

Invitation to the Annual General Meeting of Shareholders
for the Year 2021

BIG CAMERA CORPORATION PUBLIC COMPANY LIMITED



on Wednesday 28 March, 2021 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 13, 2021

Subject : Invitation to Annual General Meeting of Shareholders for the Year 2021

To : Shareholders of BIG Camera Corporation Public Company Limited

Enclosures :

1. Copy of the Minutes of the 2020 Annual General Meeting of Shareholders
2. Definition and qualification of Independent Directors
3. Registration Form and Annual Report , together with the Financial Statements of the Company for the year ended 31st December 2020 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/investor_posts/?_store=investor_english&cat=15&_from_store=investor_thailand)
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. 1/2021 of BIG Camera Corporation Public Company Limited ("Company") held on 19th February 2021 adopted a resolution to call for the Annual General Meeting of Shareholders for the Year 2021 to be held on Wednesday 28th April 2021 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 2020 Annual General Meeting of Shareholders

Fact and reasons: The Company Secretary took the minutes of the 2020 Annual General Meeting of Shareholders, which was held on 25th June 2020. 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 2020 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 2020

Fact and reasons: The Company prepared the report of the Company's business operation for the year 2020 ended 31st December 2020. Details of which are appeared in the 2020 Annual 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 2020.

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 2020 together with the Auditor Report

Fact and reasons: The Company prepared the Financial Statements for the year ended 31st December 2020 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 2020 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 profit allocation for the Company's operating results for the year ended December 31 and omission of the dividend payment for the year 2020

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.

Therefore, due to the situation of the coronavirus disease (COVID-19) in the past year. It is a very uncertain situation and having a severe impact on the Thai economy which still not know when and how it will be ended. It is therefore necessary to balance the company's finances. That is to allocate sufficient reserves to serve as a buffer against the effects that occur or may occur. Including the uncertainty that may occur in the future and to support the recovery of the Thai economy when the coronavirus (COVID-19) epidemic eases and when the Thai economy enters a full recovery period so the company has not paid dividends so that the company can maintain a strong reserve fund until it is in normal conditions.

Board's opinion: Agreed to propose to the Annual General Meeting of Shareholders for the year 2021 to approved the allocation of profits for the Company's operating results for the year ended December 31st, 2020 and omission of the dividend payment for the year 2020 in order to keep retained earnings as working capital.

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 2021 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 subsidiary for the year 2021 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 2021 as listed below;

1. Mr. Preecha Arunnara Certified Public Accountant No. 5800 (Year 5) or
2. Ms. Supanee Triyanantakul Certified Public Accountant No. 4498 or
3. Ms. Watoo Kayankannavee Certified Public Accountant No. 5423

any of these auditors shall be appointed as the company and its subsidiary's auditor and the auditor remuneration for the year 2021 shall be determined at the amount of 2,710,000 Baht, which is 390,000 Baht less than the previous year, (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;

2021 (proposed year)			
Company	Quarterly Review	Year End Review	Total
Big Camera Corporation PLC.	1,080,000.00	1,120,000.00	2,200,000.00
Image Solution Plus Co., Ltd.	30,000.00	200,000.00	230,000.00
Piccasus Co., Ltd.	30,000.00	250,000.00	280,000.00
Total	1,140,000.00	1,570,000.00	2,710,000.00

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. Preecha Arunnara , Certified Public Accountant No. 5800 or Ms. Supanee Triyanantakul , Certified Public Accountant No. 4498 or Ms. Watoo Kayankannavee , Certified Public Accountant No. 5423 from EY Office Limited to be the auditors of the Company and its subsidiary for the year 2021 and to determine the auditor remuneration of 2,710,000 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 subsidiary 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 To determine the director remuneration for the year 2021

Fact and reasons: The Board of Directors has considered the director remuneration for the year 2021 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	2021 (propose year)	2020
	Meeting allowance/person/time	Meeting allowance/person/time
Chairman of the Board of Directors	22,000 Baht	22,000 Baht
Chairman of the Audit Committee	22,000 Baht	22,000 Baht
Director	15,000 Baht	15,000 Baht
Audit Committee	15,000 Baht	15,000 Baht

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 2021 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 7 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 2021, 3 directors shall retire, which are;

- | | |
|-------------------------------------|--|
| 1. Mrs. Wankamon Thienkanjanawong | Director |
| 2. Mr. Atit Chunhachatrachai | Director |
| 3. Prof. Dr. Poomthan Rangakulnuwat | 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 2021 Annual General Meeting of Shareholders via the Company's website and SET's channel from 15th November 2020 to 15th February 2021. 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. 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 Mrs. Wankamon Thienkanjanawong, who has been a Director of the Company since April 2014 until now for 6 years 11 months consecutive years, Mr. Atit Chunhachatrachai, who has been a Director of the Company since April 2014 until now for 6 years 11 months and Prof. Dr. Poomthan Rangakulnuwat, who has been an independent director of the Company since June 2014 until now for consecutive 6 years 9 months 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 8 To consider any other business (if any)

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

The shareholders of BIG Camera Corporation Public Company Limited are cordially invited to participate in the meeting via electronic media on the date, time and place stated above.

Because the situation of the coronavirus (Covid-19) has not resolved. The Company therefore held the Annual General Meeting of Shareholders for the year 2021 as an electronic meeting (E-Meeting) by broadcasting a video signal via the Inventech Connect system from the meeting room on the 4th floor of Big Camera Corporation Public Company Limited. This is to prevent the spread that continues to exist. The company asks for cooperation from shareholders not to travel to the meeting place. Because the company have awareness and concern for the health of shareholders and taking into account for the safety of those who attend the Annual General Meeting, the company will follow the announcement of the Ministry of Information and Communication Technology and establish measures in accordance with the Coronavirus Disease Control (Covid-19) recommendations for the meeting of the Department of Disease Control, Ministry of Public Health in all respects.

Thank you for your cooperation and understanding on this matter. However, 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 13 - 23 April 2021 and
2. Submit the original proxy form along with a copy of the ID card 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, 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 5th March 2021. (Record Date)

Yours sincerely,



(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 2020
of

Big Camera Corporation Public Company Limited

Date, Time and Venue of the Meeting

The Annual General Meeting of Shareholders for the Year 2020 (the “Meeting” was held on Thursday 25th June 2020 at 14.00 PM., at The River room 1st Floor, Chatrium Hotel Riverside Bangkok, 28 Charoenkrung Soi 70, Bangkoklame, Bangkok 10120

Directors in Attendance

1. Mr. Chan	Thienkanjanawong	Chairman
2. Mrs. Wankamon	Thienkanjanawong	Director
3. Mr.Thanasit	Thienkanjanawong	Director
4. Mr. Atit	Chunhachatrachai	Director
5. Dr. Suwit	Thaniyavan	Independent Director and Chairman of Audit Committee
6. Prof.Dr.Poomthan	Rangkakulnuwat	Independent Director and Audit Committee
7. Mrs.Haruthai	Sukying	Independent Director and Audit Committee

Participating

1. Ms. Chutima	Klongprateepphol	Chief Financial Officer
2. Ms. Piyaporn	Sripornsawan	Company Secretary

Auditor from the EY Office Limited

1. Mr. Preecha	Arunnara
2. Ms. Bunyanuch	Kiatkrajai

Commencement of the Meeting at 14:00 pm.

Dr.Niwan tueanjaiya (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 additionally notified on the vote counting of shareholders to cast the vote in each agenda as follows:

1. In an ordinary event, an agenda item shall be passed by the majority vote of the shareholders who attend the meeting and cast their votes. In the case of an equality of votes, the Chairman of the meeting shall have an additional vote as a casting vote in agenda 1, agenda 3 until agenda 5 and agenda 6.
An exception is made for the agenda 7 which concerning re-appointment of directors, wherein a resolution will require at least two-third of the total number of votes of the shareholders attending the meeting and are entitled to vote.

An exception is made for the agenda 8 which concerning re-appointment of directors, wherein a resolution will require at least three-fourths of the total number of votes of the shareholders attending the meeting and are entitled to vote

To count the votes in approval for each agenda item, the Company will deduct the total votes cast as disapproval and abstention from the total votes of shareholders in attendance at the meeting and the rest will be considered as approval votes for those who agree in these agenda. Please keep the ballot first and return it to the staff of the company after the meeting was finished. The resolution of this meeting it was an open voting, not a secret vote, but all ballot papers were collected for transparency.

In the case of voting in agenda 6, consider and approve the appointment of directors in place of those who are retired by rotation

- The shareholders who have authorized other people by Proxy Form B or authorized the Directors to vote, and determined that the proxies will vote according to the shareholders' intentions or proxies' intentions, the Company will count the votes according to the shareholders' intentions or proxies' intentions
 - The Company will propose that the Meeting consider the appointment of each director, and shareholders can vote to approve, disapprove, or abstain. The staff will collect the ballots disapproving or abstaining of each director first, and then collect the ballots of those that approve.
2. If any shareholder wishes to leave the Meeting before the Meeting is adjourned or is not present in the meeting room during any agenda item, such shareholder can exercise his/her rights by submitting the voting ballot to the staff of the Company in advance before he/she leaves the meeting room.
 3. The total number of votes the shareholders cast on each agenda item may not be consistent, as there are shareholders and proxies entering the meeting room from time to time. Therefore, the number of persons attending the Meeting for each agenda item may change.
 4. There must be neutral persons to witness the vote-counting process thus 2 volunteered shareholders are invited to witness the vote-counting at this Meeting.

5. Before voting on each agenda, the company will give the attendees the opportunity to ask questions related to that agenda. As appropriate by asking shareholders or proxies to ask questions in order to reduce the risk of the spread, the company has prepared a microphone for inquiries to attendees wishing to ask at the meeting. Please send the question to the company's staff by informing the first and last name, including the question to forward questions to the chairman.

In the meeting today, there were 32 shareholders presented in persons and 27 by proxies, totaling of 59 shareholders representing 2,527,875,985 shares or accounting for 71.6340 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 in order to complete the quorum.

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

Agenda 1 Adoption of the minutes of the 2019 Annual General Meeting of Shareholders

The meeting moderator proposed the meeting to adopt the Minutes of Annual General Meeting of Shareholders for the year 2019, held on April 25, 2019, 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 would like to request the 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 2019 Annual General Meeting of Shareholders, held on April 25, 2019 be and hereby adopted with the following votes;

Approved	2,537,972,273 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

Remark There were 1 new shareholders attended during this agenda, totaling 10,096,288 shares.
Total number of shareholders attended was 60 , totaling 2,537,972,273 shares.

Agenda 2 Acknowledgement of the Company's operation result of the year 2019

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 2019, the company has implemented the policies as well and will be developed even further in the future.

Mr. Thanasit Thienkanjanawong , the Director, to clarify the company's operation result of the year 2019 ended 31 December 2019, as follows;

The overview of the Company last year performance is still affected by the declining consumer purchasing power continuously. In the 3rd quarter of previous year, the company had decided to discontinue all Mobile business under brand "BIG Mobile", but still operate in 3 AIS shops and 4 Telewiz shops, which has privilege managing right from AWN. In the same time, we decided to reduce inefficient of BIG Camera shop in Hyper market, making we now operate 224 shops nationwide.

The Camera business in the last year seem like consumers have changed their product consumption from the past. Formerly, the focusing product is the entry level type, which the average price is less than 20,000 baht, but in the previous year the high-end and middle price product are significantly growth. Action camera

and Video are also popular in the last year which are easier for connecting and uploading on social network such as Youtube, Facebook. The Company see this opportunity to increases the sales of products in this group and also advertises through online media such as creating Facebook Live, teaching video shooting techniques, and recommending the use of video-compliant devices to meet consumer needs. And the camera manufacturer has improved the efficiency of the camera to be able to record video with the quality of the image clarity and the sound is more clear which can take live photos by yourself and also improve the delivery of video files to be faster.

As for the impact of the epidemic situation of Coronary Disease 2019 (COVID-19), the company has prepared for online product sales, whether selling through the BIG Camera website or through the Website E-Marketplace that is currently popular with consumers. However, the Company found that Digital Camera is a complicated product that need the physical experience, like asking for using technique from seller before purchasing.

1. Mr. Wasan Pongputhamon, shareholder, asked

*"1.Please explain the current sales per branch, how is it adjusted to be in line with the situation?
(Same store sales)*

2.From the performance report see that all Big Mobile stores have been closed? Currently, the sales have decreased. How is the warehouse managed? Since most products are technology products with fast changes may affected profits?

3.Predicting the 2020 performance or the projected current target of the company?"

Mr.Thanasit Thienkanjanawong, director, answered

"Due to the economic downturn in the previous year until the beginning of this year, the same store sales decreased in accordance with the company's sales. In this regard, the company has adjusted the sale of products by choosing to close the branches in the hypermarket. In this year, the company predicted that the increasing of same store sales will mainly in the main branches. Because it is a store where consumers see a variety of products in terms of sales, there is a lot of variation from consumer decisions. There is also a season of goods consumption from the recent situation, the company's sales then returned to 70-80% of normal sales, with the company tracking the sales closely and be prepared to change all the time and in terms of profits, due to the impact of the coronary epidemic in 2019 (COVID-19), resulting in a slight loss in the first quarter and the second quarter, even the company will receive some discount from the shopping center that is not open for business. The company expects that performance will be recovered in the 4th

quarter. Regarding Big Mobile, the company has closed all Big Mobile stores. Only the 3 branches that have received management rights from AIS Shop by Partner and 4 Telewiz Shops as the stores still make a profit for the company.”

2.Mr.Boonchob Yamutai, shareholder, asked.

“Would like to know whether the staff salary has the meeting allowance been reduced or not?”

Mr.Thanasit Thienkanjanawong, director, answered

“The company is no policy to reduce staff salaries or meeting allowances. The main expenses of the company are rental and staff salaries which the salesperson's salary will be based on the minimum salary base and commissions but during the recent situation, the BIG Camera shops are not able to open, some salespeople receive lower income than normal. If the Covid19 situation is under control and everything become normal, we need all of this staff ability and performance to drive on the business, then we decide not to decrease any staff benefit.”

3. Mr.Somkid Wongpakorn, shareholder, asked.

“1.Would like to know about the reduction of executive salaries and meeting allowances?”

2.Does the company tend to sell products other than cameras? In order to increase sales?”

Mr.Thanasit Thienkanjanawong, director, answered

“1.Due to the company structure doesn't have a large number of executives, with the company focusing mainly on salespeople. At present, the sales representatives at the district manager level, the regional manager, the company has adjusted the store maintenance to the appropriate amount.

2.In the product category, the company focuses on camera products which is the company's main business. The company line up various related products of camera to fulfill all type of customer need.”

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 2019 together with the Auditor Report

The moderator informed proceeded from agenda 2, the company has clarified the company's business operation in 2019. Then proposed the shareholders to consider and approve the Financial Statements for the

year ended 31st December 2019 which has been certified by the auditor of EY Office Company Limited and approved by the audit committee. Therefore, 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 2019 by the unanimous votes as follows;

Approved	2,537,989,274 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

Remark There were 3 new shareholders attended during this agenda, totaling 17,001 shares.
Total number of shareholders attended was 63 , totaling 2,537,989,274 shares.

Agenda 4 Approval the omission of dividend payment for the year 2019 and acknowledge the payment of interim compensation.

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.

Due to the coronary epidemic situation (COVID-19), resulting in the postponement of the general meeting of shareholders which will be held on April 22, 2020, so as not to affect the rights of shareholders The Board of Directors therefore passed a resolution at the meeting no. 2/2020 on April 16, 2020 to approve the payment of interim dividends from the unappropriated retained earnings of the net profits, in the form of cash, from net profits from operations for the year 2019 ending 31st December 2019 that have been audited by the auditor and certified by the audit committee and the board of directors at the rate of 0.03 baht per share, totaling 105,866,364 baht. The company paid the interim dividend on May 14, 2020.

Since there was no shareholder having further inquiry, the meeting moderator then proposed the Meeting to cast their votes.

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 declaration of dividend payment for the operation results of the year 2019 as proposed by the unanimous votes as follows;

Approved	2,537,989,274 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

Agenda 5 Approval on the appointment of the auditor for the Year 2020 and determination of the remuneration

The meeting moderator proposed to the meeting for the approval on the appointment of the auditor for the Year 2020 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 2020 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 2020 as listed below;

1. Mr. Preecha Arunnara Certified Public Accountant No. 5800 or
2. Ms. Supanee Triyanantakul Certified Public Accountant No. 4498 or
3. Ms. Watoo Kayankannavee Certified Public Accountant No. 5423

Any of these auditors shall be appointed as the Company and its subsidiary's auditor and the auditor remuneration for the year 2020 shall be determined at the amount of 3,100,000 Baht, which is 330,000 Baht lower than the previous year. (The auditor remuneration is exclusive of other fees (Non-audit fee) if any, which will be billed per actual i.e. traveling expenses).

Since there was no shareholder having further inquiry, the meeting moderator then proposed the meeting to cast their votes.

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

RESOLVED Approved the appointment of either Mr. Preecha Arunnara , Certified Public Accountant No. 5800 or Ms. Supanee Triyanantakul , Certified Public Accountant No. 4498 or Ms. Watoo Kayankannavee , Certified Public Accountant No. 5423 from EY Office Limited to be the auditor of the Company and its subsidiary for the year 2020 and determined the audit fees of 3,100,000 Baht which exclude other non-audit fees (if any), which will be billed per actual , by the unanimous votes as follows:

Approved	2,537,990,174 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

Remark There were 2 new shareholders attended during this agenda, totaling 900 shares.
Total number of shareholders attended was 65, totaling 2,537,990,174 shares.

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 three directors who are retired by rotation in this year are as follows;

- | | |
|------------------------------|--|
| 1. Mr. Chan Thienkanjanawong | Chairman |
| 2. Dr. Suvit Thaniyavarn | Independent Director / Audit Committee |
| 3. Mrs. Haruthai Sukying | 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 2020 Annual General Meeting of Shareholders via the Company's website and SET's channel from 15th November 2019 to 14th February 2020. However, no such proposals were made.

The Board of Directors conducted its review of screened process under the Company's nomination policy and ruled that the nominated directors are fully qualified as directors and had duly performed their duties well. In addition, the Board of Directors has considered and ensured that the 3 directors are completely

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

1. Mr. Wasan Pongputhamon, shareholder, asked

"Would like to know the remuneration of the directors, how has the company considered in accordance with the current situation?"

Mr.Thanasit Thienkanjanawong, director, answered

"Due to the remuneration of the directors proposed in this agenda, the company has been referring to the results of the year 2019 which is considered before the outbreak of the corona virus 2019 (COVID-19). In any future case that need to reduce expenses, the company will reconsider to reduce this type of cost."

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

RESOLVED Approved the director remuneration for the year 2020 as proposed by the Board with the following votes;

Approved	2,535,760,174 votes	or	99.9121 percent
Disapproved	2,230,000 votes	or	0.0879 percent
Abstained	0 votes	or	0 percent

Agenda 8 Consideration and approve the amendment of the company's objectives in the company certificate no. 50-51.

Because Big Camera operates a complete retail of photographic equipment for strong and continuous leadership in photography equipment, therefore see that if the company can add additional services to meet the needs of consumers even more will promote the company's strategy and expand the market base more. The

company foresees that the marketplace for secondhand goods and photography equipment rental services will be able to fulfill the service and expand the consumer base. However the company will assess the feasibility and opportunities in conducting the said business. In order to maximize benefits for shareholders and in order to be able to proceed as soon as it is ready and appropriate. Therefore, it is appropriate to propose to the shareholders' meeting to approve the new objectives as follows;

No. 50 Buying and selling second hand cameras and photography equipment.

No. 51 Business for rent camera and photography equipment.

1. Mr.Somkid Wongpakorn, shareholder, asked.

"The company has considered other business types than the camera business?"

Mr.Thanasit Thienkanjanawong, director, answered.

"Due to the company has operated the camera business, which is regarded as the main business of the company, which the company considers the demand of consumers in other areas other than trading in general cameras and in order to support the business in the future that may expand the company. In other types of business, the company must study and carefully considered if there is any business expansion, the company will proceed to ask for approval in the future."

This agenda required an affirmative vote of not less than three-fourths of the total number of shareholders attending the meeting.

RESOLVED Approve the amendment of the objectives of the company in Article 50-51 with the following votes;

Approved	2,537,990,174 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

Agenda 9 Other

the meeting moderator asked any shareholder has questions.

1. Mr.Somporn Manaudomkarn, shareholder, asked.

"1. Would like to know the business plan of the company in 2020, because the 1st quarter, the business is in the COVID-19 period. In the remaining 3rd quarters, what will be?"

2. Which product groups of the company received the most GP?"

Mr.Thanasit Thienkanjanawong, director, answered.

" 1. During the 2nd quarter, the company expects that the situation has not improved much. But since the government has relieve lock-down policy, the sales of the company is back to 70-80% of the original sales. The company expecting that during the 3rd and 4th quarters, the situation may improve respectively.

2. About the GP, camera is still be the product that return us than the other. As now we also have the other related products to increase our GP.

2. Ms.Chuleerat Jaruskulchai, Thai Investors Association, asked.

"1. Camera can be considered a product used to store memories. Will there be other products to replace or not and the company has a strategy to increase sales?"

2. Is there a software product that promotes the use of cameras that makes sales increase?"

Mr.Thanasit Thienkanjanawong, director, answered.

"The company considers that mobile phones are regarded as substitutes for cameras, but because many customers focus on the quality of the photos, and the features of the camera are mainly different from using a mobile phone. For the accessories of the camera, the company have adjusted the products sold to more and more popular among consumers to meet the needs of consumers."

3. Mr. Wasan Pongputhamon, shareholder, asked

"1. How is the company managed with stock products?"

2. What is the policy of the company in organizing the event?"

3. How does the company manage to stimulate customer purchases for online sales?"

4. What kind of administrative expenses that continuously increased in every year?"

5. Does the company have a policy to repurchase shares?"

Mr.Thanasit Thienkanjanawong, director, answered.

"1. During the 1st quarter, the company have to deal with stock products by not buying additional products except for the new product groups being sold to encourage consumers for camera products that are not outdated as fast as mobile phones. Consumers can still buy camera products that have come out to the market as before, depending on efficiency and the needs of the camera.

2. As for the company's event, the company normally arrange Event to sell products 3 times a year, but due to the occurrence of the coronary epidemic in 2019 (COVID- 19), we cancelled an Event in April 2020. Presently, we plan to arrange an Event on this coming July, but it is depending on the government policy.

3. In the case of online sales, the company conducted online advertisements only during the coronary epidemic in 2019 (COVID-19) and received good results as expected. But due to the behavior of consumers who come to buy cameras still want to trial the product and receiving advice from salespeople about cameras, therefore the service is still available to purchase at the storefront. For online channels consumers will focus more on the need for discounts.

4. For administrative expenses that increase every year it consists of area rents that is increasing every year by contract.

5. Regarding share repurchases, since the company still has to reserve funds for working capital, however, the company does not remain calm and the said share repurchase policies will be considered and discussed further."

There were no other matters for consideration and no shareholder having further inquiry. The Chairman then declared the Annual General Meeting of shareholders for the year 2020 adjourned and thank you to all shareholders for attend the Meeting.

The Meeting was adjourned at 16.26 p.m.

After the Meeting adjourned, there were 65 shareholders and proxy representing 2,537,990,174 shares equivalent to 71.92 percent of the total number of shares sold of the Company.



Mr. Chan Thienkanjanawong

Chairman of the meeting



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 2021 to be held on Wednesday 28th April, 2021 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

(.....)

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 2021 to be held on Wednesday 28th April, 2021 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 2020 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 2020

☐ (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 2020 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 and omission of the dividend payment for the year 2020.

- ☐ (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 2021 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 To determine of the director remuneration for the year 2021

- ☐ (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.7 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. Mrs. Wankamon Thienkanjanawong
- ☐ Approve ☐ Disapprove ☐ Abstain
2. Mr. Atit Chunhachatrachai
- ☐ Approve ☐ Disapprove ☐ Abstain
3. Prof. Dr. Poomthan Rangakulnuwat
- ☐ Approve ☐ Disapprove ☐ Abstain

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

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

☐ Approve ☐ Disapprove ☐ Abstain

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

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

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

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

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

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

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

Remarks

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

Attachment to Proxy Form B.

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

For the Annual General Meeting of Shareholders for the Year 2021 to be hold on Wednesday 28th April, 2021 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:.....

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

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

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda no..... re:.....

Director's Name.....

☐ Approve ☐ Disapprove ☐ Abstain

Director's Name.....

☐ Approve ☐ Disapprove ☐ Abstain

Director's Name.....

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda no..... re:.....

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

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

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda no..... re:.....

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

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

☐ Approve ☐ Disapprove ☐ Abstain

DOCUMENTS OR EVIDENCES REQUIRED FOR ATTENDING THE MEETING

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

1. Documents required for submission by shareholders for registration for the shareholders' meeting

1.1 Individual person

1.1.1 Thai nationality

- (a) identification card of the shareholder (personal I.D. or identification card of government officer or identification card of state enterprise official or driving license), provided that the shareholder has changed the name or family name, the evidence of the name change must also be presented; or
- (b) in case of proxy, a copy of identification card of the shareholder and identification card or passport (in case of a foreigner) of the proxy.

1.1.2 Non-Thai nationality

- (a) passport of the shareholder; or
- (b) in case of proxy, a copy of passport of the shareholder and identification card or passport (in case of a foreigner) of the proxy. The proxy shall not be over six-month, count till meeting date.

1.2 Juristic person

1.2.1 Juristic person registered in Thailand

- (a) Corporate affidavit, issued within 30 days by the Ministry of Commerce; and
- (b) Identification card or passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form including identification card or passport (in case of a foreigner) of the proxy.

1.2.2 Juristic person registered outside of Thailand

- (a) Corporate affidavit; and

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

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

2. Proxy

The Company has delivered a proxy form, type A, B and C, as prescribed by the Department of Business Development, Ministry of Commerce, to the shareholders together with the notice for convening the Annual General Meeting of Shareholders for the Year 2021. If any shareholder does not wish to attend the AGM 2021 in person, he or she may grant proxy to any person to attend and vote on his or her behalf at the AGM 2021. The proxy instrument must show the proxy holder's name and other required information.

Alternatively, if the shareholder is unable to attend the AGM 2021, 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 2021. 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, 2021. The Company reserves its right to accept only the completed proxy forms which are received before the time at which the AGM 2021 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. Suvit Thaniyavarn

Position	Independent Director and Chairman of the Audit Committee
No. of years in position	6 years 9 months in the position of independent director since 10 June 2014
Nationality	Thai
Age	67 years old
Address	3689 Soi YothinPattana 11, Yeak 7, Kweang Klongjan, Khet Bangkapi , Bkk. 10240
Shareholding Proportion (%)	none
Family Relationship	none

Having interest in agenda proposed in AGM 2021 none

Education Background Doctor of Philosophy degree in Economics, University of
Illinois at Urbana-Champaign, USA.
Master of Science degree in Economics, University of
Illinois at Urbana-Champaign, USA.
Bachelor of Economics / Finance, Thammasat University

Position in other listed companies 2018-Present Independent Director and Chairman
S.Kijchai Enterprise PLC.

Work experience for the past 5 years

Period	Position	Company
2018-Present	Independent Director and Chairman	S.Kijchai Enterprise PLC.
2014-Present	Independent Director and Chairman of the Audit Committee	Big Camera Corporation PLC.
Present	Director	EO Solution Co.,Ltd.
Present	Director	Toyotron Motor Co.,Ltd.

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

Meeting Attendance in 2020 5/5 of Board of Directors Meeting
4/4 of Audit Committee Meeting

2. Mrs. Haruthai Sukying

Position	Independent Director and the Audit Committee
No. of years in position	6 years 9 months in the position of independent director since 10 June 2014
Nationality	Thai
Age	63 years old
Address	19 Naknivas 27, Kweang Ladprao, Khet Ladphrao, Bkk. 10230
Shareholding Proportion (%)	none
Family Relationship	none

Having interest in agenda proposed in AGM 2021 none

Education Background	Master of Economics, Thammasat University Bachelor of Economics, Thammasat University
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Position in other listed companies none

Work experience for the past 5 years

Period	Position	Company
2014-Present	Independent Director and Audit Committee	Big Camera Corporation PLC.
2004-2016	Director of Business Operations 2	TMB Bank PLC.
2014-2014	Audit Committee	Big Camera Co.,Ltd.

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

Meeting Attendance in 2020	5/5 of Board of Directors Meeting 4/4 of Audit Committee Meeting
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Details of Directors who retire by rotation

1. Mrs. Wankamon Thienkanjanawong

Type of appointment	Director
No. of years in position	6 years 11 months in the position of Director since 24 April 2014
Nationality	Thai
Age	62 years old
Address	35 Soi. Prateepsen, Ta-dindaeng Rd, Somdet Chao Phraya, Klongsan, BKK.
Shareholding Proportion (%)	9.11
Family Relationship	- Spouse to Mr. Chan Thienkanjanawong - Mother to Mr. Thanansit and Ms. Parisara Thienkanjanawong

Having interest in agenda proposed in AGM 2021 none

Education Background Vocational Certificate, Bangkok Business College

Position in other listed companies none

Work experience for the past 5 years

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

**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 2020 5/5 of Board of Directors Meeting

2. Mr. Atit Chunhachatrachai

Type of appointment	Director	
No. of years in position	6 years 11 months in the position of director since 24 April 2014	
Present Position	Director (Authorized Director)	
Nationality	Thai	
Age	39 years old	
Address	21 Soi Chim Phli 15, Chim Phli,Taling Chan, BKK.	
Shareholding Proportion (%)	none	
Family Relationship	none	
Having interest in agenda proposed in AGM 2021	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-Present	Secretary of the Police Commission	Police commission House of Representatives
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 2020	5/5 of Board of Directors Meeting	

3. Prof. Dr. Poomthan Rangakulnuwat

Type of appointment	Independent Director / Audit Committee
No. of years in position	6 years 9 months in the position of independent director since 10 June 2014
Nationality	Thai
Age	47 years old
Address	13/25 Soi. Chaengwattana 14, Thung Song Hong, Lak Si, BKK.
Shareholding Proportion (%)	none
Family Relationship	none

Having interest in agenda proposed in AGM 2021 none

Education Background

Doctor of Philosophy degree in Economics, Washington State University, USA.

Master of Statistics, Washington State University, USA.

Master of Economics , Thammasat University

Bachelor of Economics, Thammasat University

Position in other listed companies none

Work experience for the past 5 years

Period	Position	Company
2014-Present	Independent Director and Audit Committee	Big Camera Corporation PLC.
2020-Present	Dean of the Faculty of Economics	University of the Thai Chamber of Commerce
2015-Present	Professor, Faculty of Economics	University of the Thai Chamber of Commerce

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 2020

5/5 of Board of Directors Meeting

4/4 of Audit Committee Meeting

**Guidelines for attending the Annual General Meeting of Shareholders
by Electronic Means via Inventech Connect**

Shareholders wishing to attend the meeting via electronic media can proceed with the following steps.

1. Shareholders should submit a request to attend the meeting via electronic media in advance of the meeting date to verify the right to attend the meeting and receive a username and password to join the meeting.

The company has set up a registration system to receive the request to attend the meeting from 19 April 2021 and the registration system will be closed when the 2021 Annual General Meeting of Shareholders on Wednesday, April 28, 2021 is ended.

2. Before attending the meeting Shareholders are encouraged to install the electronic conferencing program "Cisco Webex Meeting" through electronic devices which can be used for both notebook computers and mobile.

The Shareholders can read the detail of registration and meeting participation of Shareholders via electronic media with the Cisco Webex Meeting program at <https://qr.go.page.link/Cgv2B> or scan QR Code:-



3. To attend the Annual General Meeting of Shareholders Year 2021 via electronic media via Inventech Connect on Wednesday, April 28, 2021 at 14:00 hours, which the system will be opened for registration to attend the meeting at 12:00 noon. 2 hours before the start of the meeting.

How to submit a request form for attendance the shareholders meeting via electronic media

1. Shareholders can submit a request to attend the meeting via web browser <https://app.inventech.co.th/BIG124412R/> or scan QR Code:-



The registration system will be opened for Shareholders to submit a request on Monday, April 19, 2021 until the Annual General Meeting of Shareholders 2021 on Wednesday, April 28, 2021. The registration will be closed upon completion of the meeting and announce the end of the meeting.

2. Once logged in Shareholders are required to fill in the registration system for identification purposes as follows:

In case of registration, submit a request to attend the meeting in person.

- Identification Card Number/Passport Number for foreigner
- Shareholders Registration Number (Appear on a notification of meeting)
- Name and Surname
- Number of shares

- E-Mail Address
- Mobile Phone Number
- Additional Attachments including a copied of national identity card or passport (In case of a foreigner) with a certified true copy (Able to use scan files in pdf. and jpg. format)

In the case of registration, submit a request to attend the meeting by proxy including shareholders who are Juristic person.

- Identification Card Number/Passport Number for foreigner of grantor.
 - In case of a juristic person, enter the juristic person registration number of grantor.
 - Shareholders Registration Number (Appear on a notification of meeting)
 - Name and Surname
 - Number of shares
 - E-Mail Address
 - Mobile Phone Number
 - Additional Attachments (Able to use scan files in pdf. and jpg. format) Including
 - a copied of national identity card or passport (In case of a foreigner) with a certified true copy of both grantor and proxy.
 - Proxy Form A or Form B
 - In case of Thai juristic person Must attach a certificate of corporate registration issued by the Department of Business Development Ministry of Commerce which is not issued more than 30 days old, including a copy of a national identity card or passport (Only in the case of a foreigner) of the authorized director according to the certificate.
 - In case of juristic person registered in foreign countries documents prepared abroad must be notarized by a notary public which is not more than six months from the date of attending the meeting.
3. A proxy who receives a proxy form more than one shareholder is required to register and submit a request to receive a username and password according to the number of shareholders who have granted proxy (with different email address).
 4. For shareholders who wish to appoint a proxy and did not wish to attend the meeting in appointing the proxy Shareholders can appoint proxies to any person according to the wishes or assign a proxy to the Company's directors any one of you can be a shareholder's proxy. The said director will vote on each agenda item as specified by the shareholders. In the proxy the shareholders can consider giving proxy to the Company's independent directors as detailed in Enclosure no.7.
 5. For Shareholders who authorize one of the Company's Independent Directors to attend and vote

on his or her behalf, please submit the proxy form together with required documents to the Company by mail to the following address. Such proxy form and required documents shall be delivered to the Company by 23 April 2021 at 5.00 p.m.

Company Name Big Camera Corporation Public Company Limited

Address No. 115, 115/1 Sawaddikarn 1 Road, Nongkham Sub-District, Nongkham District Bangkok 10160.

6. After completely filled-in all required information and attachment, please select ***“I have read and agreed to comply with meeting attendance requirements, and meeting attendance requirements through Inventech Connect”*** then click **“accept on the term of service”**.
7. Then click to **“submit the request”**.
8. After completing the fourth step: An assigned administration team will proof the document. Once your request is approved, the Shareholders will receive an email to notify on the followings:
 - a. Link of meeting
 - b. Username and Password for e-Voting
 - c. Link for download and installation of Cisco WebEx Meeting Application
 - d. Link for user manual.

The Shareholders can access the system to attend the meeting on the date specified in the notice of the shareholders' meeting.

**In case the request is rejected, shareholders will receive an email to notify them on the details and the reason for rejection, then the shareholders can resubmit through the system.*

How to install CISCO Webex Meeting program

CISCO Webex Meeting program is a program used for attendance through electronic media that can be accessed through a variety of channels, whether it is computer in the form of PC and laptop, mobile phone, smart phone and or tablet. Shareholders or proxies can choose to install the program on any device according to the convenience of the attendees.




1. Cisco WebEx Meeting installation instruction via PC or Laptop

- 1.1 Go to website: <https://www.webex.com/downloads.html> or scan QR Code:-
- 1.2 Choose download **Cisco WebEx Meetings** by clicking **“Download for Windows”** button.
- 1.3 Double click the **webexapp.msi** (can be found at Folder Download) to enter the Installation page;
- 1.4 Enter the installation page, then click **“Next”**;



- 1.5 Select “I accept the terms in the license agreement” and then click “Next”;
- 1.6 Click the “Install” button, then wait for the installation for a moment, and then click “Finish”;
- 1.7 When the installation is completed, the “Cisco WebEx Meetings” icon will appear on Desktop’s screen.

2. Step to install Cisco WebEx Meeting using Mobile Device, Smart Phone or Tablet

<p><u>For iOS (Version iOS 10.0 up)</u></p> <ol style="list-style-type: none"> 1. Assess App Store  2. Go to the search icon or the “magnifying glass” symbol and type “Cisco WebEx Meeting” and click “search” button. 3. Then click the “Accept” button on the right to install the Cisco WebEx Meetings Application or the symbol as shown in the picture  4. Specify a password or Touch ID to confirm application installation. 5. Then wait for a moment for installation. 6. When the installation is completed, the “WebEx Meet” icon will appear on the phone’s screen. 	<p><u>For Android (Version Android 6.0 up)</u></p> <ol style="list-style-type: none"> 1. Access Play Store  2. Go to “Search for apps & games” and type “Cisco WebEx Meetings” and click “Search”. 3. Then click “Install” button on the right to install Cisco WebEx Meetings Application on symbol as shown in the picture  4. Click “Accept” to confirm Application installation. 5. Then wait for a moment for installation. 6. When the installation is completed, the “WebEx Meet” icon will appear on the phone’s screen.
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How to attend the Meeting by Electronic Means and login for Inventech Connect

The Annual General Meeting of Shareholders 2021 of Big Camera Corporation Public Company Limited will be held on Wednesday, April 28th, 2021 at 2:00 pm as an electronic meeting via Inventech Connect, which will allow shareholders and proxies to start registering to attend the meeting at 12:00 noon (2 hours before the meeting opened) onwards.

1. Steps for using Inventech Connect via PC/Laptop are as follow:

1. Shareholders click the link to enter the Meeting Room in the approval notification Email for Inventech Connect.
2. Then the system will display information for e-Register. Fill-in the Username and Password that received by email, then click “sign-in” button.
3. The system will display the Shareholders’ registration information. (*At this procedure, it will be considered that the Shareholders has already registered to attend the meeting and the number of shares of the Shareholder to be counted as a quorum.) Then click “Go to the registration page to watch the live broadcast via Application Cisco Webex Meeting”.

4. The system will display the “Event Information”: The Shareholders must fill-in the information on the right side of “Join Event Now” with the following details:
 - Fill-in the Shareholders’ name or proxies name for First Name.
 - The system will display the Shareholders’ registration number (in case of proxy it will display * after the registration number).
 - Fill-in email address (**email address must be the same email that register via e-Request*).
 - In the “Event Password” the system will set the default value for Shareholders. There is no need to make any changes.
 - Then click “Join Now” button.
5. After that, click “Run a temporary application” to access the Cisco WebEx Meeting application.
6. Click the “Join Event” button (green colour) to join the meeting via Cisco WebEx Meeting Application.
7. The system will display 2 operation screens; one on the left showing live broadcast and the right showing Q&A and Multimedia Viewer functions with the login page of Inventech Connect for e-Voting.
8. Then click the “Continue” button (blue colour) on the right hand side of the Multimedia Viewer function. The system will display the login screen for Inventech Connect and click “Sign in” button.
9. The system will display on “Select Agenda”, and Shareholders may view which agenda may be voted by clicking the “Select Agenda” (green) in corner on the left and bottom.
10. The system will display the status of each agenda – voting status: pending.
11. When Shareholders wish to vote, choose the agenda to vote. Then the system will show all 4 voting buttons i.e.

1. Agree (green colour)	2. Disagree (red colour)
3. Abstain (orange colour)	4. Do not submit vote (blue colour).
- *If selecting “Do not submit vote” or “Abstain”, the Company will put your votes into “Agree”, and voting may be changed until the agenda ends voting results submission.*
12. Shareholders can conduct a review of the votes on an agenda basis. When the voting results are closed, select the agenda you want to review, and then the system will display a graph and a table showing voting information of the selected session.
13. In the event that a Shareholder has been authorized by multiple accounts, select “User Icon” and click on the “Switch Account” button to access other accounts. Votes and quorum will not be removed from the meeting.
14. **Shareholders may leave the meeting by selecting the “User Icon” and click “Leave Meeting” button.

***If the Shareholder leaves the meeting during the meeting, the system will remove the right to vote of such a shareholder from the meeting on the agenda that has not yet been processed.*

15. The functionality of the electronic conferencing system (Cisco Webex Meeting) and Inventech Connect is dependent on the internet system supported by shareholders or proxies. Including equipment and/ or program of the device. Please use the device and/or the following programs to operate the system.

- Recommended internet speed should be at least 4 Mbps;
- Desktop computer/notebook with Window operating system that supports Window 7 or above, or desktop computer/notebook with MAC operating system that supports OS X 10.13 or above.;
- Internet Browser: Firefox or Chrome (recommended) or Safari.

2. Steps for using Inventech Connect for e-Voting via Mobile Device

In the event that shareholders or proxies choose to attend the meeting via mobile phone, Smart Phone or Tablet, Inventech Connect system will divide the meeting screen into 2 separate pages:

- The screen shows the live broadcast by the company.
- E-Voting screen for voting by shareholders for each agenda item.

Therefore, if shareholders or proxies want to vote while watching the live broadcast, shareholders or proxies must switched the screen back and forth between the live screen and e-voting. For convenience, shareholders or proxies able to vote in advance for all agendas before being able to view the live show and if you want to change, you can return to the e-voting page to make changes before the voting closes for each agenda.

>>Screen 1: Live Broadcast by the Company

1. Shareholders must click the link, in order to enter into the meeting room, from the notification approval email for Inventech Connect.

2. After that the system will display the e-Register page, the Shareholders must fill-in Username and Password that received by email, the click "Sign-in".

3. Upon successful registration, the system will display shareholder registration information. (**At this procedure, it will be considered that the Shareholders has already registered to attend the meeting and the number of shares held by such shareholders shall be counted as a quorum.*) Then click to registration page to join the meeting via Cisco WebEx Meeting Application.

4. The system will display Event Information, then click "Join"

5. Then fill-in information in Display Name and Email Address, then click "OK"

6. Click "Join" (green) to attend the meeting via Cisco WebEx Meeting Application.

>>Screen 2: Using Inventech Connect

Shareholders must click the link for registration (For Shareholders who do not want to view the live

meeting) from the notification email for Inventech Connect or URL for e-Voting function which was sent from Administrator via “Chat” function in application Cisco Webex Meeting.

1. Enter Username and Password from the request approval notification email, then click “Sign in” button.
2. The system will display “Select Agenda” icon, and Shareholders may view which agenda may be voted by clicking the “**Select Agenda**” (green) in corner on the left and bottom.
3. The system will display the status of each agenda – voting status: pending.
4. When Shareholders wish to vote, choose the agenda to vote. Then the system will show all 4 voting buttons i.e.

- | | |
|----------------------------|--------------------------------------|
| 1. Agree (green colour) | 2. Disagree (red colour) |
| 3. Abstain (orange colour) | 4. Do not submit vote (blue colour). |

**If selecting “Do not submit vote” or “Abstain”, the Company will put your votes into “Agree”, and voting may be changed until the agenda ends voting results submission.*

5. Shareholders can conduct a review of the votes on an agenda basis. When the voting results are closed, select the agenda you want to review, and then the system will display a graph and a table showing voting information of the selected session.
6. In the event that a Shareholder has been authorized by multiple accounts, select “User Icon” and click on the “Switch Account” button to access other accounts. Votes and quorum will not be removed from the meeting.
7. *Shareholders may leave the meeting by selecting the “User Icon” and click “Leave Meeting” button.

**At this step, if the Shareholder leave the meeting during the meeting, the system will remove the right to vote of the Shareholders from the meeting on the agenda that has not yet been processed.*

8. The functionality of the electronic conferencing system (Cisco Webex Meeting) and Inventech Connect system depends on the internet system supported by shareholders or proxies including equipment and / or program of the device. Please use the device and / or the following programs to operate the system.

- Recommended internet speed Should not be lower than 4 Mbps.
- Mobile phone / tablet device Android operating system supports Android 6.0 and above, or IOS operating system supports IOS 10.0 and above.
- Internet browser Firefox or Chrome (recommended browser) or Safari

How to check the operating system version

- For Android: Choose settings or additional settings > About Phone > Software or Android version information;
- For iOS: Selecting Settings > General > About > Version





Remark:

1. The Shareholders must fill-in the Username and Password that received via email for register and join the meeting, at this procedure, it will be considered that the Shareholders has already registered to attend the meeting, (if Shareholders do not register to attend the meeting, your shares will not be counted as a quorum, and you cannot vote or watch the live meeting). Also, if the Shareholders leave the meeting during the meeting by pressing the “leave the meeting” button, the system will remove the votes of the Shareholders from the quorum of the meeting.

2. The Shareholders must prepare the Email Address for e-Request to obtain 1. Link for the meeting, and 2. Username and Password for attending the meeting.

3. The required information must be aligned with the information as of the record date that provided by Thailand Securities Depository Co., Ltd (TSD).

4. Shareholders or proxies can learn more about how to use Inventech Connect at

<p>Manual for PC / Laptop</p>  <p>https://qrgo.page.link/KqnoP</p>	<p>Manual for iOS</p>  <p>https://qrgo.page.link/pgvit</p>
<p>Manual for Web Browser</p>  <p>https://qrgo.page.link/iZ3ka</p>	<p>Manual for Android</p>  <p>https://qrgo.page.link/vZ4rZ</p>

5. For a troubleshooting related to the system, please contact: 02-809 9956-65 to 1204, 1213, 2302, the service will be available from 19 - 28 April 2021 from 8.30 a.m. to 5.00 p.m. (only on working days excluding national holidays and public holidays)