

1.1 Profiles of Directors, Executives, Controllers, and Company Secretary

Name-Surname / Position / Appointed Date	Age	Education/Training	% Shareholding in Company (Directly&Indirectly)	Relationship with BOD or Executives	Experiences		
					Period	Position	Company
1. Mr. Akani Thapthimthong - Chairman of the Board of Directors - Member of Audit Committee - Independent Director (28/4/2010)	64	- Master of Business Administration, London Business School, England	None	None	2011 – Present	- Director	- Burda Holding (Thailand) Co., Ltd.
		- Bachelor Degree in Political Science and Philosophy from Queen's University of Belfast, North Ireland			2008 – Present	- Director	- Peangdao Garden Co., Ltd.
		Fellow Chartered Accountant (FCA), Institute of Chartered Accountants in England and Wales			1995 – 2012	- Consultant	- Goldman Sachs Thailand
					1991 – 1994	- Executive Director	- Goldman Sachs Hong Kong
					1980 – 1990	- Executive Director	- Goldman Sachs London
2. Dr. Uttama Savanayana - Chairman of Audit Committee - Corporate Governance Committee member - Independent Director (30/4/2012)	54	- Ph.D in Finance, School of Management, University of Massachusetts-Amherst, USA	None	None	2011 – Present	- Director and member of Compensation Committee	- KT Zmico Securities Co., Ltd
		- Master Degree in Finance & International Business, Kellogg School of Management, Northwestern University, US			2011 – Present	- Director and Chairman of Investment Committee	- Dhipaya Life Assurance Co., Ltd.
		- Bachelor Degree in Electrical Engineering, Brown University, USA			2007 – Present	- Managing Director	- Thai Prosperity Advisory Co., Ltd.
		- Director Accreditation Program (DAP), 60/2006			2011– Present	- Member of Risk Management Committee	- National Science and Technology Development Agency
					2010 – Present	- Senior Vice President and Executive Board Director	- Bangkok University
					-	- Vice Minister at the Ministry of Commerce	
					-	- Vice Minister at the Office of the Prime Minister	
					-	- Advisor to the Minister of Finance	
					-	- Director of Business Development	- GE Capital (Thailand) Ltd.
					-	- Senior Vice President (Research & Development)	- Siam City Bank Public Company Limited
					-	- Executive Chairman	- Siam City-ING Asset Management Co.,Ltd.
					-	- Associate Dean for Academic, Faculty of Business Management	- NIDA

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3. Mr. Rapee Sucharitakul - Chairman, Corporate Governance Committee - Independent Director (10/4/2013)	53	- Master of Law, University of Bristol, England	None	None	2014 – Present	- Member of the Risk Management Committee	- Kasikorn Bank PCL
		- Bachelor of Law (Second Class Honors), University of Essex, England			2013 – Present	- Director	- Kasikorn Bank PCL
		- Chartered Director Class, 2009			2012 – Present	- Advisor to the President	- Muang Thai Life Assurance PCL
		- Role of the Chairman Program (RCP), 2005			2014 – Present	- Committee Member	- State Enterprise Supervisory Policy Board
		- Director Certification Program (DCP), 2000			2012 – Present	- Director	- Thai Financial Planners Association
					2010 – Present	- Advisor	- Association of Investment Management Companies
					2010 – Present	- Advisor	- Federation of Thai Capital Market Organization
					2000 – Present	- Member	- Eisenhower Fellowships
					2010 – 2013	- Governor	- Stock Exchange of Thailand
					2012 – 2013	- Chairman of the Risk Management Committee	- Stock Exchange of Thailand
					2009 – 2012	- Director	- Thai Institute of Directors Associations
					2009 – 2011	- Executive Chairman	- Kasikorn Asset Management Co., Ltd.
					2006 – 2009	- Chairman	- Kasikorn Securities PCL
4. Mr. Vachara Tuntariyanond - Audit Committee member - Independent Director (24/4/ 2013)	56	- Master of Science in ManageAdministration, Northrop University, California USA	None	None	2013 – Present	- Independent Director	- Eastern Polymer Group PCL
		- Director Certification Program (DCP), 94/2007			2009 – Present	- Member of the Board	- Government Saving Bank
		- Audit Committee and Continuing Development Program (ACP), 41/2012			2013 – Present	- Member of the Board & Corporate Governance member	- National Credit Bureau Co., Ltd
		- Monitoring Fraud Risk Management (MFM), 8/2012			2010 – 2013	- Member of the Board and Chairman of the Board of Executive Director	- MFC Asset Management PCL
		- Monitoring the Quality of Financial Reporting (MFR), 16/2012			2010 – 2011	- Member of the Board of Director	- Thai Oil PCL
		- Monitoring the Internal Audit Function			2010 – 2011	- Advisor to the Board of Director	- Port Authority of Thailand
					2008 – 2009	- Member of the Board and Deputy	- Government Housing Bank
					2007 – 2008	- Chairman of the Board of Director	- Bangkok Metropolitan Administration Office of Pawnshop

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		(MIA), 13/2012					
		- Monitoring the System of Internal Control and Risk Management (MIR), 13/2012					
5. Mr. Kijja Pattamasattayasonthi - Corporate Governance Committee member - Independent Director (8/4/2014)	57	- Master of Industrial Engineering, University of Texas at Arlington, USA	None	None	2009 – Present	- Managing Director	- Chic Republic Co., Ltd.
		- Master of Business Administration, Thammasat University			1990 - 2009	- Managing Director	- Index Living Mall Co., Ltd.
		- Bachelor of Chemical Engineering, Chulalongkorn University			1987 - 1989	- Branch Manager	- Alfa Laval (Thailand) Co., Ltd.
		- Director Certification Program (DCP) Class of 193/2014					
6. Mr. Praphan Eamrunroj - Non Executive Director (28/4/2010)	55	- Master of Business Administration, Thammasat University	None	None	2000 – 2014	- Executive Vice President, Properties,	- Big C Supercenter PCL
		- Master of Industrial Engineering, Asian Institute of Technology			2013	- Director	- Chiangmai Big C (2001) Co., Ltd.
		- Bachelor (First Class Honours) of Mechanical Engineering, Chulalongkorn University			2013	- Director	- Chiangrai Big C Co., Ltd.
		- Director Certification Program (DCP), 169/2013			2013	- Director	- Big C Distribution Co., Ltd.
					2013	- Director	- CenCar Limited
					2013	- Director	- SSCP (Thailand) Co., Ltd.
					2013	- Director	- Nava Nakarintr Limited
					2013	- Director	- Inthanon Land Co., Ltd.
					2013	- Director	- Phisanulok Big C Limited
					1999 – 2000	- Vice President (Asset Management)	- Bangkok Capital Alliance Co., Ltd.
					1990 – 1999	- Executive Director (Asset Management)	- Pacific Assets PCL
7. Dr. Herve Daudin - Non Executive Director (24/7/2013)	47	- PhD. In Economics, European Doctoral Program	None	None	2009 – Present	- Merchandise and Supply Chain Director	- Groupe Casino, France
		- Master of Physics, University of Paris VI			2009 – Present	- Member of the Executive Committee	- Groupe Casino, France
		- Master of Science, Ecole normale superieure, Paris			2009 – Present	- Chairman	- EMCD
					2013 – Present	- Chairman	- DCF
					2014 – Present	- Chairman	- C discount Group

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		- Bachelor of Science, Ecole des Ponts et Chaussees, Paris			2005 - 2008	- Supply Chain Director	- Groupe Casino, France
					2003 - 2005	- Strategy and Plan Director	- Groupe Casino, France
					2002 - 2003	- Deputy Director	- Groupe Euris, France
					1995 - 2002	- Various positions / Treasury Department and Minister's staff	- Ministry of Economy and Finance
8. Mr. Philippe Alarcon - Non Executive Director (30/4/2012) - Authorized Director	56	- Training, H.E.C. International	None	None	Present	- Chief Operation Officer	- Casino Group International Activities
		- Training in Finance, Management,			Present	- Director	- Civil Ltd.
		Organization, Legal			Present	- Director	- Cavi Retail Ltd.
		- Bachelor of Finance and Accountancy,			Present	- Director	- Cavi Real Estate Ltd.
		Saint-Etienne University			Present	- Member of Supervisory Board	- DTC Finance BV
					Present	- Member of Supervisory Board	- DTC Development 1
					Present	- Member of Supervisory Board	- DTC Development 2
					Present	- Member of Supervisory Board	- DTC Development 3
					Present	- Chairman of Management Board	- Mayland R.E. SARL
					Present	- Member of Management Board	- Bienaly Commercial Development SARL
					Present	- Director	- Polska Korp. SA
					Present	- Director	- Aplauz SARL
					Present	- Member of Supervisory Board	- Sun Resort
					Present	- Director	- Espace Gdansk
					Present	- Member of Supervisory Board	- Geant Kredyt
					Present	- Member of Management Board	- Delta Project PL SARL
					Present	- Legal Manager	- Espace Management
					Present	- Chairman of Management Board	- Centrum Handlowe Jantar SARL
					Present	- Chairman of Management Board	- Centrum Handlowe Koniczynka SARL
					Present	- Chairman of Management Board	- Multi Investors
					2005 - 2011	- General Manager	- Casino Real Estate
					1998 - 2005	- Chief Operation Officer & CFO	- Casino Poland Real Estate

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					1995 - 1998	- CFO	- Casino Catering Activities
					1990 - 1994	- Member of the Steering Committee In-charge (Process, IT, Financial Analyst, HR)	- The Rally Activities Integration
					1986 - 1990	- CFO	- Supermarket Business
					1984 - 1986	- Project Manager	- Casino Group Financial Analyst Team
					1979 - 1984	- Project Manager	- COLAS : Construction Business
9. Mr. Gabriel Naouri - Non Executive Director (8/4/2014)	33	- Master of Applied Mathematics, Paris-Dauphine University	None	None	2014 – Present	- Deputy Head of International Coordination	- Groupe Casino, France
					2012 - 2014	- Head of Private Label, Digital and Innovation	- Groupe Casino, France
					2010 - 2012	- Chief Operating Officer	- Geant Casino Northern Operations, France
					2008 - 2010	- Store Manager	- Groupe Casino, France
10. Mr. Guillaume Plarre Antoine Marin Humbert - Non Executive Director (20/10/2010) - Authorized Director	43	- Bachelor of Management, Toulouse Graduate School of Management, France	None	None	2010 – Present	- Senior Vice President, Corporate Finance	- Groupe Casino, France
					2011 – Present	- Director	- Isodev, France
					2011 – Present	- Director	- Gelase, Belgium
					2011 – Present	- Director	- Polca, Belgium
					2011 – Present	- President	- Cofidol, France
					2010 – Present	- CEO and director	- Tevir, France
					2012 – Present	- Director	- Casino Re, Luxembourg
					2007 – 2010	- Chief Financial Officer	- Real Estate Investment Trust Fonciere des Regions, Paris and Milan
					1993 – 2007	- Vice President	- Credit Agricole Corporate and Investment Bank, Milan, New York and Paris
					1991 – 1992	- Vice President	- BHP Billiton, Johannesburg
11. Ms. Josseline de Clausade - Non Executive Director (10/4/2013)	61	- Certificate Executive Management Session, Stanford University	None	None	Present	- CEO Advisor	- Groupe Casino, France
					2008 - 2011	- Senior Vice President	- AVERA

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- Authorized Director		- Certificate Executive Finance Session, Harvard University			2007 - 2008	- General Secretary of the Commission	- Jacques Attali
		- Certificate National Administration School, ENA					
		- Master of Political Institute, Institut d'Etudes Politiques, Paris, France					
		- Master of Busines, Paris IX- Dauphine					
12. Ms. Diane Coliche - Non Executive Director (10/4/2013) - Authorized Director	37	- Master of Corporate Law and Tax, University of Paris II (Assas)	None	None	Present	- Corporate Development Director	- Groupe Casino, France
		- Master of Corporate Finance and Law, ESSEC, Paris, France			2013– Present	- Director	- Monoprix, France
					2004 - 2010	- Executive Director	- Real Estate and Lodging Morgan Stanley, Paris and London
					2003 - 2004	- Associate	- Morgan Stanley, London
					2000 - 2003	- Analyst	- Morgan Stanley, London
13. Mr. Robert James Cissell - Executive Director (5/11/2014) - Authorized Director - Chairman, Risk Management Committee - Chairman, Corporate Social Responsibility Committee - CEO & President (5/11/2014)	54	- International Leadership Program designed for the top 20 Global leaders of Wal-Mart	None	None	Present	- Director	- Chiangmai Big C (2001) Co., Ltd.
		- 2 year Leadership Development Program, Kingfisher			Present	- Director	- Central Superstore Limited
		- Advance Level, Farnborough College, United Kingdom			Present	- Director	- The Theparak Big C Limited
					Present	- Director	- Chaingrai Big C Co., Ltd.
					Present	- Director	- Surat Big C Limited
					Present	- Director	- Big C Distribution Co., Ltd.
					Present	- Director	- SSCP (Thailand) Limited
					Present	- Director	- Central Pattaya Co., Ltd.
					Present	- Director	- Udon Big C Co., Ltd.
					Present	- Director	- Inthanon Land Co., Ltd.
					Present	- Director	- Big C Fairy Limited
					Present	- Director	- Pharam II Big C Co., Ltd.
					Present	- Director	- Phisanulok Big C Limited
					Present	- Director	- C Distribution (Thailand) Limited

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					1 Apr.- 4 Nov. 2014	- COO	- Big C Supercenter Plc.
					2011 - 2014	- Chief Executive Officer	- Reliance Retail (India)
					2008 - 2011	- Chief Operating Officer	- Wal-Mart (Greater China)
					2006 - 2008	- Chief Executive Officer	- Robert Dyas (UK)
					2006	- Chief Executive Officer	- B&Q PCL
					2003 - 2006	- Chief Executive Officer	- Group Commercial, Kingfisher UK, France, Germany, Hong Kong, China
					2003 - 2004	- Managing Director	- Group Commercial, B&Q PCL
					2000 - 2003	- Managing Director	- Comet Group, France
					1994 - 2000	- Commercial Director	- Woolworths, UK, Hong Kong
14. Ms. Rumpa Kumhomreun - Executive Director (30/4/ 2012) - Authorized Director - Corporate Governance Committee member - Risk Management Committee member, Chief Risk Officer - Corporate Social Responsibility Committee member - CFO and Vice President, Accounting & Finance (1995) - Company Secretary	54	- Master of Business Administration, Thammasart University	None	None	Present	- Director	- Chiangmai Big C (2001) Co., Ltd.
					Present	- Director	- Central Superstore Limited
		- Bachelor of Accounting , Kasetsart University			Present	- Director	- Theparak Big C Co., Ltd.
					Present	- Director	- Chiangrai Big C Co., Ltd.
		- Certified Public Accountant, Thailand			Present	- Director	- Surat Big C Limited
		- Director Certification Program, 169/2013			Present	- Director	- Big C Distribution Co., Ltd.
					Present	- Director	- CenCar Limited
					Present	- Director	- SSCP (Thailand) Limited
					Present	- Director	- Central Pattaya Co., Ltd.
					Present	- Director	- Udon Big C Co., Ltd.
					Present	- Director	- Inthanon Land Co., Ltd.
					Present	- Director	- Big C Fairy Limited
					Present	- Director	- Pharam II Big C Co., Ltd.
					Present	- Director	- Phisanulok Big C Limited
					1994 - 1995	- Accounting Director	- Seagate Technology (Thailand) Co., Ltd.

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					1990 - 1994	- Accounting Manager	- National Starch & Chemical (Thailand) Limited
15. Mr. Ian Longden - Executive Director (30/4/2012) - Senior Vice President, Small Store Format (30/11/2009)	55	- Advance Level, Ashville Collage, Harrogate, England	None	None	2004 - Present	- Business Investment Consultant	- Lom Talay House Co., Ltd.
		- Director Certification Program, 182/2013			2007 - 2009	- Express Director	- Tesco China
					2004 - 2007	- Express & Supermarket Director	- Tesco Thailand
					2001 - 2004	- Express Director	- Tesco Thailand
					1999 - 2004	- Managing Director	- Watson Thailand
					1993 - 1996	- Operations & Distribution Director	- Watson Hong Kong
					1990 - 1993	- Logistics Director	- Watson Hong Kong
					1987 - 1990	- Space & Merchandising Manager	- Watson Hong Kong
16. Mr. Gary Hardy - Vice President, Operations (1/11/2014) - Risk Management Committee member - Corporate Social Responsibility Committee member	48	- Bachelor Degree, Retail Diploma, Sunderland University	None	None	2011 - 2014	- Operations Director	- Siam Makro
					2009 - 2011	- General Manager Western Australia	- Coles
					2005 - 2009	- Retail Operations Manager London	- Walmart
17. Mr. Stephen Joseph Camilleri - Vice President, Human Resources (1/3/2011) - Risk Management Committee member - Corporate Social Responsibility Committee member	51	- Master of Education (Specializing in Adult and Continuing Professional Education), University of New South Wales, Sydney Australia	None	None	2008 - 2011	- Associate Director	- Pricewaterhouse Cooper FAS Ltd.
					2005 - 2008	- Senior Partner,	- Development Edge Consulting Ltd.
					2003 - 2005	- Director, HR & OD	- Zuellig Phama Thailand
					2002 - 2003	- Director, HR & OD	- GlaxoSmithKline Thailand/Myanmar
		- Graduate Diploma Audit Education, University of Technology			2000 - 2001	- Regional Director, HR & OD,	- GlaxoSmithKline Asia Pacific
		- Bachelor of Art, University of Sydney, Australia			1995 - 1999	- Regional HRD, Manager,	- GlaxoSmithKline Asia Pacific
18. Dr. Sarinthip Satitsatian	37	- PhD. In Industrial Engineering,	None	None	2006 - 2009	- Managing Director,	- KCS Advertising Co., Ltd.

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- Vice President, New Business and Innovations (22/6/2010)		University of Washington, USA			2008 - 2009	- Managing Director & Partner	- PNH Distribution Co., Ltd.
		- Master of Industrial Engineer, University of Washington, USA			2001 - 2006	- Teaching Assistant, Industrial Engineer,	- University of Washington, USA
		- Bachelor of Mechanical Engineer, KMITL, Thailand			1997 - 1998	- Associate Marketing Engineer	- KPN Trading Co., Ltd.
19. Mr. Bruno Jousselin - Vice President, General Merchandise (1/6/2009)	47	- Master of Business Administration, Marketing and Management Institute Recherche et d' Actions Commercials, Paris, France	None	None	-	- Director, Hard Goods Business Model Development	- Carrefour Group, Paris, France
20. Mr. Yotin Thavikulwat - Vice President, Properties (1/10/2013)	46	- Master of International Business Management, American Graduate School - Bachelor of Marketing, Assumption University	None	None	2001 - 2013	- Director of Mall and Media	- Tesco Lotus Thailand
					2009 - 2011	- Mall Leasing Director	- Tesco Lotus Thailand
					2008 - 2009	- Trading Manager & Commercial Manager	- Tesco Lotus Thailand
					2007 - 2008	- Store Directing Manager	- Tesco Lotus Thailand
					2005 - 2007	- Head of Property Acquisition	- Tesco Lotus Thailand
21. Mr. Neil Brian McCann - Vice President, Supply Chain Management (8/5/2012) - Risk Management Committee member - Corporate Social Responsibility Committee member	52	- Bachelor of Politics & Economics, Newcastle Upon Tyne University	None	None	2009 - 2010	- Supply Chain Director Asia Pacific	- Danone
					2007 - 2008	- Logistics Director	- M.H. Alshaya W.L.L.
					2000 - 2006	- Vice President, Supply Chain&Distribution,	- Tesco Lotus
					1984 - 2000	- Regional Director	- Exel Public Co., Ltd.

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22. Ms. Christelle Genevieve Christian Youx Dufour - Vice President, Budgeting & Controlling (1/8/2557) - Risk Management Committee member	42	- Bachelor of Engineering, Ecole d'Ingenieur Civil des Mines	None	None	Present	- Director	- Big C Fairy Limited
					Present	- Director	- Phisanulok Big C Limited
					Present	- Director	- Chiangrai Big C Co., Ltd.
					2012 - 2013	- CFO	- Casino, France
					2010 - 2012	- CFO	- Hypermarkets – Supermarkets Casino
					2007 - 2009	- CFO	- Easydis (Casino Logistic activity)
					2007 - 2009	- Project manager	- Responsibility of Casino Group Working Capital improvement
					2005 - 2006	- Project manager	- Casino convenience activity
					2000 - 2004	- Analyst	- Casino Merger and Acquisition and Strategic Planning Department
					1995 - 1999	- Senior Auditor	- Credit du Nord (Bank)
23. Ms. Anne-Ev Julette Enzmann - Vice President, Marketing and Communications (13/3/2013)	46	- Master of Business Administration, INSEAD	None	None	2010 - 2011	- Marketing Strategy Director	- Tesco Lotus Thailand
					2008 - 2010	- Head of Price and Promotions	- Tesco Lotus Thailand
					2006 - 2008	- Head of Brand Communications and Customer Insight	- Tesco Lotus Thailand
					2005 - 2006	- Marketing Director, Member of Board	- Tesco Taiwan Co.
24. Mr. Joong Ho Hyun - Vice President, Procurement & Operational Excellence (1/12/2013)	45	- Master (summa cum laude) of Information Technology, Northwestern University, USA - Master (summa cum laude) of Business Administration, Carnegie Mellon University, USA - Bachelor of Engineering, Virginia Tech, USA	None	None	2010 - 2013	- Vice President	- Global Business Processes, DKSH
					2004 - 2009	- Vice President, Asia Region & Vice President	- Corporate Strategy & Global Head of Operational Excellence, Bausch & Lomb
					1997 - 2004	- Managing Director, Lean and Six Sigma & Supply Chain and Operation Strategy Subject Matter Expert	- KPMG (BearingPoint) / Tefen
					1994 - 1997	- Strategic Business Unit Financial Controller	- Ford

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25. Ms. Ching Wa Mimi Lam - Vice President, Vice President, Merchandise Food (16/6/2014)	47	- Bachelor of Business Administration, Indiana University Bloomington, USA	None	None	1995 - 2010	- Vice President	- Wal-Mart China Co., Ltd.
26. Mr. Prawet Prungtangki - Vice President, MIS (15/7/1997)	61	- Bachelor of Political Science, Ramkamhaeng University	None	None	Present	- Director	- Chiangmai Big C (2001) Co., Ltd.
					Present	- Director	- Central Superstore Limited
		- Diploma in Computer Science, Chulalongkorn University			Present	- Director	- Theparak Big C Co., Ltd.
					Present	- Director	- Chiangrai Big C Co., Ltd.
					Present	- Director	- Surat Big C Limited
					Present	- Director	- Big C Distribution Co., Ltd.
					Present	- Director	- CenCar Limited
					Present	- Director	- SSCP (Thailand) Limited
					Present	- Director	- Central Pattaya Co., Ltd.
					Present	- Director	- Udon Big C Co., Ltd.
					Present	- Director	- Inthanon Land Co., Ltd.
					Present	- Director	- Big C Fairy Limited
					Present	- Director	- Pharam II Big C Co., Ltd.
					Present	- Director	- Phisanulok Big C Limited
					1994 - 1997	- Senior Manager Information System Division	- Siam Makro PCL
					1990 - 1994	- Professional Service Director	- Siam Unisys Co., Ltd.
					1979 - 1990	- Sale Support Department Manager	- Summit Computer Co., Ltd.

1.2 Roles and Responsibilities of Company Secretary

The Company Secretary shall perform duties under section 89/15 and 89/16 of the Securities and Exchange Act (No. 4), B.E. 2551, effective on 31 August 2008, with duty of care and loyalty and in accordance with laws, Company's objectives, Articles of Association, resolutions of the Board and Shareholders Meetings.

The Board of Directors Meeting No. 2/2008, held on 18 June 2008 appointed Miss Rumpa Kumhomreun as the Company Secretary (her qualifications are under Details of Directors), with following responsibilities:

- Prepare and maintain Director Registration
- Prepare and maintain Notice and Minutes of Board Meetings and Annual Reports
- Prepare and maintain Notice and Minutes of Shareholders Meetings
- Maintain Report of Interest of Directors and Executives or Related People for the Company and its Subsidiaries and submit the Report to the Chairmen of the Board of Directors and the Audit Committee within 7 working days.

Additional responsibilities other than the SEC Act included:

- Coordinate among shareholders, directors and executives
- Give advice on legal requirements in relation to the Company's operations for the Board and Executives, in order for the Company to comply with the law
- Arrange the meetings for the Board and Shareholders
- Coordinate with other functions to ensure implementation per resolutions of the Board and Shareholders Meeting
- Coordinate among regulator bodies, such as, SET, SEC, MOC, etc.
- Ensure induction for new member of the Board
- Implement any assignments of the Board

1.3 Directors, Executives and Controlling Person of Subsidiaries (see details in Enclosure 2)