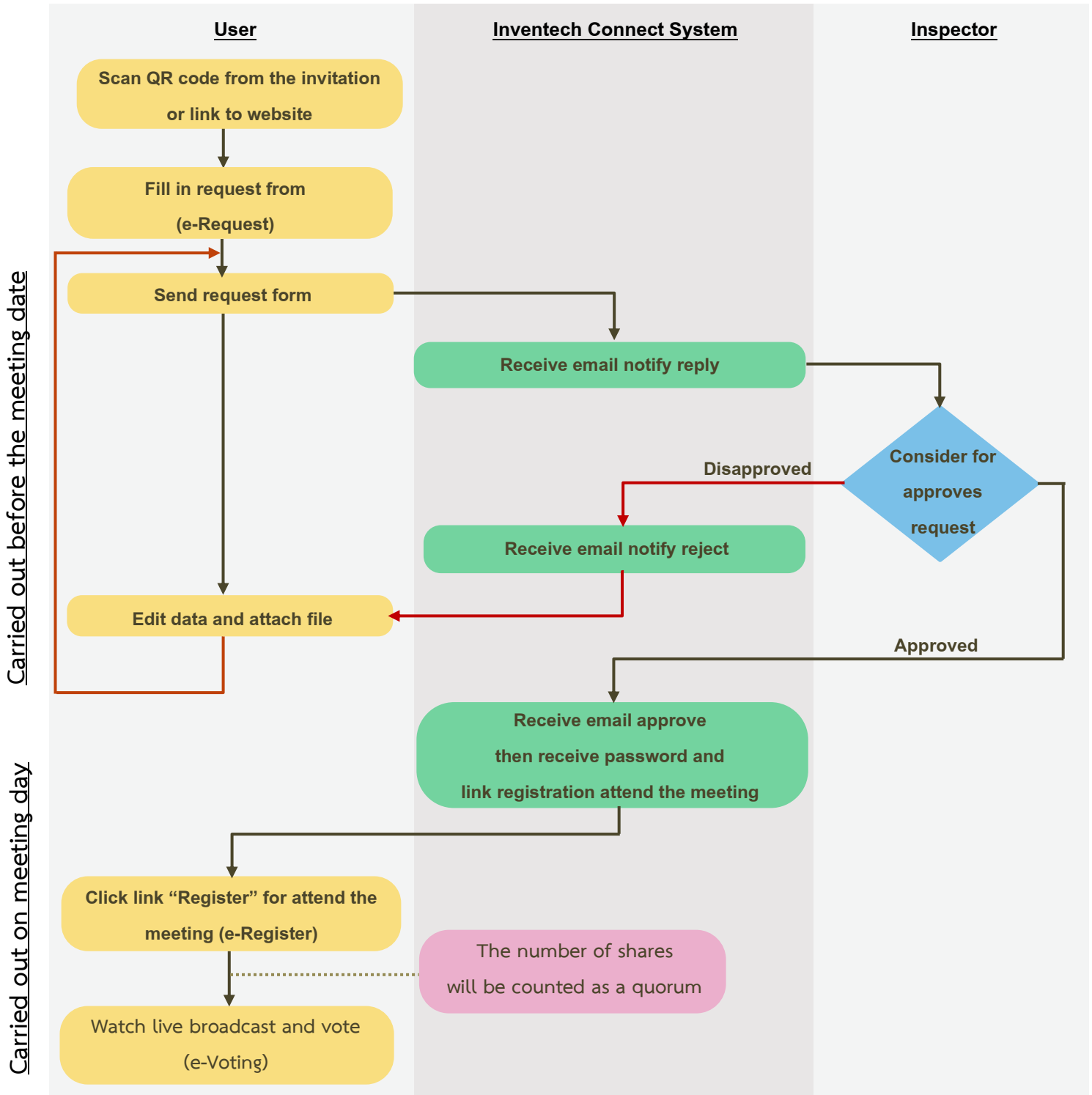
Announcement of Vote Result: After officers have completed the vote counting on any agenda item, the Company will read the resolutions of such agenda to the Meeting, and present vote results to the shareholders.





Big C Supercenter Public Company Limited

Procedures related to attendance of the 2024 Annual General Meeting of Shareholders



88/9 Big C House, Soi Samanchan-Barbos, Phrakhanong Subdistrict, Khlongtoei District, Bangkok 10110 Thailand
 Tel. +66 2146 5959 | www.bigc.co.th

**Big C Supercenter Public Company Limited****Condition of use****In case Merge account/change account**

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

In case Exit the meeting

Attendees can click on "Register for exit the quorum", the systems will be number of your shares out from the meeting base.





Big C Supercenter Public Company Limited

Personal Data Protection Policy

Big C Supercenter Public Company Limited (the “Company”) and its affiliated companies acknowledge and realize the importance of the right in privacy and personal data right of all persons which are important as certified and protected by laws. Due to certain information required by the Company to receive from you for a benefit of the Company’s services provisions and operations of the Company’s business are classified as personal data which is protected by laws. Therefore, the Company determines to establish a good standard of performance and protection such personal data. In compliance with the provisions of Personal Data Protection Act B.E. 2562 (the “PDPA”) in relation to the collection, use or disclosure of these personal data, the Company publishes this policy to inform you of the details of your personal data that the Company collects, uses or discloses including the period of retention of such data, necessities and purposes for collecting such personal data and your right under the laws. Please thoroughly read and understand for the benefit of exercising your relevant rights to the Company.

In case you have any questions about the information under this policy, you can contact us via your convenient channel in the details below.:

How does the Company collect your personal data?

To collect your personal data, the Company will collect your personal data directly from any contact with you through several channels such as your data fillings in the application form, contracts, letter or other documents or via electronic systems such as data filling on website, Cookies or application functions of the Company or other channels e.g. recordable telephone system etc.

However, in any collection of your personal data, the Company will proceed on a necessary basis under legal purposes and under purposes informed to you at the time of or before collecting your personal data only.

What are categories of your personal data collected by Company?

In order for the Company to operate our business, it is necessary for Company to collect your personal data for the benefit of business operation and service provision to you in accordance with the details as set out in the notice of details in relation to collection, use and disclosure of personal data in the Terms and Conditions menu.

Use of your personal data for marketing purpose

The Company may use your personal data for offering products or services that may be interest to you and may contact you from time to time for any notification of new or existing products or services. In addition, the Company may disclose your personal data to any relevant companies or business partners in order for such companies to be able to notify you of products or services through various marketing channels, by electronic communications, e-mail, phone calls, text and other forms of communications; provided that only to the extent that you have given your consent.

If you wish to change any contact information given to the Company or if you no longer wish to receive any of the above marketing information, you can inform the Company of such change at any time by sending a notification to exercise the relevant right through the channels provided in the section “Contact Us”.

In which cases does the Company disclose your personal data?

The Company will retain your personal data without disclosing such data to any third party or the public except for the cases where the Company disclose your personal data in accordance with the purposes informed to you as shown in the notice of details in relation to collection, use and disclosure of personal data in the Terms and



88/9 Big C House, Soi Samanchan-Barbos, Phrakhanong Subdistrict, Khlongtoei District, Bangkok 10110 Thailand

Tel. +66 2146 5959 | www.bigc.co.th



Big C Supercenter Public Company Limited

Conditions menu or except for your express consent obtained by the Company or any other legitimate interest for disclosure.

Transfer of data abroad

In operating Company's business, the Company will not transfer or disclose your personal data to the abroad recipients except for the cases that the Company discloses your personal data for the purposes informed to you or except for your express consent obtained by the Company or any other legitimate interest for disclosure.

Security and Protection of your Personal Data

In order to keep your personal data safe, the Company has taken measures, including access limit and use of data only to relevant persons, strengthening understanding and training Company's personnel to properly comply with data protection standards, assigning scope of duties to Company's personnel and data processors to properly comply with data protection standards, including their responsibilities to protect any leakage of data and duties to take appropriate security measures for data processing..

If you have any reason to believe that your personal data has been violated or if you have any inquiries regarding the Company's personal data protection, you may contact the Company as details given in the section "Contact Us".

The right of the personal data owner

The personal data owner is protected under the Personal Data Protection Act B.E. 2562 as follows:

1) The right to revoke the consent

In the case where the Company has requested and received consent to collect, use or disclose for benefit thereof in accordance with the purpose mutually agreed by the data owner, the data owner has the right to revoke his/her consent on the use of such personal data at any time.

2) The right to access and receive a copy of personal data stored by the Company.

You have the right to access and receive a copy of your personal data stored by the Company. When the Company receives your notice to exercise such rights, Company will consider your request for further appropriate action within 30 days from the date of receipt of such request. However, the Company reserves the right to refuse such request if it is required to comply with the law and court order, and such access and receipt thereof may result in violation of other third party's right and freedom.

3) The right of request for disclosing the procurement of personal data from an alternative source.

In the case where the Company has received personal data from any source other than directly from the owner of the data, the Company will inform the owner within 30 days after the date receiving such personal information (unless it is required by law). In such a case, the data owner may inquire and request the Company for disclosure of the source of such personal data.

4) The right to receive and request the Company to transfer or forward the data to other personal data controller when the Company adjusts the format of the data storage for automated reading and transfer

You have the right to receive your personal data from the Company in the case where the Company has rendered such personal data in a format that can be read or generally used by automated tools or devices and use or disclose personal data by electronic means. Also, you have the right to request the Company to send or transfer such personal data in such forms to other data controller when applicable by automated system and





Big C Supercenter Public Company Limited

have the right to receive personal data that have been transferred or sent to other data controller except where the technical condition does not allow to do so.

5) The owner's right to object to the collection and use of personal data

The owner has the right to object to the collection and use of his/her data under the following circumstances:

- 5.1) The collection of personal data can proceed without consent as permitted by the bylaws or other juristic person other than personal data controller (unless such benefit is below basic right of the data owner or;
- 5.2) The collection, use, or disclosure of personal data is for direct marketing;

When the Company receives your notification of the intention to exercise such rights, the Company will promptly separate personal data of the data owner from other data. However, the Company reserves the right to refuse your request to exercise such right if the Company can prove that the collection of personal data is exempted from the need for consent as it is necessary it is necessary for the legitimate interests of the Company on more important legal ground or for the establishment of a legal right, compliance with or exercising legal claims or raising against legal claim.

6) The right to request to destroy or turn personal data given to the Company into unanimous data.

The data owner may make a request to the Company for the elimination of his/her own personal data and/or turn his/her given data into unanimous data under the following circumstances:

- 6.1) The personal data is no longer necessary for the storage of personal data according to the objectives.
- 6.2) When the data owner revokes his/her consent in collecting, using, or disclosing personal data, the Company shall have no legal authority to collect, use, or disclose such data.
- 6.3) When the data owner exercise his/her right to oppose the collection, use, or disclosure of personal data, the Company shall not reject such request or;
- 6.4) When personal data is collected, used, or disclosed illegally,

when the Company receives notice of the wish to exercise any rights from the data owner, the Company will consider such request to proceed with proper action within 30 days from the date of receipt. The Company reserves the right to reject such request from the data owner where it is contravene to the law or necessary and legal right to refuse.

7) The right of request to the Company for suspension of personal data

The data owner may inform the Company to suspend the use of his/her data immediately under the following circumstances:

- 7.1) When the personal data controller is under the examination of accuracy, completeness, or update such data as per the data owner's request.
- 7.2) When such personal data could be deleted or destroyed, the data owner may request to suspend such data instead of deletion or destruction.
- 7.3) When such personal data is no longer necessary for storage under the purpose of data collection but the data owner requests to continue the storage for initiation of right permitted by law, compliance or exercise of a legal right or to raise as a right of a claim as permitted by law.
- 7.4) When the Company is considering the exercise of data owner's right against the collection, use, or disclosure of personal data





Big C Supercenter Public Company Limited

when the Company receives notice of the wish to exercise any rights from the data owner, the Company will consider such request to proceed with proper action within 30 days from the date of receipt. The Company reserves the right to reject such request from the data owner where it is contravene to the law or necessary and legal right to refuse.

8) The right to request the Company to correct, validate and update personal data

In case of any changes regarding personal data given to the Company or that the Company has collected in the notice of details in relation to collection, use and disclosure of personal data in the Terms and Conditions menu. the data owner may request the Company for any correction or update at any time.

9) The right of claim in case it is found offensive against Personal Data Protection Act B.E. 2562

In case the data owner finds that the Company conduct any action that violates or contravene the Personal Data Protection Act B.E. 2562, the data owner may report such violation to the Company and/or relevant authority.

If you wish to exercise any right as shown above, you can contact and submit your request to the Company at any time according to the contact details as specified in the section “Contact Us”.

Contact Us

Please contact the Company to inform your wish to exercise the right to personal data ownership at Call Center 1756

The Use of Cookies to collect data

Cookies are is a file format that contains texts and Cookie which are created when users access a Website where the server has created cookie. The cookie is saved to your browser when you visit such website that the content of the Cookies may be recalled or read only by the server that created the Cookies, and the content will be sent back to the original website of each visit. The texts in Cookies often contain data identifying data subjects, website name including certain characters and numbers. The Cookies will store a description of the website browsing behaviour and what is frequently selected by you and your browser.

You can see additional details about the Cookies Policy for collection and use of your personal data.

Other websites

This website may contain links to other websites. If you press a link to another website, it may permit third parties to collect and distribute your data. The Company does not have control over those other websites and is not responsible for the privacy statements of those websites. When you leave the Company's website, the Company recommends that you read the privacy notice of every website you visit.



Duty
Stamp of
20 Baht is
required

Proxy (Form A)

Written at.....

Date..... Month..... Year.....

(1) I/We.....nationality.....
Residing at..... Road..... Tambol/Kwang.....
Amphur/Khet..... Province..... Postal Code.....

(2) being a shareholder of **Big C Supercenter Public Company Limited**

holding.....shares and having.....votes, which consist of
No. of ordinary shares..... shares, equivalent to.....votes
No. of preferred shares..... shares, equivalent to.....votes

(3) Hereby appoint

1. Name..... ageyears,
Residing at.....Road.....
Tambol/Kwang.....Amphur/Khet.....
Province..... Postal Code..... **or**

2. Name..... ageyears,
Residing at.....Road.....
Tambol/Kwang.....Amphur/Khet.....
Province..... Postal Code..... **or**

3. Name..... ageyears,
Residing at.....Road.....
Tambol/Kwang.....Amphur/Khet.....
Province..... Postal Code.....

any one of the above-mentioned as my sole proxy to attend and vote on my behalf at the 2024 Annual General Meeting of Shareholders on 23 April 2024, at 11.00 a.m., through electronic media according to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) or at any adjournment thereof.

For any act performed by the Proxy at the meeting, except when the Proxy did not vote in accordance with my/our instruction, shall be deemed to be the actions performed by myself/ourselves.

Signed..... Grantor
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Remark:

The Shareholder appointing the Proxy must authorize only one Proxy to attend and vote at the meeting and shall not split the number of shares to many proxies for splitting votes.

Duty Stamp of 20 Baht is required

Proxy (Form B)

Written at.....

Date..... Month..... Year.....

(1) I/We.....nationality.....
 Residing at..... Road..... Tambol/Kwang.....
 Amphur/Khet..... Province Postal Code.....

(2) being a shareholder of **Big C Supercenter Public Company Limited**
 holding.....shares and having.....votes, which consist of
 No. of ordinary shares..... shares, equivalent to.....votes
 No. of preferred shares..... shares, equivalent to.....votes

(3) Hereby appoint

1. Name..... ageyears,
 Residing at.....Road.....
 Tambol/Kwang.....Amphur/Khet.....
 Province..... Postal Code..... **or**
2. Name..... ageyears,
 Residing at.....Road.....
 Tambol/Kwang.....Amphur/Khet.....
 Province..... Postal Code..... **or**
3. Name..... ageyears,
 Residing at.....Road.....
 Tambol/Kwang.....Amphur/Khet.....
 Province..... Postal Code.....

any one of the above-mentioned as my sole proxy to attend and vote on my behalf at the 2024 Annual General Meeting of Shareholders on 23 April 2024, at 11.00 a.m., through electronic media according to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) or at any adjournment thereof.

(4) I authorize my Proxy to cast the votes according to my intentions as follows:

Agenda 1 To adopt the Minutes of the 2023 Annual General Meeting of Shareholders, held on 26 April 2023

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote on my instruction as follows:
 - Approve Disapprove Abstain

Agenda 2 To acknowledge the Report of the Company's operational results for the year 2023, which ended 31 December 2023

(For Acknowledgment only)

Agenda 3 To consider and approve the Company's Financial Statement Position and Statement of Comprehensive Income for the fiscal year ended 31 December 2023, audited by the auditor

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(b) To grant my/our proxy to vote on my instruction as follows:

Approve Disapprove Abstain

Agenda 4 To consider and approve the refraining of dividend payment based on the Company's operations for 2023 and appropriation of profits for legal reserve

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(b) To grant my/our proxy to vote on my instruction as follows:

Approve Disapprove Abstain

Agenda 5 To consider and approve the election of the new director and the amendment of the total number of the Board of Directors.

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(b) To grant my/our proxy to vote on my instruction as follows:

To appoint directors as a group at once

Approve Disapprove Abstain

To appoint each director individually

5.1 Mr. Charoen Sirivadhanabhakdi

Approve Disapprove Abstain

5.2 Mr. Pirom Kamolratanakul

Approve Disapprove Abstain

5.3 Mrs. Metinee Chalodhorn

Approve Disapprove Abstain

5.4 Mrs. Danuja Kunpanitchakit

Approve Disapprove Abstain

5.5 Mr. Sutthichai Sungkamanee

Approve Disapprove Abstain

5.6 Mr. Tithiphan Chuerboonchai

Approve Disapprove Abstain

5.7 Mr. Vachara Tuntariyanond

Approve Disapprove Abstain

5.8 Mr. Boonyarit Kalayanamit

Approve Disapprove Abstain

5.9 Mr. Thongplew Kongjun

Approve Disapprove Abstain

- Agenda 6 To consider and approve the election of directors in replacement of those who retire by rotation**
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote on my instruction as follows:
- To appoint directors as a group at once**
- Approve Disapprove Abstain
- To appoint each director individually**
- 6.1 Pol. Gen. Aek Angsanant**
- Approve Disapprove Abstain
- 6.2 Mrs. Thapanee Techajareonvikul**
- Approve Disapprove Abstain
- Agenda 7 To consider and approve the remunerations of the Board of Directors for Year 2024**
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote on my instruction as follows:
- Approve Disapprove Abstain
- Agenda 8 To consider and approve the amendment of the directors who have authority to sign on behalf of the Company**
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote on my instruction as follows:
- Approve Disapprove Abstain
- Agenda 9 To consider and approve the appointment of auditors and fix audit fees for the year 2024**
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote on my instruction as follows:
- Approve Disapprove Abstain
- Agenda 10 To consider and approve the amendment of the Objectives of Company and the amendment of Article 3 of the Memorandum of Association (Objectives of Company)**
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote on my instruction as follows:
- Approve Disapprove Abstain
- Agenda 11 To consider and approve the acquisition of shares of Big C Asset Company Limited from Big C Retail Corporation Public Company Limited.**
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote on my instruction as follows:
- Approve Disapprove Abstain

Agenda 12 To consider and approve the acquisition of shares of BJC-M Point International Company Limited from Big C Retail Corporation Public Company Limited.

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(b) To grant my/our proxy to vote on my instruction as follows:

Approve Disapprove Abstain

Agenda 13 Other Business (if any)

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(b) To grant my/our proxy to vote on my instruction as follows:

Approve Disapprove Abstain

(5) Voting of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the shareholder.

(6) In case I/we have not specified my/our voting intention in any matter on the agenda or not clearly specified or in case the meeting considers or resolves any matters other than those stated above, or if there is any change or amendment of any fact, the Proxy shall have the right to consider and vote on my/our behalf as the Proxy deem appropriate in all respects.

For any act performed by the Proxy at the meeting, except when the Proxy did not vote in accordance with my/our instruction, shall be deemed to be the actions performed by myself/ourselves.

Signed..... Grantor
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Remarks

1. The Shareholder appointing the Proxy must authorize only one Proxy to attend and vote at the meeting and shall not split the number of shares to many proxies for splitting votes.
2. For Directors Election Agenda, it may be conducted as a group at once or elect each director individually.
3. In case of any additional agendas, the shareholder may add such additional matter in the attached supplemental to this Form B.

Allonge of Proxy Form B

The appointment of proxy by the shareholder of Big C Supercenter Public Company Limited
 At the Annual General Meeting of the Shareholders for the year 2024 on 23 April 2024, at 11.00 a.m., through electronic
 media according to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) or at any adjournment thereof.

 Agenda _____ **Re:** _____

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote on my instruction as follows:
 - Approve Disapprove Abstain

Agenda _____ **Re:** _____

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote on my instruction as follows:
 - Approve Disapprove Abstain

Agenda _____ **Re:** _____

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote on my instruction as follows:
 - Approve Disapprove Abstain

Agenda _____ **Re:** appointment of directors (continue)

Name of Director _____
 Approve Disapprove Abstain

Name of Director _____
 Approve Disapprove Abstain

Name of Director _____
 Approve Disapprove Abstain

Name of Director _____
 Approve Disapprove Abstain

Duty Stamp of 20 Baht is required

Proxy (Form C)
(For Foreign Shareholder appointing the Custodian in Thailand)

Written at.....

Date.....Month.....Year.....

(1) I/We..... nationality.....

Residing at..... Road..... Tambol/Kwang.....

Amphur/Khet..... Province..... Postal Code.....

Acting as the Custodian for

being a shareholder of **Big C Supercenter Public Company Limited**

holding.....shares and having.....votes, which consist of

No. of ordinary shares..... shares, equivalent to.....votes

No. of preferred shares..... shares, equivalent to.....votes

(2) Hereby appoint

1. Name..... ageyears,

Residing at.....Road.....

Tambol/Kwang.....Amphur/Khet.....

Province..... Postal Code..... **or**

2. Name..... ageyears,

Residing at.....Road.....

Tambol/Kwang.....Amphur/Khet.....

Province..... Postal Code..... **or**

3. Name..... ageyears,

Residing at.....Road.....

Tambol/Kwang.....Amphur/Khet.....

Province..... Postal Code.....

any one of the above-mentioned as my sole proxy to attend and vote on my behalf at the 2024 Annual General Meeting of Shareholders on 23 April 2024, at 11.00 a.m., through electronic media according to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) or at any adjournment thereof.

(3) I authorize my Proxy to attend and cast the votes at this meeting according to my intentions as follows:

The Proxy is empowered to vote the entire shares held and entitled to vote

The Proxy is empowered to vote part of my/our shares as follows:

Ordinary shares..... shares, equivalent to.....votes

Preferred shares..... shares, equivalent to.....votes

Total having.....votes

(4) I authorize my Proxy to cast the votes according to my intentions as follows:

Agenda 1 To adopt the Minutes of the 2023 Annual General Meeting of Shareholders, held on 26 April 2023

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote on my instruction as follows:
- Approve _____ vote(s) Disapprove _____ vote(s) Abstain _____ vote(s)

Agenda 2 To acknowledge the Report of the Company's operational results for the year 2023, which ended December 2023

- For Acknowledgment only -

Agenda 3 To consider and approve the Company's Financial Statement Position and Statement of Comprehensive Income for the fiscal year ended 31 December 2023, audited by the auditor

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote on my instruction as follows:
- Approve _____ vote(s) Disapprove _____ vote(s) Abstain _____ vote(s)

Agenda 4 To consider and approve the refraining of dividend payment based on the Company's operations for 2023 and appropriation of profits for legal reserve

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote on my instruction as follows:
- Approve _____ vote(s) Disapprove _____ vote(s) Abstain _____ vote(s)

Agenda 5 To consider and approve the election of the new director and the amendment of the total number of the Board of Directors

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote on my instruction as follows:
- To appoint directors as a group at once**
- Approve _____ vote(s) Disapprove _____ vote(s) Abstain _____ vote(s)

 To appoint each director individually**5.1 Mr. Charoen Sirivadhanabhakdi**

- Approve _____ vote(s) Disapprove _____ vote(s) Abstain _____ vote(s)

5.2 Mr. Pirom Kamolratanakul

- Approve _____ vote(s) Disapprove _____ vote(s) Abstain _____ vote(s)

5.3 Mrs. Metinee Chalodhorn

- Approve _____ vote(s) Disapprove _____ vote(s) Abstain _____ vote(s)

5.4 Mrs. Danuja Kunpanitchakit

- Approve _____ vote(s) Disapprove _____ vote(s) Abstain _____ vote(s)

5.5 Mr. Sutthichai Sungkamanee

- Approve _____ vote(s) Disapprove _____ vote(s) Abstain _____ vote(s)

5.6 Mr. Tithiphan Chuerboonchai

- Approve _____ vote(s) Disapprove _____ vote(s) Abstain _____ vote(s)

5.7 Mr. Vachara Tuntariyanond

Approve _____ vote(s) Disapprove _____ vote(s) Abstain _____ vote(s)

5.8 Mr. Boonyarit Kalayanamit

Approve _____ vote(s) Disapprove _____ vote(s) Abstain _____ vote(s)

5.9 Mr. Thongplew Kongjun

Approve _____ vote(s) Disapprove _____ vote(s) Abstain _____ vote(s)

Agenda 6 To consider and approve the election of directors in replacement of those who retire by rotation

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(b) To grant my/our proxy to vote on my instruction as follows:

 To appoint directors as a group at once

Approve _____ vote(s) Disapprove _____ vote(s) Abstain _____ vote(s)

 To appoint each director individually**6.1 Pol. Gen. Aek Angsanonont**

Approve _____ vote(s) Disapprove _____ vote(s) Abstain _____ vote(s)

6.2 Mrs. Thapanee Techajareonvikul

Approve _____ vote(s) Disapprove _____ vote(s) Abstain _____ vote(s)

Agenda 7 To consider and approve the remunerations of the Board of Directors for Year 2024

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(b) To grant my/our proxy to vote on my instruction as follows:

Approve _____ vote(s) Disapprove _____ vote(s) Abstain _____ vote(s)

Agenda 8 To consider and approve the amendment of the directors who have authority to sign on behalf of the Company

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(b) To grant my/our proxy to vote on my instruction as follows:

Approve _____ vote(s) Disapprove _____ vote(s) Abstain _____ vote(s)

Agenda 9 To consider and approve the appointment of auditors and fix audit fees for the year 2024

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(b) To grant my/our proxy to vote on my instruction as follows:

Approve _____ vote(s) Disapprove _____ vote(s) Abstain _____ vote(s)

Agenda 10 To consider and approve the amendment of the Objectives of Company and the amendment of Article 3 of the Memorandum of Association (Objectives of Company)

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(b) To grant my/our proxy to vote on my instruction as follows:

Approve _____ vote(s) Disapprove _____ vote(s) Abstain _____ vote(s)

Agenda 11 To consider and approve the acquisition of shares of Big C Asset Company Limited from Big C Retail Corporation Public Company Limited.

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote on my instruction as follows:
 - Approve _____ vote(s) Disapprove _____ vote(s) Abstain _____ vote(s)

Agenda 12 To consider and approve the acquisition of shares of BJC-M Point International Company Limited from Big C Retail Corporation Public Company Limited.

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote on my instruction as follows:
 - Approve _____ vote(s) Disapprove _____ vote(s) Abstain _____ vote(s)

Agenda 13 Other Business (if any)

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote on my instruction as follows:
 - Approve _____ vote(s) Disapprove _____ vote(s) Abstain _____ vote(s)

- (5) Voting of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the shareholder.
- (6) In case I/we have not specified my/our voting intention in any matter on the agenda or not clearly specified or in case the meeting considers or resolves any matters other than those stated above, or if there is any change or amendment of any fact, the Proxy shall have the right to consider and vote on my/our behalf as the Proxy deem appropriate in all respects.

For any act performed by the Proxy at the meeting, except when the Proxy did not vote in accordance with my/our instruction, shall be deemed to be the actions performed by myself/ourselves.

Signed..... Grantor
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Remarks

1. Only foreign shareholders whose name appears in the registration book who have custodian in Thailand shall use the Proxy Form C
2. Evidences to be enclosed with the proxy form are:
 - (1) Power of Attorney from shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter of certification to certify that the signer in the Proxy Form is permitted to act as a Custodian.
3. The Shareholder appointing the Proxy must authorize only one Proxy to attend and vote at the meeting and shall not split the number of shares to many proxies for splitting votes.
4. For Directors Election Agenda, it may be conducted as a group at once or elect each director individually.
5. In case of any additional agendas, the shareholder may add such additional matter in the attached supplemental to this Form C.

Allonge of Proxy Form C

The appointment of proxy by the shareholder of Big C Supercenter Public Company Limited at the Annual General Meeting of the Shareholders for the year 2024 on 23 April 2024, at 11.00 a.m., through electronic media according to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) or at any adjournment thereof.

Agenda _____ **Re:** _____

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(b) To grant my/our proxy to vote on my instruction as follows:

Approve.....Vote Disapprove.....Vote AbstainVote

Agenda _____ **Re:** _____

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(b) To grant my/our proxy to vote on my instruction as follows:

Approve.....Vote Disapprove.....Vote AbstainVote

Agenda _____ **Re:** _____

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(b) To grant my/our proxy to vote on my instruction as follows:

Approve.....Vote Disapprove.....Vote AbstainVote

Agenda _____ **Re:** appointment of directors (continue)

Name of Director _____

Approve.....Vote Disapprove.....Vote Abstain.....Vote

Name of Director _____

Approve.....Vote Disapprove.....Vote Abstain.....Vote

Name of Director _____

Approve.....Vote Disapprove.....Vote Abstain.....Vote

Name of Director _____

Approve.....Vote Disapprove.....Vote Abstain.....Vote