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Ref. CS 007/25

April 24, 2025

Subject : Notification of Resolutions of the 2025 Annual General Meeting of Shareholders

To : President

The Stock Exchange of Thailand

The 2025 Annual General Meeting of Shareholders of BIG Camera Corporation Public Company Limited ("the Company"), held on 24th April 2025, passed the resolutions as follows:

1. Adopted the minutes of the 2024 Annual General Meeting of Shareholders which was held on 25th April 2024.

The resolution was passed by the majority vote of shareholders who attended and casted their votes as follows:

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

2. Approved the Financial Statements for the year ended 31st December 2024 together with Auditor's Report which were audited and certified by the auditor of the Company, EY Office Limited, and reviewed by the Audit Committee.

The resolution was passed 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

3. Approved the allocation of profits for the Company's operating results for the year ended December 31st, 2024 and dividend payment for the operating results of the fiscal year 2024 ended 31st December 2024 at 0.015 Baht per share, the total amount to be paid is 52,933,182 Baht to the shareholders whose names are appeared in the share register book on 18th March 2025 (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 2025.

The resolution was passed 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

4. Approved the appointment of either Mr. Somsak Chiratdhitiamphyong, Certified Public Accountant No. 8874 or Miss Krongkaew Limkittikul, Certified Public Accountant No. 5874 or Mr. Chawalit Chaluayampornbut, 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 which exclude other non-audit fees (if any), which will be billed per actual.

The resolution was passed 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

5. Approved the re-appointment of 3 directors whose terms expired by rotation, to be the directors of the Company for another term. Each director was elected by the shareholders separately.

The resolution was passed by the majority vote of shareholders who attended and casted their votes as follows:

- 5.1 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

5.2 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

5.3 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

6. Approved to reduce the number of the Company's directors from 10 to 7 by unanimous vote, with details 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

7. Approved the director's remuneration for the year 2025 at the aggregated amount of not to exceed Baht 2,000,000 by setting the meeting allowance rates for the board of directors as follows:

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

The resolution was passed by not less than two-thirds of the total number of votes of shareholders who attended the meeting as follows:

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

Please be informed accordingly.

Yours sincerely,



(Mr. Chan Thienkanjanawong)

Chairman