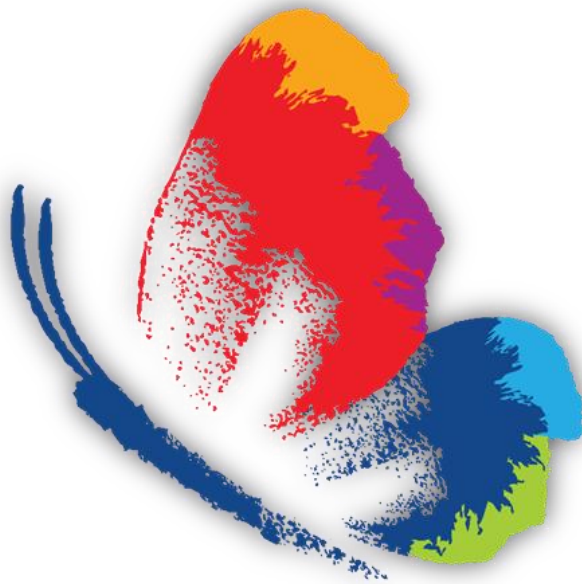


Invitation to the Annual General Meeting of Shareholders
for the Year 2026

BIG CAMERA CORPORATION PUBLIC COMPANY LIMITED



on Tuesday 28 April, 2026 at 14.00 hrs.,

By broadcasting the signal via Inventech Connect from the meeting
room on the 4th floor at Big Camera Corporation Public Company
Limited

115,115 / 1, Sawaddikarn1 Road, Nong Khaem, Bangkok 10160

(-Translation-)

March 25, 2026

Subject : Invitation to Annual General Meeting of Shareholders for the Year 2026

To : Shareholders of BIG Camera Corporation Public Company Limited

Enclosures :

1. Copy of the Minutes of the 2025 Annual General Meeting of Shareholders
2. Definition and qualification of Independent Directors
3. Registration Form and 56-1 One Report, together with the Financial Statements of the Company for the year ended 31st December 2025 in QR-Code
4. Proxy Form A and Proxy Form B (Proxy Form C is available for download from the Company's website at <https://investor.bigcamera.co.th/>)
5. Documents or evidences required for attending the Meeting
6. The Articles of Association of the Company relating to Shareholders' Meeting
7. Profile of the Independent Director who is proposed to be a proxy of shareholders in case of proxy granting
8. Details of Directors who retire by rotation
9. Procedure to attend the meeting process of registration, vote and the use of electronic conferencing system "Inventech Connect".

The Board of Directors' meeting No. 1/2026 of BIG Camera Corporation Public Company Limited ("Company") held on 26th February 2026 adopted a resolution to call for the Annual General Meeting of Shareholders for the Year 2026 to be held on Tuesday 28th April 2026 at 14.00 hrs., in the form of a meeting via electronic media (E-Meeting) by broadcasting a video signal via Inventech Connect system from the meeting room on the 4th floor of Big Camera Corporation Public Company Limited at 115,115 / 1, Sawaddikarn1 Road, Nong Khaem, Bangkok 10160 to consider the following agendas:

Agenda 1 Adoption of the minutes of 2025 Annual General Meeting of Shareholders

Fact and reasons: The Company Secretary took the minutes of the 2025 Annual General Meeting of Shareholders, which was held on 24th April 2025. The Company Secretary submitted mentioned Minutes of the Meeting to the Stock Exchange of Thailand ("SET") within 14 days and to the Ministry of Commerce as required by laws. A copy of the Minutes was attached to this meeting invitation. (Enclosure no.1)

Board's opinion: The Minutes was taken accurately according to the resolutions of the Meeting. The shareholders are recommended to adopt the Minutes of the 2025 Annual General Meeting of Shareholders.

Pursuant to the law, this matter requires an affirmative resolution passed by a majority of the total number of votes of the Shareholders who attend the meeting and cast their votes.

Agenda 2 Acknowledgement of the Company's Operation result for the year 2025

Fact and reasons: The Company prepared the report of the Company's business operation for the year ended 31st December 2025. Details of which are appeared in the 2025 56-1 One Report, which was delivered to the shareholders, together with this meeting invitation. (Enclosure no.3)

Board's opinion: After due consideration, the Board of Directors endorsed the correctness and adequacy of the reports. The shareholders are recommended to acknowledge the Company's business operation for the year 2025.

This matter is for the Shareholders' information and acknowledgement without voting to pass a resolution.

Agenda 3 Approval on the Financial Statements for the year ended 31st December 2025 together with the Auditor Report

Fact and reasons: The Company prepared the Financial Statements for the year ended 31st December 2025 and auditor report which were audited and certified by the auditor of the Company, EY Office Limited, and reviewed by the Audit Committee. Details of which are appeared in the Annual Report submitted together with this meeting invitation. (Enclosure no.3)

Board's opinion: The shareholders are recommended to approve the Financial Statements for the year ended 31st December 2025 which were audited and certified by the auditor of the Company and reviewed by the Audit Committee.

Pursuant to the law, this matter requires an affirmative resolution passed by a majority of the total number of votes of the Shareholders who attend the meeting and cast their votes.

Agenda 4 Approval the allocation of profits for the Company's operating results for the year ended December 31st ,2025 and dividend payment.

Fact and reasons: Pursuant to Chapter 6 Article 49 of the Company's Articles of Association, the Company must reserve fund stipulated by law at least 5% of its net income after reduction of loss carry forward until this legal reserve equal to at least 10% of its registered capital. In addition, the Company has dividend policy to pay dividend from its profit not less than 50% of the net profit remained after reduction of all kinds of reserve fund stipulated by law and the Company. Unless there is a need for a reasonable cause that cannot be paid in this regard, the payment of dividends shall be based on various factors to consider such as financial status, liquidity, business expansion and other factors Involved in the management of the company the above dividend payment must be approved by the Board of Directors and the shareholders.

According to the 2025 operating results of the Company, the Company has net profit of 71,078,202.97 Baht. The Board of Directors' Meeting no.1/2026 held on 26th February 2026, endorsed the dividend payment for the operating results of the fiscal year 2025 to all shareholders at 0.010 Baht per share. The total amount to be paid is 35,288,788 Baht or 50% of the company only net profit, which in line with the Company's dividend payment policy. There was no additional appropriation as the Company legal reserve has already met the requirement of the law.

The history of dividend payments for the fiscal year 2024-2025 is as follows.

Details	2024	2025
Value of cash dividend per share (Unit: Baht per share)	0.015	0.010
Total amount paid as dividends to shareholders (Unit: Million Baht)	52.93	35.29
Dividend payout ratio to net profit. ¹	55%	50%

Remark :

1. Dividend payout ratio to net profit calculated from the net profit of the separate financial statements after deducting accumulated losses and all other reserve funds.

Board's opinion: The shareholders are recommended to approve the declaration of dividend payment for the operating results of the fiscal year 2025 ended 31st December 2025 at 0.010 Baht per share, the total amount to be paid is 35,288,788 Baht to the shareholders whose names are appeared in the share register book on 18th March 2026 (Record Date) and there will be no additional appropriation as the Company legal reserve has met the requirement of the law. In this regard, dividend will be paid on 15th May 2026. However, the granting of such rights by the Company is still uncertain as it has to wait for approval from the shareholders' meeting.

Pursuant to the law, this matter requires an affirmative resolution passed by a majority of the total number of votes of the Shareholders who attend the meeting and cast their votes.

Agenda 5 Approval on the appointment of the auditor for the Year 2026 and determination of the remuneration

Fact and reasons: In order to ensure compliance with Section 120 of the Public Company Act B.E.2535 with regard to the appointment of auditor and determination of auditor remuneration by the Meeting of Shareholder every year.

The Audit Committee had selected the auditor of the Company and its subsidiaries for the year 2026 by considered the freedom, qualification, experience, knowledge, continuity and efficiency including the appropriate audit fee then proposed to the Board of Directors to propose to the Meeting of Shareholders to

appoint the EY Office Limited as the auditor of the Company and its subsidiaries for the year 2026 as listed below;

1. Ms. Krongkaew Limkittikul Certified Public Accountant Registration number 5874 (Year 5) and / or
3. Mr. Napop Thanawitchayakarn Certified Public Accountant Registration number 10266 and / or
4. Mr. Serm Brisuthikun Certified Public Accountant Registration number 9452

any of these auditors shall be appointed as the company and its subsidiaries's auditor and the auditor remuneration for the year 2026 shall be determined at the amount of 2,960,000 Baht. (The auditor remuneration is exclusive of other fees (Non-audit fee) if any, which will be billed per actual i.e. traveling expenses) details as follow;

2026 (proposed year)			
Company	Quarterly Review	Year End Review	Total
Big Camera Corporation PLC.	960,000.00	1,440,000.00	2,400,000.00
Image Solution Plus Co., Ltd.	-	200,000.00	200,000.00
Piccasus Co., Ltd.	60,000.00	300,000.00	360,000.00
Total	1,020,000.00	1,940,000.00	2,960,000.00

The payment history related to the audit for the years 2024-2026 has the following details:

Details	2024	2025	2026
Remuneration	2,860,000.00	2,960,000.00	2,960,000.00
Other	68,194.00	71,927.50	-
รวม	2,928,194.00	3,031,927.50	2,960,000.00

In this regard, such auditors of EY Office Limited are qualified and have no relationship with or any interests with the Company, its subsidiary, executives , major shareholders, or any persons related to such parties and therefore; the auditors show independence in auditing and rendering opinions on financial statements.

Board's opinion: The Board of Directors concurred the endorsement of the Audit Committee to propose to the Meeting of Shareholders to appoint either Miss Krongkaew Limkittikul, Certified Public Accountant No. 5874 or Mr. Napop Thanawitchayakarn, Certified Public Accountant No. 10266 or Mr. Serm Brisuthikun, Certified Public Accountant No. 9452 from EY Office Limited to be the auditors of the Company and its subsidiaries for the year 2026 and to determine the auditor remuneration of 2,960,000 Baht. In the event that the auditors mentioned above are unable to perform their duties, EY Office Limited is authorized to assign another of its

auditors to perform the audit and express opinion on the Company's and its subsidiaries financial statements in place of them.

Pursuant to the law, this matter requires an affirmative resolution passed by a majority of the total number of votes of the Shareholders who attend the meeting and cast their votes.

Agenda 6 Approval on the election of the directors in replacement of the directors who retire by rotation

Fact and reasons: Pursuant to Chapter 4 Article 22 of the Articles of Association of the Company, at every annual general meeting of shareholders, one-third (1/3) of the total number of directors shall retire by rotation. If the number of vacated directors does not reach the exact one-third (1/3), the number nearest to one-third (1/3) shall be subject to the above retirement. A retiring director may be eligible for re-election.

In 2026, 3 directors shall retire, which are;

- | | | |
|------------------|------------------|---------------------------------|
| 1. Mr. Chan | Thienkanjanawong | Director |
| 2. Mrs.Wankamon | Thienkanjanawong | Director |
| 3. Dr. Thitipong | Nandhabiwat | Director / Independent Director |

Since the Company made an announcement to invite the shareholders to propose the names of qualified candidates for the positions of the directors in the 2026 Annual General Meeting of Shareholders via the Company's website and SET's channel from 18th December 2025 to 18th February 2026. However, no such proposals were made.

The details of each retired director and definition as well as qualifications of Independent Director are shown in Enclosure no. 8 and Enclosure no. 2 respectively.

Board's opinion: The Board of Directors conducted its review of screened process under the Company's nomination policy and ruled that the nominated directors are fully qualified as directors and had duly performed their duties well. In addition, the Board of Directors has considered and ensured that the 3 directors are completely qualified as directors, have knowledge, competence, experience which shall be beneficial to the Company's business operation. In addition, the independent directors who were nominated are independent directors who can express their opinions independently and in accordance with the criteria set by the company. Accordingly, the Board of Directors excluding the directors who are proposed for re-election, agreed to propose the shareholders to re-elect the of the 3 retired directors are Mr.Chan Thienkanjanawong, who has been a Director of the Company since April 2014 until now for 12 years consecutive years, Mrs.Wankamon Thienkanjanawong, who has been an Independent Director of the Company since April 2014 until now for 12 years consecutive years and Dr. Thitipong Nandhabiwat who has been an Independent Director of the Company since April 2023 until now for 3 years consecutive years consecutive years for another term.

Pursuant to the law, this matter requires an affirmative resolution passed by a majority of the total number of votes of the Shareholders who attend the meeting and cast their votes.

Agenda 7 To determine the director remuneration for the year 2026

Fact and reasons: The Board of Directors has considered the director remuneration for the year 2026 by taking into account the benchmark rates of peers in the industry, and the Company's business expansion, the performance of the Company and its subsidiary, as well as scope and responsibility of each committee and agreed to propose the shareholders to approve the director remuneration at the aggregate amount of not more than 2,000,000 Baht, which is same as previous year. The meeting allowance remains the same as follow;

Detail of Remuneration	2026 (propose year)	2025
	Meeting allowance/person/time	Meeting allowance/person/time
Chairman of the Board of Directors	25,000 Baht	25,000 Baht
Chairman of the Audit Committee	25,000 Baht	25,000 Baht
Director	18,000 Baht	18,000 Baht
Audit Committee	18,000 Baht	18,000 Baht
Other benefits	None	None

Board's opinion: The Board of Directors agreed to propose such to the Meeting of Shareholders for consideration and approval for the director remuneration of the year 2026 at the aggregate amount not to exceed 2,000,000 Baht.

This matter requires an affirmative resolution of not less than two-third (2/3) of the total number of votes of the Shareholders attending the meeting and are entitled to vote.

Agenda 8 To consider any other business (if any)

Board's opinion: There will be no further proposed agenda to the Meeting of Shareholders and no voting for resolution in this agenda in order to give the shareholders an opportunity to make enquiries to the Board of Directors (if any).

The shareholders of BIG Camera Corporation Public Company Limited are cordially invited to participate in the meeting via electronic media on the date, time and place stated above. The company will follow the announcement of the Ministry of Information and Communication Technology.

The company would like to inform the rules and procedures in electronic meetings via Inventech Connect for all shareholders to acknowledge in general as follows:

1. If you wish to appoint a proxy to an independent director, the company would like to inform you that you can give a proxy to the Company's independent directors according to the details of the Company's independent directors nominated for the shareholders to be considered as proxies, (Enclosure no.7) to attend the meeting and vote on behalf of the shareholders.
2. If you wish to appoint another person to attend the meeting and vote on your behalf in this meeting. Please give a proxy to a person who has reached the age of majority by filling in the details and signing in the Proxy Form A or Form B (Enclosure No. 4) or Form C, just one of the forms and submitted to the company before attending the meeting.

(Proxy Form C is used for appointing a custodian in Thailand to be a securities depository and custodian to attend and vote on behalf of foreign investors only. The proxy form C can be downloaded from the Company's website. <https://investor.bigcamera.co.th/>)

In this regard, the shareholders can send the documents to grant proxy to the Company through the following channels:

1. Electronic mail ir@bigcamera.co.th between 9 - 27 April 2026 and
2. Submit the original proxy form along with a copy of the ID card in April 27, 2026 to
The Office of Company Secretary
Big Camera Corporation Public Company Limited
115,115 / 1, Sawaddikarn1 Road, Nong Khaem, Bangkok 10160
3. To attend the meeting, shareholders or proxy may follow the instructions in Enclosure 9.

In this regard, the company provides opportunities for shareholders to submit questions relating to the meeting agenda in advance via Email : ir@bigcamera.co.th or send to Big Camera Corporation Public Company Limited 115,115 / 1, Sawaddikarn1 Road, Nong Khaem, Bangkok 10160, in April 27, 2026. The company will raise such questions at the shareholders' meeting and record in the minutes of the meeting.

The Company determined the shareholders' names who have the right to attend the Meeting on 18th March 2026. (Record Date)

Yours sincerely,



(Mr. Chan Thienkanjanawong)
Chief Executive Officer

(FOR TRANSLATION PURPOSE ONLY, THAI LANGUAGE TEXT WILL BE FOR OFFICIAL USE)

**Minutes of the Annual General Meeting of Shareholders for the Year 2025 of
Big Camera Corporation Public Company Limited**

Date, Time and Venue of the Meeting

The Annual General Meeting of Shareholders for the Year 2025 (the “**Meeting**” was held on Thursday 24th April 2025 at 2.00 PM., by broadcasting the signal via Inventech Connect from the meeting room on the 4th floor at Big Camera Corporation Public Company Limited No. 115,115/1, Sawaddikarn1 Road, Nong Khaem, Bangkok 10160

Directors in Attendance

1. Mr. Chan	Thienkanjanawong	Chairman (Chairman of the Meeting)
2. Mrs. Wankamon	Thienkanjanawong	Director
3. Mr.Thanasit	Thienkanjanawong	Director
4. Mr. Atit	Chunhachatrachai	Director
5. Dr. Thitipong	Nandhabiwat	Independent Director and Chairman of Audit Committee
6. Dr. Nattapol	Praditphonlert	Independent Director and Audit Committee
7. Ms. Thanida	Chenvanich	Independent Director and Audit Committee

The Company has 7 directors and there are 7 directors attending the meeting or equivalent to 100% of the Board.

Participating

1. Ms. Chutima	Klongprateephol	Chief Financial Officer
2. Ms. Piyaporn	Sripornsawan	Legal Advisor and Company Secretary

Auditor from EY Office Limited

1. Miss Krongkaew	Limkittikul
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Commencement of the Meeting at 2:00 pm.

Ms.Puangkaew Butnuch (the “meeting moderator”) notified the preliminary information of Big Camera Corporation Public Company Limited (the “Company”) to the Meeting as follows:

Registered capital	352,877,880	Baht
Paid-up capital	352,877,880	Baht
Divided into	3,528,878,800	Shares
With the par value of	0.10	Baht

The meeting operator informed about the meeting that today's meeting will be an electronic meeting in accordance with the Electronic Meetings Act B.E. 2563 and the Ministry of Digital Economy and Society's announcement on the security standards of electronic meetings B.E. 2563. The company has arranged for electronic meeting service providers who are experts and have been certified by the relevant agencies as follows:

- Certified Zoom Meeting Control System and
- Inventech Connect Voting System that has passed Self-Assessment by Electronic Transactions Development Agency (ETDA)

The company will proceed to collect, use and disclose personal information including still images voices and video of all attendees for recording and preparation of meeting minutes management of the meeting, etc. and would like to clarify the method and criteria for the meeting as follows:

- To vote at the meeting Shareholders will have votes equal to the number of shares they hold. and proxies, 1 share equals 1 vote.
- 1 shareholder has the right to vote for agree, disagree, or abstain one way only. Except for custodian shareholders who can split their votes.
- For Agenda 6 the appointment of directors to replace those retiring by rotation will use the method of election on an individual basis to comply with good corporate governance principles.

In this meeting, the Company has set the list of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders (Record Date) in accordance with the Securities and Exchange Act B.E. 2535 (Section 89/26) as March 18, 2025. The Company has provided an opportunity for shareholders to propose persons to enter the selection process for directors to replace those whose terms have expired, as well as to propose matters for the Board of Directors to consider inclusion as an agenda for this Annual General Meeting of Shareholders from November 15, 2024 to February 15, 2025. The Company has announced such invitation via the electronic channels of the Stock Exchange of Thailand. However, the Company would like to inform that no shareholders have proposed any agenda items or nominated any persons to be considered for election as directors in accordance with the Company's regulations.

The meeting moderator additionally notified on the voting procedures and the counting of votes as follows:

1. The meeting will consider the matters in order of the agenda specified in the meeting invitation letter, by presenting information in each agenda and giving shareholders an opportunity to ask questions before voting and will notify the result of the vote to the meeting when the votes are counted in that agenda finish in order.
2. Vote let the shareholders choose the agenda they want to vote. Then press the "Vote" button, the system will display all 3 voting channels, namely Agree, Disagree and Abstain.

If shareholders do not vote. The system will calculate your vote plus the approval vote. However, Shareholders can change their voting until the voting is closed.

For shareholders or many proxies, the system will display all names of proxies by voting separately for each user account.

If wishing to cancel the vote, press the "Cancel Vote" button for any shareholder who has not voted within the specified time. The company will assume that the shareholder agrees with that agenda and voting can be edited until there is a notice to close voting for that agenda. The Company gives voting time of 1 minute and when the voting results for each agenda are closed the result of that agenda will be announced to the meeting later.

3. In the case of shareholders accepting proxies from many shareholders press to select the menu "Account" and click on the "Change Account" button to access other shareholders' accounts. The system will not remove votes from the meeting base.
4. The votes of the number of shareholders in each agenda may not be equal because the shareholders and proxies gradually entered the meeting room therefore, the number of attendees in each agenda may not be equal.
5. Shareholders who make a proxy for others to attend the meeting and is a voting form according to the wishes of the shareholders. The Company used the votes of agreeing, disagreeing or abstaining according to the wishes of the shareholders. It has already been included in the registration for voting according to the agenda.
6. The counting of votes for each agenda is as follows: Agenda 1, Agenda 3, Agenda 4, Agenda 5, Agenda 6 and Agenda 7 by majority votes of the shareholders who attend the meeting and cast their votes. Agenda 8 must be approved by a vote of not less than two-thirds of the total number of votes of the shareholders attending the meeting and have the right to vote. However, in the event that there is no objection opinion or leave a comment otherwise shall be deemed that the meeting approves or unanimously approved.
7. In case a shareholder wishes to leave the meeting before closing the voting for any agenda Shareholders' votes will not be counted as a quorum for such agenda and the votes will not be counted immediately in the remaining agenda. However, leaving the quorum in any agenda will not disqualify the shareholders' rights or proxies to return to the meeting and vote on the next agenda in the system.
8. Asking questions or expressing opinions in the meeting room

Before voting on each agenda the company will give the meeting participants an opportunity to ask questions or express opinions on issues related to that agenda as appropriate by selecting the agenda that would like to ask questions or express opinions then press the "Question" button, which can be asked in 2 ways:

- Inquire through messages, you can type your desired inquiry then press the button "Send Question" whereby the company will answer questions in the meeting room on the agenda related to that question. However, if there are many questions sent in the company reserves the right to consider selecting questions as appropriate or

- Inquire via video and audio (vdo conference), you can pressing the button "Inquire via video and audio", then press "OK" to confirm the reservation. Once authorized by the staff, turn on your camera and

microphone the attendees must inform their first and last names and status as a shareholder or proxy before asking questions every time for the company to be able to accurately and completely record in the minutes of the meeting.

If shareholders have questions or comments beyond the agenda under consideration please ask or express opinions on other agenda items at the end of the meeting and kindly request the shareholders to comment or inquire more concisely and refrain from asking questions or expressing opinions on duplicate issues to give an opportunity other shareholders have exercised their rights as well. Therefore, the shareholders are kindly requested to cooperate in order for the meeting to go well and to manage the meeting within the specified time.

The company reserves the right to cut off the picture and sound of shareholders who ask questions or make impolite comments or defame others or violating any laws including infringement of the rights of others or disturbing the meeting or causing trouble to other attendees.

9. In the event that there are questions related to that agenda has been sent into the system a lot, in order to maintain the duration of the meeting disturb shareholders to ask questions via messages for the staff to answer questions or bring your questions to answer at the end of the meeting or bring it to answer on the company's website.
10. In case of shareholders having problems accessing the meeting system or voting system Please study and follow the instructions given together with the meeting invitation letter. Or select the "Help" menu in the system, you can contact Call Center staff from phone numbers and Line Official.
11. If there is a system failure during the meeting shareholders will receive an email to return to the meeting through the backup system.

In the meeting today, there were 5 shareholder presented in person and 31 by proxies, totaling of 36 shareholders representing 2,513,930,552 shares or accounting for 71.2387 % of the Company's total issued shares. The quorum of the meeting was thus constituted, by the Company's Articles of Association, the specification on the quorum regarding the shareholders' meeting stated that the number of shareholders and proxy of shareholders (if any) to attend the meeting shall not be less than 25 people or not less than half of the total shareholders and the total shares are to be not less than one-third of the total issued shares of the Company to complete the quorum.

For transparency and to comply properly in accordance with the laws and company regulations at this shareholders' meeting, the company invited representatives from auditors from EY Office Co., Ltd. and a legal advisor to attend this meeting as well.

Before entering the meeting, the meeting moderator introduced the board of directors and the advisors of the companies participating in this meeting.

The meeting moderator opened the Annual General Meeting of Shareholders for the year 2025 of Big Camera Corporation Public Company Limited to consider various matters according to the agendas, the details are as follows.

Agenda 1 Adoption of the minutes of the 2024 Annual General Meeting of Shareholders

The meeting moderator proposed the meeting to adopt the Minutes of Annual General Meeting of Shareholders for the year 2024, held on April 25th, 2024, which had been distributed together with the invitation letter for this meeting to all shareholders. If there was no one objecting or requesting to revise the minutes, then I would like to request a resolution from the meeting.

This agenda required a majority of the total number of votes of the shareholders who attend the meeting and cast their votes.

RESOLVED The Minutes of the 2024 Annual General Meeting of Shareholders, held on April 25th, 2024 be and hereby adopted with the following votes;

Approved	2,514,549,752 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

***Remark** There was 2 new shareholder attended during this agenda, totaling 619,200 shares. The total number of shareholders attended was 38, totaling 2,514,549,752 shares.*

Agenda 2 Acknowledgement of the Company's operation result of the year 2024

The company attaches great importance to the anti-corruption measures policy. The Audit Committee is able to freely express opinions and the Company also provides various channels for employees to report fraudulent information. The company also encourages independent directors to attend training courses to increase knowledge at all times and the company has set policies regarding anti-corruption as follows;

1) Directors, management, staff and employees of the company are prohibited Acts that are related to all forms of corruption. For direct or indirect benefits to oneself, family, friends, and acquaintances, whether they are the recipient, the giver or the person offering the bribe both in monetary or not in cash either to public or private agencies in which the company has run business or contact.

2) Public relations to create knowledge understanding with relevant parties of the company failure to comply will result in disciplinary action. Which will depend on the facts and the surrounding circumstances.

3) The company has no policy to reduce the position. Punish or negatively affect employees who refuse corruption even though that action will make the company lost any business opportunity.

4) Regularly review the compliance with the anti-corruption policy. Including reviewing the guidelines and operation requirements to be in line with business changes.

In 2024, the company has implemented the policies as well and will be developed even further in the future.

Mr. Thanasit Thienkanjanawong , the Director, clarify the company's operation result of the year ended 31st December 2024, as follows;

Last year, the company's sales revenue was 3,894 million baht, compared to the previous year's revenue of 3,155 million baht, a growth of 24 % from the previous year. In terms of profit, last year, the company had a profit of 105.71 million baht, a growth of 29 % from the previous year.

As for the proportion of sales, the company still focuses on the main business, which is the camera and equipment group. Camera sales account for 90 % of the company's total revenue. In the mobile phone and communication equipment business. At present, we have received more management rights for AIS and Telewiz Shop, currently expanding to 14 branches, sales account for 8 % of the company's total revenue, slightly increasing from the previous year. However, the total revenue from the mobile business has increased by 40 % because we have expanded our branches, with a total of 14 branches at present, and the company plans to expand more branches this year. In terms of the printing business, there has been growth, but the market value proportion is still small compared to other businesses in the company.

In the last year, the company has improved and changed branches, such as opening branches, renovating branches, and closing branches. In terms of branch openings, we have opened 9 additional branches and renovated 3 branches to make them more modern than before and closed 7 branches. Most of these branch closures will be closing branches that cannot generate sales according to the company's targets.

Last year, The product groups that the company markets, the company continued to divide the product groups in the same way as in previous years, divided into 6 main marketing groups. The main business groups were the Photo Hobby group, those who primarily like taking photos, and the product group for people who like creating Vlogs and Lifestyle. These 2 groups were categorized into the main camera business group, and there was a separation of people who like taking photos using gadgets or drones. In the last year, this group still had a good growth rate, especially the drone group, which manufacturers have now developed products at more affordable prices, resulting in continuous growth in sales volume and revenue in this segment last year. The Live Steaming group is currently considered a product group that is quite saturated. There are both new and old customer groups using the service, but it is not considered a group that has a higher growth rate since the Covid-19 outbreak. However, it is still considered an important product group for customers who sell products online. Currently, there are many product groups that have been developed to respond to the online sales group or the Live Steaming group. The company has introduced this product group to sell to meet the needs of customers in this group. There are two other groups that may not have much growth but are still in the company's business strategy: the professional group that likes to create professional work. Nowadays, with technology and prices that are more accessible, the trend of entry-level consumers who want to develop to a professional level has more product groups to support them. Therefore, we provide services through the company's branch stores to provide more professional services to customers for various video and product production groups, including groups of people who like outdoor photography and outdoor activities, which we have started marketing to reach groups according to the needs of

consumers in this group more in the last year. This year, the company will continue to give importance to this, which may include the introduction of certain gadgets that we will import for distribution to meet the needs of outdoor activity customers, such as currently we are distributing rangefinder cameras for golf activities that are becoming more popular. Currently, camera brand manufacturers are producing those product groups and importing them for distribution in greater numbers. As mentioned earlier, the main product groups that have an impact on the company's growth are still the Vlog and Lifestyle product groups, and the Photo Hobby group, which mainly loves taking photos.

In the past year, the company still had the same limitations in growth as the previous year because in the camera product group in the past 2-3 years, there has been a trend in using more compact premium cameras. Last year, sales of this product group were quite high, but the supply of products was still not enough to meet consumer demand because it was a global trend. Some products had more than 1-2 thousand pre-orders, so the company had to order products to sell and meet consumer demand as much as possible. The company believes that this year, the products of various brands should be in a better direction and will be able to respond to customer needs even better, including product groups that have started to be released in the middle level that consumers can access because in the past few years after the outbreak of the Covid-19 coronavirus, the supply of electronic components has been quite scarce, so manufacturers have focused on premium products, which may not meet the needs of customers in our country because the prices are quite high. This year, there may be a wider variety of new products. If you have been following the product groups that the company has distributed in the past quarter, you will start to see more mid-range products with interesting features, including groups with relatively high growth rates, such as Vlog and Lifestyle we will categorize them into the Media Cam group, which last year was a product group with relatively high growth. Currently, there are groups of manufacturers who have developed products that are easy to use and can meet the needs of customers more and more. This year, we will produce various products and focus on expanding the GP (Gross Profit) base even more when compared to last year.

Last year, the company opened a Brand Shop and was granted the right to be the first distributor in Thailand under the Insta360 brand to respond to the Vlog and Lifestyle customer groups. There were 2 branches opened at Central World and Central Phuket, which received quite a good response because the Gadgets product group was well-responded to customer needs as there were quite a few new products released. This year, the company has a strategy to expand to more Brand Store branches to attract specific customer groups of each group, including some product groups that we import ourselves under the company's subsidiary, Piccasus Co., Ltd., to sell through Big Camera branches nationwide to expand the GP (Gross Profit) base even more. Currently, the most popular compact camera is Kodak, which is very popular, such as in Japan, which is the market leader in cameras and has the highest market share of Kodak cameras in the country. Last year, we became the exclusive brand of Kodak to bring products to market in Thailand. And this year, with our strategy focusing on sourcing new products of various brands to be distributed through Big Camera channels even more, including being a distributor to distribute products to other distributors in the country.

Questions from shareholders

- Mr. Sumet Karoonkatima Shareholder

Q: I would like to know the company's market share and operating plans and expected performance this year. What are your concerns?

- Mr.Thanasit Thienkanjanawong Managing Director

In terms of market share, the company's product groups are currently quite diverse. Therefore, we do not stick to digital camera products as the focus. We have added options for both photography and audio, including various accessories related to photography, which have grown quite well. Therefore, in terms of market share, we cannot specify the exact figure. However, we must say that the number of operators in the market has decreased after the outbreak of the Covid-19 coronavirus. However, we are still the leader in sales in the camera market, especially in the market share of many camera groups. We have a market share of more than half of the number in the market. Therefore, in the new product groups, especially the Vlog and Lifestyle groups, Action Camera groups, or Media Camera groups, the company believes that we have a market share of more than half of the number in the market, including various drone groups, we have a market share of approximately 40 percent of the number in the market. The company still sees growth opportunities in the company's product groups.

There are still two main concerns: the first is the products we will sell. We mainly rely on manufacturers, and we try to work closely together to get products to sell to meet consumer demand. The second is the economic situation, where we currently rely on imports from abroad, and domestic purchasing power has been affected by the global economic situation. However, consumers are still spending, whether it is for travel, etc. We just need to find products that meet the needs of our customer groups even more.

Q: I would like to ask how the value of the dollar affects the company?

- Mr.Thanasit Thienkanjanawong Managing Director

At present, the company imports a variety of products from overseas, which may be affected by fluctuations in foreign exchange rates. During times when the exchange rate is weak, it may affect the loss of GP (Gross Profit). However, we negotiate with manufacturers/distributors to adjust GP (Gross Profit) to be in the same direction as fluctuations in foreign exchange rates. Therefore, since our import volume is not very large, we may not be at high risk of fluctuations in foreign exchange rates. However, if our import volume increases in the future, we may need to have measures to support and prevent fluctuations in foreign exchange rates. However, at present, manufacturers/distributors who are business partners with the company are still supporting and assisting the company in this matter.

- Jaturon ponyot Shareholder

Q: What is the growth plan for 2025?

- Mr.Thanasit Thienkanjanawong Managing Director

As I mentioned earlier in the results of last year that overlaps this year, that is, this year in terms of

branch expansion, the company has opened branches in line with the expansion of leading department stores that are already opening new branches. In the current trend of opening department stores in Thailand, large department store groups should be everywhere, so they may join in opening in the form of flagship stores, but in addition to opening Big Camera branches, the company will also open Brand Stores to enhance the brand image and stimulate the company's product sales.

Q: Does the company have any plans for stock repurchase?

- Mr.Thanasit Thienkanjanawong Managing Director
 Currently, the company has no plans for stock repurchase.

Q: Do you think the camera market will grow again?

- Mr.Thanasit Thienkanjanawong Managing Director
 In the last year, if we look at the sales volume, we can see that the camera market has not grown, but rather the pricing has grown, meaning that cameras have better features and are priced higher, but due to the past 3 years, there have been many products in the form of cameras that have been produced in a way that has not yet met the needs of consumers, including the production quantity that is not enough to meet the needs of consumers as mentioned above, last year, some products had a large number of pre-orders to buy products, not enough to distribute to consumers as widely as before the outbreak of the Covid-19 coronavirus. Although in product groups such as Lifestyle or Action Camera or Media Camera, it must be said that currently sales of products in these groups are growing higher than during the Covid-19 coronavirus outbreak, it is only in the camera group that we may have to wait for the production of products from the manufacturer brands that will produce new products, which must be said that there is a good trend for competition in the digital camera market.

Q: Did we benefit from the e-receipt measure in the first quarter?

- Mr.Thanasit Thienkanjanawong Managing Director
 The company has participated in the e-receipt project for the second year. In Q1 of last year, we benefited quite a bit from participating in the project. This year, I believe that the main sales in Q1 should also benefit from participating in the e-receipt project. Normally, the company sets a sales target to increase by 10-15 percent each year. Last year, the company had a growth rate of 24 percent, exceeding the company's target. This year, for Q1, the company believes that the company will still have normal sales growth.

Q: Can you please tell me what the company's sales target is for 2025?

- Mr.Thanasit Thienkanjanawong Managing Director
 Normally, the company has set a sales growth target of 10-15 percent from the previous year's sales.
 The moderator asked if any shareholders had any questions. If there were no questions, this agenda was the report of the operation result for acknowledgement. Therefore, there was no voting.

RESOLVED This Agenda was the report of the operation result for acknowledgement. Therefore, there was no voting.

Agenda 3 Approval on the Financial Statements for the year ended 31st December 2024 together with the Auditor Report

The moderator informed proceeded from agenda 2, the company has clarified the company's business operation in 2024. Then proposed the shareholders to consider and approve the Financial Statements for the year ended 31st December 2024 which has been certified by the auditor of EY Office Company Limited and approved by the audit committee. Therefore, we propose to the general meeting of shareholders to approve.

This agenda required a majority of the total number of votes of the shareholders who attend the meeting and cast their votes.

RESOLVED Approved the Financial Statements for the year ended 31st December 2024 by the unanimous votes as follows;

Approved	2,515,187,752 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

Remark There was 1 new shareholder attended during this agenda, totaling 638,000 shares. The total number of shareholders attended was 39, totaling 2,515,187,752 shares.

Agenda 4 Approval the allocation of profits for the Company's operating results for the year ended December 31st, 2024 and dividend payment.

The meeting moderator informed the Company's Articles of Association, Chapter 6, Article 49, the company must allocate a portion of its annual net profit to a reserve not less than 5 (five) percent of the annual net profit less the accumulated loss brought forward (if any) until this reserve. The amount of not less than 10 (ten) percent of the registered capital and the dividend payment policy of the company is that the company has a policy to pay dividends to shareholders at the rate of not less than 50 percent of the net profit after deduction of reserves. All other things, unless it is necessary and justifiable reason that cannot be paid. In this regard, the payment of dividends shall into consideration such as financial status, liquidity, business expansion and other factors involved in the management of the company. The above dividend payment must be approved by the Board of Directors and approval from the shareholders.

According to the 2024 operating results of the Company, the Company has net profit of 96,345,225.25 Baht. The Board of Directors' Meeting no.1/2025 held on 26th February 2025, endorsed the dividend payment for the operating results of the fiscal year 2024 to all shareholders at 0.015 Baht per share. The total amount to be paid is 52,933,182 Baht or 54.94% of the company only net profit, The company has fixed the names of shareholders who are entitled to receive dividends on March 18, 2025 (Record Date) and there will be no additional allocation because the company's statutory reserves are in compliance with legal requirements. The dividend will be paid on May 15, 2025.

This agenda required a majority of the total number of votes of the shareholders who attend the meeting and cast their votes.

RESOLVED Approved the allocation of profits for the Company's operating results for the year ended December 31st, 2024 and dividend payment by the unanimous votes as follows;

Approved	2,515,187,752 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

Agenda 5 Approval on the appointment of the auditor for the Year 2025 and determination of the remuneration

The meeting moderator proposed to the meeting for the approval on the appointment of the auditor for the Year 2025 and determination of the remuneration. In order to ensure compliance with Section 120 of the Public Company Act B.E.2535 with regard to the appointment of auditor and determination of auditor remuneration by the Meeting of Shareholder every year.

The Audit Committee had selected the auditor of the Company and its subsidiary for the year 2025 by considered the freedom, qualification, experience, knowledge, continuity and efficiency including the appropriate audit fee then proposed to the Board of Directors to propose to the Meeting of Shareholders to appoint the EY Office Limited as the auditor of the Company and its subsidiary for the year 2025 as listed below;

1. Mr. Somsak Chiratdhitiamphyvong Certified Public Accountant No. 8874
2. Ms. Krongkaew Limkittikul Certified Public Accountant No. 5874 (3 Years) and / or
3. Mr. Chawalit Chaluyampornbut Certified Public Accountant No. 8881 and / or
4. Ms. Natteera Pongpinitpinyo Certified Public Accountant No. 7362

Any of these auditors shall be appointed as the Company and its subsidiary's auditor and the auditor remuneration for the year 2025 shall be determined at the amount of 3,060,000 Baht, which is the same as last year.

This agenda required a majority vote of shareholders attending and cast their votes.

RESOLVED Approved the appointment of either Mr.Somsak Chiratdhitiamphyvong, Certified Public Accountant No. 8874 or Ms.Krongkaew Limkittikul, Certified Public Accountant No. 5874 or Mr.Chawalit Chaluyampornbut, Certified Public Accountant No. 8881 or Ms.Natteera Pongpinitpinyo, Certified Public Accountant No. 7362 from EY Office Limited to be the auditor of the Company and its subsidiary for the year 2025 and determined the audit fees of Baht 3,060,000 Baht. (The auditor remuneration is exclusive of other fees (Non-audit fee) if any, which will be billed per actual i.e. traveling expenses) In the event that such auditors are unable to perform their duties, EY Office Limited shall appoint another certified auditor in its office to audit and express an opinion on

the financial statements of the company and its subsidiaries on behalf of the auditor such with unanimous votes as follows:

Approved	2,515,187,752 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

Agenda 6 Approval on the election of the directors to replacement of the directors who retire by rotation

The meeting moderator reported to the meeting that as Chapter 4 Article 22 of the Articles of Association of the Company, at every annual general meeting of shareholders, one-third (1/3) of the total number of directors shall retire by rotation. If the number of vacated directors does not reach the exact one-third (1/3), the number nearest to one-third (1/3) shall be subject to the above retirement. A retiring director may be eligible for re-election. This year 3 directors who are retired by rotation in this year are as follows;

1. Mr. Atit Chunhachatrachai Director
2. Dr. Nattapol Praditphonlert Independent Director / Audit Committee
3. Ms. Thanida Chenvanich Independent Director / Audit Committee

Since the Company made an announcement to invite the shareholders to propose the names of qualified candidates for the positions of the directors in the 2025 Annual General Meeting of Shareholders via the Company’s website and SET’s channel from 15th November 2024 to 15th February 2025. However, no such proposals were made.

The Board of Directors conducted its review of screened process under the Company’s nomination policy and ruled that the nominated directors are fully qualified as directors and had duly performed their duties well. In addition, the Board of Directors has considered and ensured that the 3 directors are completely qualified as directors, have knowledge, competence, experience which shall be beneficial to the Company’s business operation. In addition, the independent directors who were nominated are independent directors who can express their opinions independently and in accordance with the criteria set by the company. Accordingly, the Board of Directors excluding the directors who are proposed for re-election, agreed to propose the shareholders to re-elect the of the 3 retired directors are Mr. Atit Chunhachatrachai, who has been a Director of the Company since April 2014 until now for 10 years consecutive years, Dr. Nattapol Praditphonlert, who has been an Independent Director of the Company since April 2023 until now for 2 years consecutive years and Ms. Thanida Chenvanich who has been an Independent Director of the Company since April 2023 until now for 2 years consecutive years consecutive years for another term.

This agenda required a majority vote of shareholders attending and cast their votes.

RESOLVED Approved the re-appointment of the directors who retire by rotation, to be the directors of the Company for another term with the following votes;

6.1 Mr. Atit Chunhachatrachai Director

Approved	2,514,187,752 votes	or	99.96 percent
Disapproved	0 votes	or	0 percent
Abstained	1,000,000 votes	or	0.04 percent

6.2 Dr. Nattapol Praditphonlert Independent Director / Audit Committee

Approved	2,514,187,752 votes	or	99.96 percent
Disapproved	0 votes	or	0 percent
Abstained	1,000,000 votes	or	0.04 percent

6.3 Ms. Thanida Chenvanich Independent Director / Audit Committee

Approved	2,514,187,752 votes	or	99.96 percent
Disapproved	0 votes	or	0 percent
Abstained	1,000,000 votes	or	0.04 percent

Agenda 7 Approval to reduce the number of directors

The moderator informed the meeting that 3 directors had submitted their resignations from being directors of the company, as follows:

1. Dr. Suvit Thaniyavarn Independent Director
2. Prof. Dr. Poomthan Rangakulnuwat Independent Director
3. Mrs. Haruthai Sukying Independent Director

Since these three directors have been independent directors for over 9 years, for the sake of transparency in business operations, these three directors have submitted their resignation letters from being directors of the Company, effective on 21st April 2025. Since the Board of Directors has not yet considered recruiting qualified individuals to replace the resigning directors, and no shareholders have proposed any names to the Company, the Board of Directors has resolved to propose to the Annual General Meeting of Shareholders in 2025 to consider and approve the reduction of the number of directors of the Company from the original 10 to 7. If the Board of Directors can recruit qualified persons, it will be proposed to the meeting for consideration and approval of the appointment. The reduction of the number of directors will not affect the Company's business operations in any way.

This agenda required a majority vote of shareholders attending and cast their votes.

RESOLVED Approved to reduce the number of the Company's directors from 10 to 7, such with unanimous votes as follows:

Approved	2,498,910,952 votes	or	99.35 percent
Disapproved	0 votes	or	0 percent
Abstained	16,276,800 votes	or	0.65 percent

Agenda 8 To determine the director remuneration for the year 2025

The meeting moderator proposed the meeting for the approval of the director remuneration for the year 2025, which consists of Compensation, Meeting allowance, Bonus / gratuity, etc. In addition, there are no other benefits, by taking into account the benchmark rates of peers in the industry, and the Company's business expansion, the performance of the Company and its subsidiary, as well as scope and responsibility of each committee and agreed to propose the shareholders to approve the director remuneration at the aggregate amount of not more than 2,000,000 Baht, with as follow;

- Chairman of the Board of Directors Meeting allowance /person /time 25,000 Baht
- Chairman of the Audit Committee Meeting allowance /person /time 25,000 Baht
- Director Meeting allowance /person /time 18,000 Baht
- Audit Committee Meeting allowance /person /time 18,000 Baht

This agenda required an affirmative vote of not less than two-thirds of the total number of shareholders attending the meeting and have the right to vote.

RESOLVED Approved the director remuneration for the year 2025 as proposed by the Board with the following votes;

Approved	2,515,187,752 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

Agenda 9 Other

the meeting moderator asked any shareholder has questions.

There were no other matters for consideration and no shareholder having further inquiry. The Meeting moderator then declared the Annual General Meeting of shareholders for the year 2025 adjourned and thank you to all shareholders for attending the Meeting.

The Meeting was adjourned at 3.21 p.m.

After the Meeting adjourned, there were 39 shareholders and a proxy representing 2,515,187,752 shares equivalent to 71.2744 % of the total number of shares sold of the Company.

- Signature -

Mr. Chan Thienkanjanawong
Chairman of the meeting

- Signature -

Ms. Piyaporn Sripornsawan
Company Secretary / Minutes taker

Definition and qualification of Independent Director

The Company determines the qualifications of Independent Directors as per the criteria imposed by Securities Exchange Commission and Stock exchange of Thailand in accordance to the principal of Good Corporate Governance.

Remark: Independent Director is the Company's director who is independent and has entire qualification, does not manage the work of the Company, subsidiaries, affiliates. Being a director who is independent from the management and controlling shareholders and not have a business relationship with the Company in such a way that will be cause to limitations in expressing independent opinions. At present, all of the Company's independent directors have entire qualification as per the criteria imposed by Securities Exchange Commission and Stock exchange of Thailand as following:

- (A) Holding shares not over one percent of the total shares with voting right of the company, subsidiary, affiliation, major shareholder or authorized person of the Company, however, it includes shareholding by related persons of the independent director.
- (B) Not being or has been a director with management participation, employees, consultant with regular salary or authorized person of the company, subsidiaries, affiliates, major shareholder or of authorized person of the company, except relieved from aforesaid characteristic at not less than two years. However, the prohibited characteristics do not include that of civil service or consultant of government body holding major shareholding or authorized person of the company.
- (C) Not being person of whole blood or registration as stated in the law, in the manner of being father or mother, spouse, brotherhood and offspring including spouse of the offspring of the management, major shareholder, authorized person or person designated to be management or authorized person of the company or subsidiaries.
- (D) Not or have ever had a business relationship in a way that may hinder or is the limit of independence in performing duties as a director including the use of their independent judgment, neither being nor was shareholders with implications or the controlling person of those who have relationship with the company in a way that may hinder independent use of judgment including not being or having ever been a shareholder with significant implications or a controlling person of those having a business relationship with the company, subsidiaries, affiliates, major shareholder or authorized person of the company, except relieved from aforesaid characteristics at not less than two years.
- (E) Not being or has been auditor of the company, subsidiaries, affiliates, major shareholder or authorized person of the company and shall not be significant shareholder, authorized person or partner of auditing office with the auditor of the company, subsidiaries, affiliates, major shareholder or authorized person of the company in attachment, except relieved from such characteristic at not less than two years.
- (F) Not being or has been any professional provider which includes legal consulting or financial consulting with service fee over two million baht a year from the company, subsidiaries, affiliates, major shareholder or authorized

person of the company, and not being a significant shareholder, authorized person or partner of the professional provider, except relieved from such characteristic at not less than two years.

(G) Not being a director appointed to be agent of the director of the major shareholder or shareholder with relation with the major shareholder.

(H) Not operating similar or significant competitive business to the business of the company or subsidiaries or not being significant partner in the partnership or directorship with management participation, employees, consultant with regular salary or holding shares over one percent of the total shares with voting right in other company, operating business similar or competing with business of the company or subsidiaries.

(I) Be able to independently perform duties and express opinions or report on the performance of duties assigned by the Board of Directors which is not under the control of the major shareholder or a company controlling person and not having other characteristics that will hinder free independent opinion in relation with the operation of the applicant.

After the appointment to be independent director with the characteristics as stated in paragraph one (A) to (I), the independent director may be assigned from the committee to make decision on the business operation of the company, subsidiaries, affiliates, major shareholder or authorized person of the company under the method of collective decision.

Form of Proxy, Form A. (General Form)

Annexed to Notice of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550 (2007)

Written at.....
 Date..... Month..... Year..... (1)

I/We..... nationality.....
 , residing/located at No....., Road, Sub-District ,.....
 District..... , Province..... , Postal Code.....

(2) being a shareholder of Big Camera Corporation Public Company Limited, holding.....
 shares in total which are entitled to cast..... votes as follows:

ordinary shares:..... shares in total which are entitled to cast..... votes; and
 preferred shares:shares in total which are entitled to cast..... votes,

(3) I/We wish to appoint

(1)age..... years, residing/located at No..... ,
Road, Sub-District..... , District..... , Province..... ,
 Postal Code..... , or

(2).....age..... years, residing/located at No..... ,
Road, Sub-District..... , District..... , Province..... ,
 Postal Code..... , or

(3)age..... years, residing/located at No..... ,
Road, Sub-District..... , District..... , Province..... ,
 Postal Code..... ,

any one of them as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2026 to be held on Tuesday 28th April, 2026 at 14.00 hrs., In the form of a meeting via electronic media (E-Meeting) by broadcasting a video signal via Inventech Connect system from the meeting room on the 4th floor of Big Camera Corporation Public Company Limited. 115,115 / 1, Sawaddikarn1 Road, Nongkhaem, Bangkok 10160., Thailand or such other date, time and place as may be adjourned.

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all respects.

Signed..... Grantor
 (.....)
 Signed..... Proxy
 (.....)
 Signed..... Witness
 (.....)
 Signed..... Witness
 (.....)

Remarks A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.

Form of Proxy, Form B.

(Form Specifying Various Particulars for Authorization Containing Clear and Concise Details)

Annexed to Notice of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550 (2007)

Written at.....

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

(1) I/We..... nationality.....
, residing/located at No....., Road, Sub-District ,.....
District....., Province....., Postal Code.....

(2) being a shareholder of Big Camera Corporation Public Company Limited, holding.....
shares in total which are entitled to cast..... votes as follows:

ordinary shares:..... shares in total which are entitled to cast..... votes; and

preferred shares:shares in total which are entitled to cast..... votes,

(3) I/We wish to appoint

(1)age..... years, residing/located at No..... ,
.....Road, Sub-District....., District....., Province..... ,
Postal Code..... , or

(2).....age..... years, residing/located at No..... ,
.....Road, Sub-District....., District....., Province..... ,
Postal Code..... , or

(3)age..... years, residing/located at No..... ,
.....Road, Sub-District....., District....., Province..... ,
Postal Code..... ,

any one of them as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2026 to be held on Tuesday 28th April, 2026 at 14.00 hrs., In the form of a meeting via electronic media (E-Meeting) by broadcasting a video signal via Inventech Connect system from the meeting room on the 4th floor of Big Camera Corporation Public Company Limited. 115,115 / 1, Sawaddikarn1 Road, Nongkhaem, Bangkok 10160, Thailand or such other date, time and place as may be adjourned.

(4) I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

Agenda No.1 Adoption of the minutes of 2025 Annual General Meeting of Shareholders

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 Approve Disapprove Abstain

Agenda No.2 Acknowledgement of the Company's Operation result for the year 2025

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 Approve Disapprove Abstain

Agenda No.3 Approval the Financial Statements for the year ended 31st December 2025 together with the Auditor Report

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda No.4 Approval the profit allocation for the Company's operating results for the year ended December 31, 2025 and dividend payment.

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda No.5 Approval on the appointment of the auditor for the Year 2026 and determination of the remuneration

- (a)The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda No.6 Approval on the election of the directors in replacement of the directors who retire by rotation

- (a)The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Election of all directors who retire by rotation
 - Approve Disapprove Abstain
 - Election of directors individually
 1. Mr. Chan Thienkanjanawong
 - Approve Disapprove Abstain
 2. Mrs.Wankamon Thienkanjanawong
 - Approve Disapprove Abstain
 3. Dr. Thitipong Nandhabiwat
 - Approve Disapprove Abstain

Agenda No.7 To determine of the director remuneration for the year 2026

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda No.8 To consider other business (if any)

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.



(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

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

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

Signed..... Witness
(.....)

Signed..... Witness
(.....)

Remarks

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.

Attachment to Proxy Form B.

A proxy is granted by a shareholder of Big Camera Corporation Public Company Limited

For the Annual General Meeting of Shareholders for the Year 2026 to be hold on Tuesday 28th April, 2026 at 14.00 hrs., In the form of a meeting via electronic media (E-Meeting) by broadcasting a video signal via Inventech Connect system from the meeting room on the 4th floor of Big Camera Corporation Public Company Limited. 115,115 / 1, Sawaddikarn1 Road, Nongkhaem, Bangkok 10160., Thailand or such other date, time and place as may be adjourned.

Agenda no..... re:.....

(a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no..... re:.....

(a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no..... re:.....

(a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no..... re:.....

(a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no..... re:.....

(a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no..... re:.....

Director's Name.....

Approve Disapprove Abstain

Director's Name.....

Approve Disapprove Abstain

Director's Name.....

Approve Disapprove Abstain

Agenda no..... re:.....

(a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no..... re:.....

(a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

DOCUMENTS OR EVIDENCES REQUIRED FOR ATTENDING THE MEETING

With regards to the policies of the Stock Exchange of Thailand dated February 19, 1999, relating to good practices in holding of a shareholders' meeting with the aim of establishing guidelines for listed companies to follow. The objective is to create confidences to shareholders, investors and all relevant parties. In order for the shareholders' meeting of the Company to be transparent, fair and beneficial to shareholders, the Company considers it appropriate to inspect the documents or evidence showing an identity of the shareholder or a representative of the shareholder entitled to attend the meeting. This will also be applied in the future. However, since some shareholders may not be familiar with this, the Company reserves the right to waive any of these requirements for some of the shareholders on a case by case basis as the Company considers appropriate.

1. Documents required for submission by shareholders for registration for the shareholders' meeting
 - 1.1 Individual person
 - 1.1.1 Thai nationality
 - (a) identification card of the shareholder (personal I.D. or identification card of government officer or identification card of state enterprise official or driving license), provided that the shareholder has changed the name or family name, the evidence of the name change must also be presented; or
 - (b) in case of proxy, a copy of identification card of the shareholder and identification card or passport (in case of a foreigner) of the proxy.
 - 1.1.2 Non-Thai nationality
 - (a) passport of the shareholder; or
 - (b) in case of proxy, a copy of passport of the shareholder and identification card or passport (in case of a foreigner) of the proxy. The proxy shall not be over six-month, count till meeting date.
 - 1.2 Juristic person
 - 1.2.1 Juristic person registered in Thailand
 - (a) Corporate affidavit, issued within 30 days by the Ministry of Commerce; and
 - (b) Identification card or passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form including identification card or passport (in case of a foreigner) of the proxy.
 - 1.2.2 Juristic person registered outside of Thailand
 - (a) Corporate affidavit; and

- (b) Identification card or passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form including identification card or passport (in case of a foreigner) of the proxy. The proxy shall not be over six-month, count till meeting date.

A copy of the documents must be certified true copy. In case of any documents or evidence produced or executed outside of Thailand, such documents or evidence should be notarized by a notary public which shall not be over six-month, as of meeting date. For original documents prepared in any language, other than the English language, an English translation is needed and must be submitted together with other required documents, provided that the juristic person's shareholder or authorized representative must also certify that translation as a true and correct one.

2. Proxy

The Company has delivered a proxy form, type A, B and C, as prescribed by the Department of Business Development, Ministry of Commerce, to the shareholders together with the notice for convening the Annual General Meeting of Shareholders for the Year 2026. If any shareholder does not wish to attend the AGM 2026 in person, he or she may grant proxy to any person to attend and vote on his or her behalf at the AGM 2026. The proxy instrument must show the proxy holder's name and other required information.

Alternatively, if the shareholder is unable to attend the AGM 2026, he or she may appoint any of the Company's independent directors, as detailed in the attached proxy form, as his or her proxy to attend and vote on his or her behalf at the AGM 2026. The shareholder must send the completed proxy form showing all the required information, together with a certified copy of the proxy holder's I.D. card, to the Company at 115, 115/1 Sawadikarn 1, Kweang Nongkham, Khet Nongkham, Bangkok 10160 by April 27th, 2026. The Company reserves its right to accept only the completed proxy forms which are received before the time at which the AGM 2026 begins.

In granting proxy, the shareholder must affix duty stamps of Baht 20 to the completed proxy form and write down the date of submission on the duty stamps so that the proxy instrument will be valid and binding according to law. However, for the convenience of the shareholders, the Company is pleased to undertake the responsibility of affixing the required stamp duty on behalf of the shareholders.

Articles of Association concerning the Shareholders' Meeting and Voting Procedures

1. Convening of Meeting

Chapter 5 Clause 35

The Board of Directors shall summon a shareholder meeting as an annual general meeting of shareholders within four (4) months as from the last day of the fiscal year of the Company.

The shareholder meetings other than the said meeting shall be called extraordinary general meetings. The Board of Directors may summon an extraordinary general meeting of shareholders any time as it deems appropriate. The shareholders holding shares amounting to not less than one-fifty (1/5) of the total number of shares sold or not less than twenty-five (25) shareholders holding shares amounting to not less than one-tenth (1/10) of the total number of shares sold may subscribe their names in a written request directing the Board of Directors to summon an extraordinary general meeting at any time but the reasons for summoning such meeting must be clearly stated in such a request. In the event, the Board of Directors must summon a shareholder meeting within one (1) month as from the date of receipt of the request from the shareholders

Chapter 5 Clause 36

In summoning a shareholder meeting, the Board of Directors shall prepare a written notice summoning with reasonable details by indicating clearly whether such matters are proposed for information, for approval or for consideration as the case may be including opinions of the Board of Directors with respect to the said matters and the said notice shall be serve on the shareholders for their information not less than seven (7) days prior to the date of the meeting and shall also be published in a newspaper for three (3) consecutive days and not less than three (3) days prior to the date of the meeting.

A place of the meeting under paragraph one shall be in the locality in which the head or branch office of the Company is located or any other places as the Board of Directors may designate.

2. Meeting Procedures

Chapter 5 Clause 38

The Chairman of the Board of Directors shall be the Chairman of the Meeting shall be the Chairman of the Meeting. In case where the Chairman is not present at a meeting or cannot perform his or her duties, if there is a Vice-Chairman, the Vice-Chairman shall be the Chairman. If there is no such Vice-Chairman or if there is but such Vice-Chairman cannot perform his or her duties, the shareholders present at the meeting shall elect one shareholder to be the Chairman of the meeting.

Chapter 5 Clause 37 Paragraph 2

The Chairman of a shareholder meeting shall have the duty to conduct the meeting in compliance with the Articles of Association of the Company relating to the meetings. In this regard, the meeting shall be conducted in accordance with the sequence of the agenda specified in the notice summoning the meeting unless a resolution allowing a

change in the sequence of the agenda is passed by the meeting with the votes of not less than two-thirds (2/3) of the number of shareholders present at the meeting.

3. Quorum

Chapter 5 Clause 37

At a shareholders meeting, there must be not less than twenty-five (25) shareholders and proxies (if any) present or not less than one half (1/2) of the total number of shareholders holding shares amounting to not less than one-third (1/3) of the total number of shares sold in order to form a quorum unless otherwise provided by law in any specific case. At any shareholders meeting, when one (1) hour has passed since the time specified for the meeting, the number of shareholders present at the meeting remains inadequate to form a quorum as specified in Article 36 and if such shareholders meeting was called at the request of the shareholders, such meeting shall be cancelled. If such meeting was not called at the request of the shareholders, the meeting shall be summoned once again and the notice summoning such meeting shall be served on the shareholders not less than seven (7) days prior to the date of the meeting, a quorum is in the subsequent meeting, quorum is not required.

4. Voting Procedures

Chapter 5 Clause 39

In casting a vote in any method, one share is equal to one vote. A resolution of the Meeting shall consist of the following votes.

1. In an ordinary event, the majority vote of the shareholders present at the meeting and entitled to vote is required. If there is a tie vote, the Chairman of the meeting shall have a casting vote.
2. In the following events, a vote of not less than three-fourths (3/4) the total number of votes of the shareholders present at the meeting and entitled to vote is required.
 - a. the sale or transfer of the whole or material 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 conclusion, amendment or termination of contracts with respect to the lease of the whole or material parts of the business of the Company, the assignment of the management of the Company to other persons or the amalgamation of the business with other persons with the purpose of profit and loss sharing;

Profiles of Independent Directors who is proposed to be as a proxy of shareholders in case of proxy granting

12. Dr. Nattapol Praditphonlert

Position	Chairman of the board and Independent Director
No. of years in position	3 years in the position of independent director since 26 May 2023
Nationality	Thai
Age	54 years old
Address	74/1 Soi. Lat Phrao 93, Lat Phrao Road, Khlong Chao Khun Sing, Wang Thonglang, Bangkoki, 10310.
Shareholding Proportion (%)	none
Family Relationship	none
Having interest in agenda proposed in AGM 2026	none

Education Background

- Doctor of Science in International Service Business Management. (Northeastern University)
- Master of Business Administration in International Business. (NIDA Business School)
- Bachelor of Business Administration (Marketing). (University of the Thai Chamber of Commerce)

Position in other listed companies none

Work experience for the past 5 years

Period	Position	Company
2026 – Present	Director and Audit Committee	Small and Medium Enterprise Development Bank of Thailand
2023 – Present	Subcommittee Member on Broadcasting, Television and Telecommunications Affairs	The Senate of Thailand
2023-Present	Independent Director and Audit Committee	Big Camera Corporation PLC.
2020-Present	Honorary Director	Rajamangala University of Technology Phra Nakhon Council
2019-Present	Honorary Director of Bureau of Academic Service	Silpakorn University
1999-Present	Director / Executive committee	Water Net PLC.

Other position in other company doing business of a similar nature competing with the Company that may cause conflict of interest : none

Meeting Attendance in 2025 4/4 of Board of Directors Meeting
4/4 of Audit Committee Meeting

2. Ms. Thanida Chenvanich

Position	Independent Director and the Audit Committee
No. of years in position	3 years in the position of independent director since 26 May 2023
Nationality	Thai
Age	42 years old
Address	36/33 Nantawan Village, Rama IX - Srinakarin, Saphan Sung, Bangkok 10250.
Shareholding Proportion (%)	none
Family Relationship	none
Having interest in agenda proposed in AGM 2026	none

Education Background

- SASIN Graduate Institute of Business Administration of Chulalongkorn University BANGKOK, THAILAND

MBA Concentration: Marketing and Strategic Management

- Northwestern University, Kellogg School of Management (Exchange Program) CHICAGO, IL

Concentration: Marketing

- OREGON STATE UNIVERSITY CORVALLIS,

Bachelor of Science in Business Administration (Finance and International Business)

- CITY UNIVERSITY (EXCHANGE PROGRAM) HONG KONG

Position in other listed companies none

Work experience for the past 5 years

Period	Position	Company
2023-Present	Independent Director and Audit Committee	Big Camera Corporation PLC.
2017-Present	Director of International Sales and Corporate Communications	Thai Roong Ruang Sugar Group Co., Ltd.

Other position in other company doing business of a similar nature competing with the Company that may cause conflict of interest : none

Meeting Attendance in 2025
4/4 of Board of Directors Meeting
4/4 of Audit Committee Meeting

Details of Directors who retire by rotation

1. Mr. Chan Thienkanjanawong

Type of appointment	Director	
No. of years in position	12 years in the position of Director since 24 April 2014	
Current position	Director (Authorized Signatory)	
Nationality	Thai	
Age	70 years old	
Shareholding Proportion (%)	31.61	
Family Relationship	- Spouse to Mrs. Wankamon Thienkanjanawong - Father to Mr.Thanansit, Mr.Chitchai and Ms.Parisara Thienkanjanawong	
Position in other listed companies	none	
Work experience for the past 5 years		
Period	Position	Company
2014-Present	Chairman and Chief Executive Officer	Big Camera Corporation PLC.
2018-Present	Director	Lanna Estate Co.,Ltd.
2017-Present	Director	Thienkanjanawong Co.,Ltd.
2014-Present	Director and Deputy Chief Executive Officer	CW Development Co.,Ltd.
Other position in other company doing business of a similar nature competing with the Company that may cause conflict of interest	none	
Meeting Attendance in 2025	4/4 of Board of Directors Meeting	

2. Mrs. Wankamon Thienkanjanawong

Position	Director
No. of years in position	12 years in the position of director since 24 April 2014
Nationality	Thai
Age	67 years old
Shareholding Proportion (%)	9.11
Family Relationship	- Spouse to Mr. Chan Thienkanjanawong - Mother to Mr. Thanansit, Mr.Chitchai and Ms. Parisara Thienkanjanawong
Education Background	Vocational Certificate, Bangkok Business College
Position in other listed companies	none

Work experience for the past 5 years

Period	Position	Company
2014-Present	Director and Deputy Chief Executive Officer	Big Camera Corporation PLC.
2020-Present	Director	Piccasus Co.,Ltd.
2019-Present	Director	CW Development Co.,Ltd.
2018-Present	Director	Lanna Estate Co.,Ltd.
2017-Present	Director	Thienkanjanawong Co.,Ltd.
2012-Present	Director	Midas Development Co.,Ltd.

Other position in other company doing business of a similar nature competing with the Company that may cause conflict of interest : none

Meeting Attendance in 2025 4/4 of Board of Directors Meeting

3. Dr. Thitipong Nandhabiwat

Position	Independent Director and Chairman of the Audit Committee
No. of years in position	3 years in the position of independent director since 26 May 2023
Nationality	Thai
Age	50 years old
Shareholding Proportion (%)	none
Family Relationship	none
Having interest in agenda proposed in AGM 2025	none

Education Background

- Doctor of Information Technology, Murdoch University, Perth, Australia.
- Master of Science - Information Science, University of Pittsburgh, Pittsburgh, PA, USA.
- Bachelor of Science - Computer Science, University of Waikato, New Zealand

Position in other listed companies

2025-Present	Independent Director, Audit Committee Chairman of Corporate Governance and Sustainability Development	SAAM Development Public Company Limited
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Work experience for the past 5 years

Period	Position	Company
2025-Present	Independent Director, Audit Committee Chairman of Corporate Governance and Sustainability Development	SAAM Development Public Company Limited
2025-Present	Director	Zmootz Vive Co.,Ltd.
2024-Present	Chief Transformation Officer-Group 1	Bangkok Hospital of Bangkok Dusit Medical Services PCL.
2023-Present	Independent Director and Chairman of the Audit Committee	Big Camera Corporation PLC.
2023-2024	Chief Executive Officer	Thonburi Bamrungmuang Hospital Co.,Ltd.
2023-2024	Chairman	TH Health Co.,Ltd.
2022-2023	Chief Executive Officer	Medical Intelligence Co.,Ltd.

Other position in other company doing business of a similar nature competing with the Company that may cause conflict of interest :

none

Meeting Attendance in 2025


4/4 of Board of Directors Meeting

4/4 of Audit Committee Meeting

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://app.inventech.co.th/BIG793844R/#/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 step

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

**** Merge user accounts, please using the same email and phone number ****

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 17 April 2026 at 8:30 a.m. and shall be closed on 28 April 2026 Until the end of the meeting.**

3. The electronic conference system will be available on **28 April 2026 at 12.00 p.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 27 April 2026 at 5.00 p.m.


The Office of Company Secretary


Big Camera Corporation Public Company Limited

115,115 / 1, Sawaddikarn1 Road, Nong Khaem, Bangkok 10160

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

 02-8099956 # 1204 , 1213

 @inventechconnect

 The system available during 17-28 April 2026 at 08.30 a.m. – 05.30 p.m.

(Specifically excludes holidays and public holidays)

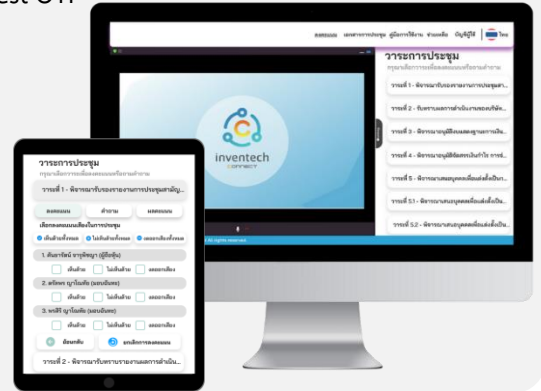


Report a problem

@inventechconnect

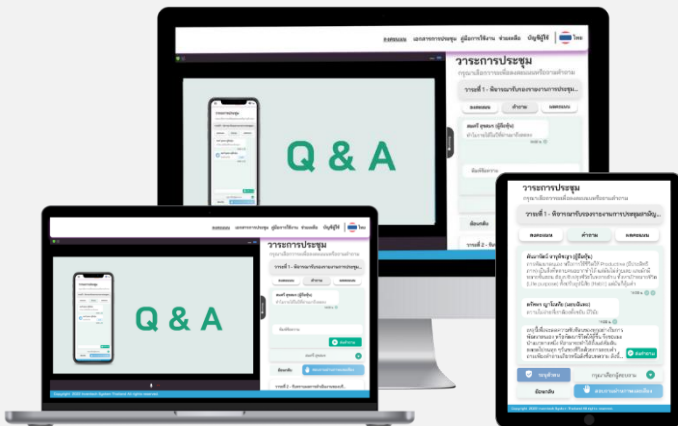
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 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 “Accept” 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
 - Click on “Conference”
 - Click on “OK” for confirm your queue
 - Please wait for the queue for you then you can open the microphone and camera

How to use Inventech Connect

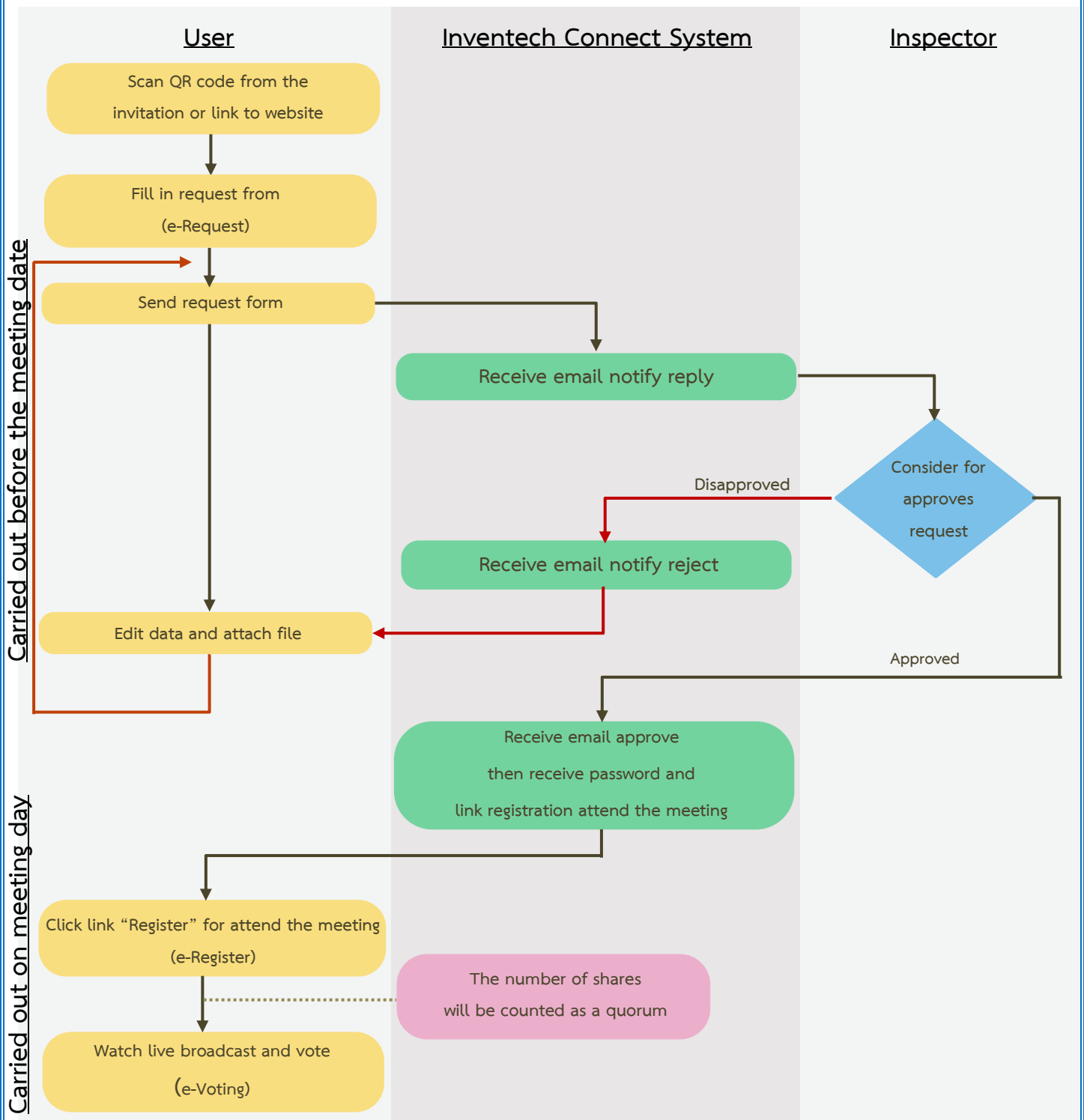


User Manual and Video of using Inventech Connect

* 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.**

Guidelines for attending of Electronic Meeting



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 to leave the quorum", the systems will be number of your shares out from the meeting base.