

Invitation to the Annual General Meeting of Shareholders
for the Year 2025

BIG CAMERA CORPORATION PUBLIC COMPANY LIMITED



on Thursday 24 April, 2025 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-)

April 1, 2025

Subject : Invitation to Annual General Meeting of Shareholders for the Year 2025

To : Shareholders of BIG Camera Corporation Public Company Limited

Enclosures :

1. Copy of the Minutes of the 2024 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 2024 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. 1/2025 of BIG Camera Corporation Public Company Limited ("Company") held on 26th February 2025 adopted a resolution to call for the Annual General Meeting of Shareholders for the Year 2025 to be held on Thursday 24th April 2025 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 2024 Annual General Meeting of Shareholders

Fact and reasons: The Company Secretary took the minutes of the 2024 Annual General Meeting of Shareholders , which was held on 25th April 2024. 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 2024 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 2024

Fact and reasons: The Company prepared the report of the Company's business operation for the year ended 31st December 2024. Details of which are appeared in the 2024 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 2024.

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 2024 together with the Auditor Report

Fact and reasons: The Company prepared the Financial Statements for the year ended 31st December 2024 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 2024 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 ,2024 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 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, 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 2023-2024 is as follows.

Details	2023	2024
Value of cash dividend per share (Unit: Baht per share)	0.015	0.015
Total amount paid as dividends to shareholders (Unit: Million Baht)	52.93	52.93
Dividend payout ratio to net profit. ¹	90.29%	54.94%

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 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. 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 2025 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 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 subsidiaries for the year 2025 as listed below;

1. Mr. Somsak Chiratdhitiamphyong Certified Public Accountant Registration number 8874 and / or
2. Ms. Krongkaew Limkittikul Certified Public Accountant Registration number 5874 (Year 4) and / or
3. Mr. Chawalit Chaluayampornbut Certified Public Accountant Registration number 8881 and / or
4. Ms. Natteera Pongpinitpinyo Certified Public Accountant Registration number 7362

any of these auditors shall be appointed as the company and its subsidiaries's auditor and the auditor remuneration for the year 2025 shall be determined at the amount of 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) details as follow;

2025 (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	400,000.00	460,000.00
Total	1,020,000.00	2,040,000.00	3,060,000.00

The payment history related to the audit for the years 2023-2025 has the following details:

Details	2023	2024	2025
Remuneration	2,960,000.00	2,860,000.00	3,060,000.00
Other	89,264.00	68,194.00	-
รวม	3,049,264.00	2,928,194.00	3,060,000.00

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 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 auditors of the Company and its subsidiaries for the year 2025 and to determine the auditor remuneration of 3,060,000 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 2025, 3 directors shall retire, which are;

- | | |
|--------------------------------|--|
| 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 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. 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.

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 Approval to reduce the number of directors

Fact and reasons: The Board of Directors resolved to propose to the Annual General Meeting of Shareholders 2025 to consider and approve the reduction of the number of the Company's directors from the original 10 to 7 directors due to 3 directors submitting resignations from being the Company's directors as follows:

- | | | |
|-----------------------|----------------|----------------------|
| 1. Dr. Suvit | Thaniyavarn | Independent Director |
| 2. Prof. Dr. Poomthan | Rangkakulnuwat | Independent Director |
| 3. Mrs. Haruthai | Sukying | Independent Director |

Board's opinion: The Board of Directors has not yet considered recruiting a qualified person to replace the resigned director. Therefore, the Board of Directors has resolved to propose to the Annual General Meeting of Shareholders for the year 2025 to consider and approve the reduction of the number of the Company's directors from the original 10 to 7 directors. 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.

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 8 To determine the director remuneration for the year 2025

Fact and reasons: The Board of Directors has considered the director remuneration for the year 2025 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	2025 (propose year)	2024
	Meeting allowance/person/time	Meeting allowance/person/time
Chairman of the Board of Directors	25,000 Baht	22,000 Baht
Chairman of the Audit Committee	25,000 Baht	22,000 Baht
Director	18,000 Baht	15,000 Baht
Audit Committee	18,000 Baht	15,000 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 2025 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 9 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 - 23 April 2025 and
2. Submit the original proxy form along with a copy of the ID card in April 23, 2025 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 23, 2025. 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 2025. (Record Date)

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Chan Thienkanjanawong".

(Mr. Chan Thienkanjanawong)

Chairman

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

Minutes of the Annual General Meeting of Shareholders for the Year 2024

of

Big Camera Corporation Public Company Limited

Date, Time and Venue of the Meeting

The Annual General Meeting of Shareholders for the Year 2024 (the “**Meeting**” was held on Wednesday 25th April 2024 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. Suwit	Thaniyavan	Independent Director
6. Prof.Dr.Poomthan	Rangkakulnuwat	Independent Director
7. Mrs.Haruthai	Sukying	Independent Director
8. Dr. Thitipong	Nandhabiwat	Independent Director and Chairman of Audit Committee
9. Dr. Nattapol	Praditphonlert	Independent Director and Audit Committee
10. Ms. Thanida	Chenvanich	Independent Director and Audit Committee

The Company has 10 directors and there are 10 directors attending the meeting or equivalent to 100% of the Board.

Participating

1. Ms. Chutima	Klongprateepphol	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 moderator informs about the meeting that 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.

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 and Agenda 6 by majority votes of the shareholders who attend the meeting and cast their votes. Agenda 7 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.

In the event that 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 1 shareholder presented in person and 29 by proxies, totaling of 30 shareholders representing 2,494, 349,152 shares or accounting for 70.6838 % 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 2024 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 2023 Annual General Meeting of Shareholders

The meeting moderator proposed the meeting to adopt the Minutes of Annual General Meeting of Shareholders for the year 2023, held on April 26th, 2023, 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 2023 Annual General Meeting of Shareholders, held on April 26th, 2023
be and hereby adopted with the following votes;

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

Agenda 2 Acknowledgement of the Company's operation result of the year 2023

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 2023, 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 2023, as follows;

Last year, the company's sales totaled 3,155 million baht, growing from the previous year at 12 percent in terms of profits, decreasing from 2022 from 99 million baht to 82 million baht. Last year's sales growth target was set at 20 percent, but the operating results did not meet our expectations. Even though during the first quarter of last year, sales somewhat exceeded the target we had set, but during the 2nd and 3rd quarters, overall purchasing power deteriorated. This greatly affected the Company's sales and sales began to recover at the end of the 3rd and 4th quarters. As a result, the Company's sales were not as expected. As for profits, the same is true even though sales have grown slightly more than before, profits may have decreased due to sales that were not as expected, but we have organized some promotional activities to stimulate sales, resulting in increased

expenses in this area. In addition, in 2022, the company has used accumulated tax losses carried forward from 2021 to use for tax purposes. As a result, 2022 will have less tax expenses than 2023, so it may be seen that 2022 will have more profits than 2023.

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 91 percent 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 10 branches, sales account for 7 percent of the company's total revenue. The rest will be income from the printing business, which we have always operated in tandem with the camera business through the growth of cameras and equipment. Since it is the main sales volume, it has grown normally, approximately 12 percent from last year. As for the mobile phone and communication device business, it grew slightly by 4-5 percent from last year because the market for mobile phones and communication devices did not grow much last year. Therefore, it can be considered that our sales are still within normal limits if compared to the overall mobile phone market. As for the printing business, it will be based on the camera and equipment group based on the tourism business. Since the recent outbreak of the coronavirus disease (Covid-19), both the camera business and the printing business have seen a decrease in consumer demand. Last year, our printing business grew by 20 percent, considered to be similar to the camera market, but due to a smaller base, it resulted in higher profits.

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 4 branches to make them more modern than before and closed 5 branches. Most of these branch closures will be those that cannot generate sales as targeted in shopping centers with small storefronts of approximately 30-40 square meters.

In the last year, the area where the company has improved its operations is the matter of regrouping the market because the demand for cameras, camera usage and photography is quite spread out. It is clearly divided into subgroups, of which the main group is still a group of people who mainly like photography. But in the past year, we have divided into groups of people who like creating Vlogs, Lifestyle, or people who like to take photos using various gadgets or drone equipment, or Live Steaming groups that were born from COVID situation. But nowadays there are still people who like Live Steaming, or there are professional groups who like to create professional work, including people who like outdoor photography, doing outdoor activities. Therefore, we have started marketing to target groups according to the needs of consumers. And this year, the company continues to implement the said plan from last year because in some parts the company may still not be operating as well as it should. This year, the company has focused on marketing by dividing into groups in more depth to meet the needs of customers.

Questions from shareholders

Q: 1. Can e-shopping measures stimulate sales?

2. Does the increase in the number of foreign tourists stimulate sales?

3. What proportion of sales from each group is expected to replace the camera market?

- Mr.Thanasit Thienkanjanawong Managing Director

As for the e-shopping measures, they can help increase sales to a certain extent, but at present it may not be clear how much of the impact from e-shopping will be. But this year the company has set a target for product sales to be about 20 percent, the same as last year. Which from the past quarter 1, with the e-shopping measures, has resulted in the company having increased sales. But since the end of last year until now, in many product groups that have had a good response, there is still insufficient production to meet consumer demand. But at present, with the tourism economy starting to return, the demand for cameras has returned to increase, but with the production of cameras and certain groups of equipment still not being sufficient to meet consumer demand. There has also been a shortage of products since the end of last year, such as the Digital Compact Premium model products which have quite high demand, causing us to lose quite a lot of sales opportunities as well, because there are not enough products for sale. But the company still plans to order products from the manufacturers from time to time. The company hopes to be able to find enough products to meet the needs of consumers, but in these product groups, the majority of products are ordered from the back of the house, so we do not see much excitement in the market. Therefore, I still believe that the main business of the company is cameras and from the current trend of use and demand for cameras and equipment, cameras are still the main business that creates income and growth for the company. As for foreign tourists, the company emphasizes selling to domestic consumers. Having many tourists has made the economy in our country livelier. In addition, foreign tourists who come into the country already have a desire to buy products in our country, such as gadgets, it is also a demand of the tourist group, resulting in the company receiving benefits from this section as well.

As mentioned earlier, we normally focus on selling products mainly to domestic consumers. Overall, the main business of the company is still cameras and photographic equipment that are still in demand by people in the country and can create continuous growth for the company.

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 2023 together with the Auditor Report

The moderator informed proceeded from agenda 2, the company has clarified the company's business operation in 2023. Then proposed the shareholders to consider and approve the Financial Statements for the year

ended 31st December 2023 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 2023 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

Agenda 4 Approval the allocation of profits for the Company's operating results for the year ended December 31st, 2023 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 2023 operating results of the Company, the Company has net profit of 58,626,804.27 Baht. The Board of Directors' Meeting no.1/2024 held on 23rd February 2024, endorsed the dividend payment for the operating results of the fiscal year 2023 to all shareholders at 0.015 Baht per share. The total amount to be paid is 52,933,182 Baht or 90.29% of the company only net profit, The company has fixed the names of shareholders who are entitled to receive dividends on March 15, 2024 (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 10, 2024.

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, 2023 and dividend payment 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

Remark *There was 1 new shareholder attended during this agenda, totaling 1,000,000 shares. The total number of shareholders attended was 31, totaling 2,495,349,152 shares.*

Agenda 5 Approval on the appointment of the auditor for the Year 2024 and determination of the remuneration

The meeting moderator proposed to the meeting for the approval on the appointment of the auditor for the Year 2024 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 2024 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 2024 as listed below;

1. Ms. Krongkaew Limkittikul Certified Public Accountant Registration number 5874 (3 Years) and / or
2. Ms. Watoo Kayankannavee Certified Public Accountant Registration number 5423 and / or
3. Mr. Vatcharin Pasaraponggun Certified Public Accountant Registration number 6660

Any of these auditors shall be appointed as the Company and its subsidiary's auditor and the auditor remuneration for the year 2024 shall be determined at the amount of 2,960,000 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 Miss Krongkaew Limkittikul, Certified Public Accountant No. 5874 or Mr. Watoo Kayankannavee , Certified Public Accountant No. 5423 or Mr. Vatcharin Pasaraponggun, Certified Public Accountant No. 6660 from EY Office Limited to be the auditors of the Company and its subsidiaries for the year 2024 and to determine the auditor remuneration 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) 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	2,494,349,152 votes	or	99.96 percent
Disapproved	0 votes	or	0 percent
Abstained	1,000,000 votes	or	0.04 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 4 directors who are retired by rotation in this year are as follows;

- | | |
|----------------------------------|----------------------|
| 1. Mr. Thanasit Thienkanjanawong | Director |
| 2. Dr. Suwit Thaniyavan | Independent Director |
| 3. Prof.Dr.Poomthan Rangkulnuwat | Independent Director |
| 4. Mrs.Haruthai Sukying | 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 2024 Annual General Meeting of Shareholders via the Company's website and SET's channel from 15th November 2023 to 15th February 2024. However, no such proposals were made.

The Board of Directors conducted its review of the 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 4 directors are completely qualified as directors, have knowledge, competence, and 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, even though the term of office of the independent directors is more than 9 years but all 3 independent directors have good knowledge in business familiar with the organization's culture and with shareholders, the board of directors, executives and therefore has the basics of knows how to perform duties with all parties and benefit the company in terms of

operating results and act correctly according to the principles of good corporate governance. 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 4 retired directors are Mr. Thanasit Thienkanjanawong, who has been a Director of the Company since November 2018 until now for 5 years consecutive years, Dr. Suwit Thaniyavan, who has been an Independent Director of the Company since June 2014 until now for 9 years consecutive years, Prof.Dr.Poomthan Rangakulnuwat who has been an Independent Director of the Company since June 2014 until now for 9 years consecutive years and Mrs.Haruthai Sukying, who has been an Independent Director of the Company since June 2014 until now for 9 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. Thanasit Thienkanjanawong Director

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

6.2 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

6.3 Prof.Dr.Poomthan Rangakulnuwat Independent Director

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

6.4 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

Remark *There was 1 new shareholder attended during this agenda, totaling 121,000 shares. The total number of shareholders attended was 32, totaling 2,495,470,152 shares.*

Agenda 7 To determine the director remuneration for the year 2024

The meeting moderator proposed the meeting for the approval of the director remuneration for the year 2024, 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, which is same amount of previous year. The meeting allowance remains the same as follow;

- Chairman of the Board of Directors Meeting allowance /person /time 22,000 Baht
- Chairman of the Audit Committee Meeting allowance /person /time 22,000 Baht
- Director Meeting allowance /person /time 15,000 Baht
- Audit Committee Meeting allowance /person /time 15,000 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 2024 as proposed by the Board with the following votes;

Approved	2,495,349,152 votes	or	99.9951 percent
Disapproved	0 votes	or	0 percent
Abstained	121,000 votes	or	0.0048 percent

Agenda 8 Other

the meeting moderator asked any shareholder has questions.

Questions from shareholders

Q : *The Thai Investors Association has a policy to propose that companies listed on the Stock Exchange of Thailand hold Annual General Meeting of Shareholders / Annual Extraordinary Meeting of Shareholders using*

on-site meetings and online meetings simultaneously, or called Hybrid, in order to meet, communicate and ask questions between shareholders, Executives and Board of Directors conveniently which is consistent with the circular letter of The Securities and Exchange Commission (SEC) at SEC Nor. (W) 2/2024, subject: Requesting cooperation regarding holding a general meeting of shareholders, dated January 10, 2024, we would like you to consider the proposal for holding a Hybrid meeting in accordance with the policies of the Thai Investors Association above?

- Ms.Puangkaew Butnuch the meeting moderator

The company acknowledges and would like to present such suggestions to the executives for further consideration.

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 2024 adjourned and thank you to all shareholders for attending the Meeting.

The Meeting was adjourned at 3.15 p.m.

After the Meeting adjourned, there were 32 shareholders and a proxy representing 2,495,470,152 shares equivalent to 70.7156% 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 2025 to be held on Thursday 24th April, 2025 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 2025 to be held on Thursday 24th April, 2025 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 2024 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 2024

☐ (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 2024 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, 2024 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 2025 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. Atit Chunhachatrachai
 - ☐ Approve ☐ Disapprove ☐ Abstain
 2. Dr. Nattapol Praditphonlert
 - ☐ Approve ☐ Disapprove ☐ Abstain
 3. Ms. Thanida Chenvanich
 - ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No.7 Approval to reduce the number of directors

- ☐ (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 determine of the director remuneration 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.9 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 2025 to be hold on Thursday 24th April, 2025 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

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

☐ 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 2025. If any shareholder does not wish to attend the AGM 2025 in person, he or she may grant proxy to any person to attend and vote on his or her behalf at the AGM 2025. The proxy instrument must show the proxy holder's name and other required information.

Alternatively, if the shareholder is unable to attend the AGM 2025, 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 2025. 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 23rd, 2025. The Company reserves its right to accept only the completed proxy forms which are received before the time at which the AGM 2025 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.

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

1. Dr. Thitipong Nandhabiwat

Position	Independent Director and Chairman of the Audit Committee
No. of years in position	2 years in the position of independent director since 26 May 2023
Nationality	Thai
Age	49 years old
Address	889/48 Prukpirom New Ratchaphruek, Ratchaphruek Rd, Bang Khu Wat, Mueang Pathum Thani District, Pathum Thani 12000
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	none
Work experience for the past 5 years	
2024 to Present	- Chief Transformation Officer-Group 1 Bangkok Hospital of Bangkok Dusit Medical Services PCL.
2023 to Present	- Independent Director and Chairman of the Audit Committee of BIG CAMERA Corporation PCL.
2023 to 2024	- Chief Executive Officer of Thonburi Bamrungmuang Hospital Company Limited
2023 to 2024	- Chairman of TH Health Company Limited
2022 to 2023	- Chief Executive Officer of Medical Intelligence Company Limited
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 2024	4/4 of Board of Directors Meeting 4/4 of Audit Committee Meeting

2. Dr. Nattapol Praditphonlert

Position	Independent Director and the Audit Committee
No. of years in position	2 years in the position of independent director since 26 May 2023
Nationality	Thai
Age	53 years old
Address	74/1 Soi. Lat Phrao 93, Lat Phrao Road, Khlong Chao Khun Sing, Wang Thonglang, Bangkok, 10310.
Shareholding Proportion (%)	none
Family Relationship	none
Having interest in agenda proposed in AGM 2025	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

Period	Position	Company
1999-Present	Director / Executive committee	Water Net PLC.

Work experience for the past 5 years

Period	Position	Company
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 2024

4/4 of Board of Directors Meeting

4/4 of Audit Committee Meeting

Details of Directors who retire by rotation

1. Mr. Atit Chunhachatrachai

Position	Director	
No. of years in position	10 years in the position of director since 24 April 2014	
Nationality	Thai	
Age	43 years old	
Shareholding Proportion (%)	none	
Family Relationship	none	
Education Background	Master of Business Administration, Assumption University/University of Canberra Australia. Bachelor of Economic Sciences, Washington State University, U.S.A. Bachelor of Law, Sukhothai Thammathirat Open University	
Position in other listed companies	none	
Work experience for the past 5 years		
Period	Position	Company
2014-Present	Director	Big Camera Corporation PLC.
2019-2020	Advisor to the Minister of Energy	Ministry of Energy
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 2024	4/4 of Board of Directors Meeting	

2. Dr. Nattapol Praditphonlert

Position Independent Director and the Audit Committee

No. of years in position 2 years in the position of independent director
since 26 May 2023

Nationality Thai

Age 53 years old

Shareholding Proportion (%) none

Family Relationship none

Having interest in agenda proposed in AGM 2025 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

Period	Position	Company
1999-Present	Director / Executive committee	Water Net PLC.

Work experience for the past 5 years

Period	Position	Company
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 2024 4/4 of Board of Directors Meeting
4/4 of Audit Committee Meeting

3. Ms. Thanida Chenvanich

Type of appointment Independent Director and the Audit Committee

Nationality Thai

Age 41 years old

Shareholding Proportion (%) none

Family Relationship 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, OR

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 – Hedging & Derivatives	Thai Roong Ruang Sugar Group Co., Ltd.

Other position in other company doing business none

of a similar nature competing with the Company


that may cause conflict of interest

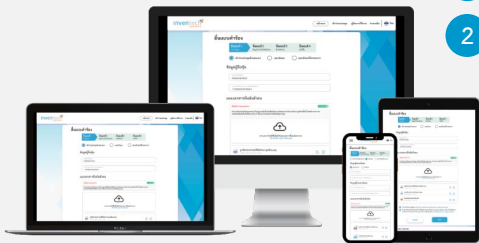
Meeting Attendance in 2024 4/4 of Board of Directors Meeting
4/4 of Audit Committee Meeting

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://con.inventech.co.th/BIG580066R/#/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 10 April 2025 at 8:30 a.m. and shall be closed on 24 April 2025 Until the end of the meeting.
3. The electronic conference system will be available on 24 April 2025 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 23 April 2025 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 10 - 24 April 2025 at 08.30 a.m. – 05.30 p.m.

(Specifically excludes holidays and public holidays)

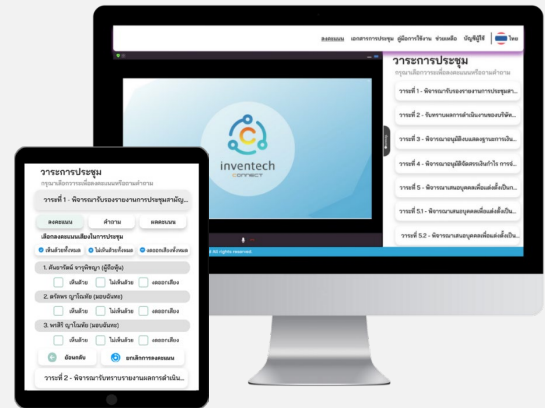


Report a problem

@inventechconnect

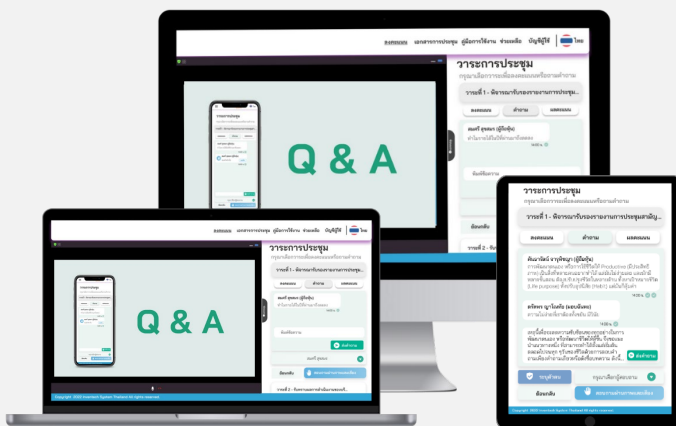
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 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 your can open the microphone and camera

How to use Inventech Connect

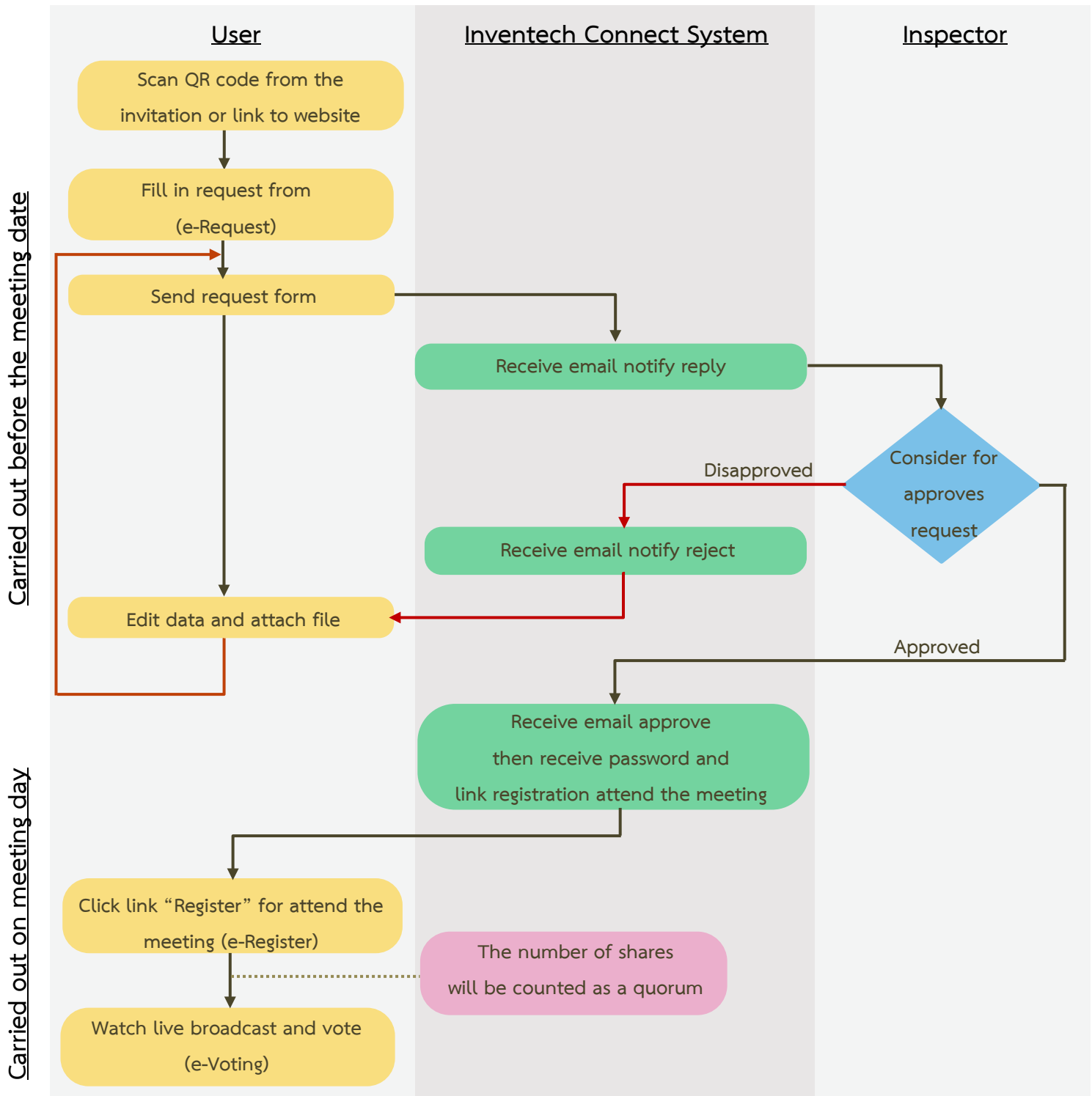


User Manual and Video of using Inventech Connect

* 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.