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Ref. CS 007/24

April 25, 2024

Subject : Notification of Resolutions of the 2024 Annual General Meeting of Shareholders

To : President
The Stock Exchange of Thailand

The 2024 Annual General Meeting of Shareholders of BIG Camera Corporation Public Company Limited (“the Company”), held on 25th April 2024, passed the resolutions as follows:

- Adopted the minutes of the 2023 Annual General Meeting of Shareholders which was held on 26th April 2023.

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

Approved	2,494,349,152 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

- Approved the Financial Statements for the year ended 31st December 2023 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	2,494,349,152 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

- Approved the allocation of profits for the Company's operating results for the year ended December 31st, 2023 and dividend payment for the operating results of the fiscal year 2023 ended 31st December 2023 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 15th March 2024 (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 10th May 2024.

The resolution was passed by the unanimous votes as follows:

Approved	2,495,349,152 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

4. Approved the appointment of either Miss Krongkaew Limkittikul, Certified Public Accountant No. 5874 or Mr. Wattoo Kayankannavee , Certified Public Accountant No. 5423 or Mr. Vatcharin Pasarapongun, Certified Public Accountant No. 6660 from EY Office Limited to be the auditor of the Company and its subsidiary for the year 2024 and determined the audit fees of Baht 2,960,000 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	2,494,349,152 votes	or	99.96 percent
Disapproved	0 votes	or	0 percent
Abstained	1,000,000 votes	or	0.04 percent

5. Approved the re-appointment of 4 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. Thanasit Thienkanjanawong Director

Approved	2,495,349,152 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

5.2 Dr. Suwit Thaniyavan Independent Director

Approved	2,495,348,752 votes	or	99.99 percent
Disapproved	400 votes	or	0 percent
Abstained	0 votes	or	0 percent

5.3 Prof.Dr.Poomthan Rangkulnuwat Independent Director

Approved	2,495,469,752 votes	or	99.99 percent
Disapproved	400 votes	or	0 percent
Abstained	0 votes	or	0 percent

5.4 Mrs.Haruthai Sukying Independent Director

Approved	2,495,469,752 votes	or	99.99 percent
Disapproved	400 votes	or	0 percent
Abstained	0 votes	or	0 percent

6. Approved the director's remuneration for the year 2024 at the aggregated amount of not to exceed Baht 2,000,000 by remaining the same, meeting allowance as follows:

- Chairman of the Board of Directors Meeting allowance /time Baht 22,000
- Chairman of the Audit Committee Meeting allowance /time Baht 22,000
- Director Meeting allowance /time Baht 15,000
- Audit Committee Meeting allowance /time Baht 15,000

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	2,495,349,152 votes	or	99.99 percent
Disapproved	0 votes	or	0 percent
Abstained	121,000 votes	or	0.0048 percent

Please be informed accordingly.

Yours sincerely,



(Mr. Chan Thienkanjanawong)

Chairman