

Enclosure 2

Directors of subsidiaries and affiliates

As of December 31, 2014

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	Big C Supercenter Plc.	Subsidiaries															Affiliates	
		Surat Big C Limited	Central Superstore Limited	Chiang Mai Big C (2001) Co., Ltd.	Big C Distribution Co., Ltd.	Theparak Big C Limited	Chaing Rai Big C Limited	SSCP (Thailand) Limited	Big C Supercenter (Laos) Co., Ltd.	Central Pattaya Co., Ltd.	Pharam II Big C Limited	Udon Big c Co.,Ltd.	Inthanon Co.,Ltd.	Big C Fairy Limitd.	Phisanulok Big C Limited	Cen Car Limited	C Distribution (Thailand) Limited	C-DISTRIBUTION ASIA PTE. LTD.
Board of Director																		
1. Mr. Akani Thapthimthong	x																	
2. Dr. Uttama Savanayana	/																	
3. Mr. Rapee Sucharitakul	/																	
4. Mr. Vachara Tuntariyanond	/																	
5. Mr. Kijja Pattamasattayasonthi	/																	
6. Mr. Praphan Eamrunroj	/																	
7. Dr. Herve Daudin	/																	/
8. Mr. Philippe Alarcon	/																	
9. Mr. Gabriel Naouri	/																	
10. Mr. Guillaume Plarre Antoine Marin Humbert	/																	
11. Mrs. Josseline de Clausade	/																	
12. Mrs. Diane Coliche	/																	
13. Mr. Robert James Cissell	//	/	/	/	/	/	/	/		/	/	/	/	/	/		/	/
14. Ms. Rumpa Kumhomreun	//	/	/	/	/	/	/	/		/	/	/	/	/	/	/		/
15. Mr. Ian Longden	//																	
Executive Committee *																		
Mr. Neil Brian McCann																		
Mr. Gary Hardy																		
Mr. Stephen Joseph Camilleri																		
Mr. Bruno Jousselin																		
Mr. Yotin Thavikulwat									/							/		
Dr. Sarinthip Satitsatian																		
Ms. Ching Wa Mimi Lam																		
Ms. Anne-Ev Julette Enzmann																		
Mr. Prawet Prungtangkij		/	/	/	/	/	/	/		/	/	/	/	/	/	/		
Mr. Joong Ho Hyun																		
Ms. Christelle Genevieve Christian Youx Dufour							/							/	/			/

* Note: Definition of "Executive" is per SEC Announcement

X = Chairman of the Board, / = Director, // = Executive Director