

Ref.CS021/23

November 15 , 2023

Subject: Invitation to shareholders to propose AGM agenda and to nominate candidate(s) to be elected
as the Company's director for the year 2024

To : President
The Stock Exchange of Thailand

BIG Camera Corporation Public Company Limited would like to invite shareholders to propose the agenda for the 2024 Annual General Meeting of Shareholders and to nominate candidate(s) for the Company's director in advance, starting from 15 November 2023 until 15 February 2024. The criteria and proposal forms can be found on the Company's website <https://investor.bigcamera.co.th/bcinvestor?cat=4>

Please be informed accordingly.

Sincerely yours,



(Mr.Chan Thienkanjanawong)

Chief Executive Officer