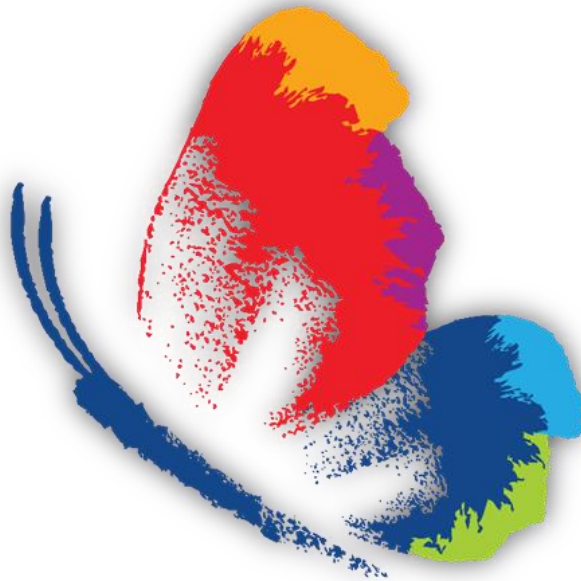


Invitation to the Annual General Meeting of Shareholders  
for the Year 2022

BIG CAMERA CORPORATION PUBLIC COMPANY LIMITED



on Tuesday 26 April, 2022 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 5, 2022

Subject : Invitation to Annual General Meeting of Shareholders for the Year 2022

To : Shareholders of BIG Camera Corporation Public Company Limited

Enclosures :

1. Copy of the Minutes of the 2021 Annual General Meeting of Shareholders
2. Definition and qualification of Independent Directors
3. Registration Form and 56-1 One Report , together with the Financial Statements of the Company for the year ended 31<sup>st</sup> December 2021 in QR-Code
4. Proxy Form A and Proxy Form B (Proxy Form C is available for download from the Company's website at <https://investor.bigcamera.co.th/>)
5. Documents or evidences required for attending the Meeting
6. The Articles of Association of the Company relating to Shareholders' Meeting
7. Profile of the Independent Director who is proposed to be a proxy of shareholders in case of proxy granting
8. Details of Directors who retire by rotation
9. Procedure to attend the meeting process of registration, vote and the use of electronic conferencing system "Inventech Connect".

The Board of Directors' meeting No. 1/2022 of BIG Camera Corporation Public Company Limited ("Company") held on 24<sup>th</sup> February 2022 adopted a resolution to call for the Annual General Meeting of Shareholders for the Year 2022 to be held on Tuesday 26<sup>th</sup> April 2022 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 4<sup>th</sup> 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 2021 Annual General Meeting of Shareholders**

Fact and reasons: The Company Secretary took the minutes of the 2021 Annual General Meeting of Shareholders , which was held on 28<sup>th</sup> April 2021. 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 2021 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 2021**

Fact and reasons:      The Company prepared the report of the Company's business operation for the year 2021 ended 31<sup>st</sup> December 2021. Details of which are appeared in the 2021 56-1 One Report, which was delivered to the shareholders, together with this meeting invitation. (Enclosure no.3)

Board's opinion:      After due consideration, the Board of Directors endorsed the correctness and adequacy of the reports. The shareholders are recommended to acknowledge the Company's business operation for the year 2021.

*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 31<sup>st</sup> December 2021 together with the Auditor Report**

Fact and reasons:      The Company prepared the Financial Statements for the year ended 31<sup>st</sup> December 2021 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 31<sup>st</sup> December 2021 which were audited and certified by the auditor of the Company and reviewed by the Audit Committee.

*Pursuant to the law, this matter requires an affirmative resolution passed by a majority of the total number of votes of the Shareholders who attend the meeting and cast their votes.*

**Agenda 4      Approval the allocation of profits for the Company's operating results for the year ended December 31<sup>st</sup> ,2021 and omission of the dividend payment.**

Fact and reasons:      Pursuant to Chapter 6 Article 49 of the Company's Articles of Association, the Company must reserve fund stipulated by law at least 5% of its net income after reduction of loss carry forward until this legal reserve equal to at least 10% of its registered capital. In addition, the Company has dividend policy to pay dividend from its profit not less than 50% of the net profit remained after reduction of all kinds of reserve fund stipulated by law and the Company. Unless there is a need for a reasonable cause that cannot be

paid in this regard, the payment of dividends shall be based on various factors to consider such as financial status, liquidity, business expansion and other factors Involved in the management of the company the above dividend payment must be approved by the Board of Directors and the shareholders.

In this year, the situation of the coronavirus disease (COVID-19) continues to spread. The company has suffered a loss. Therefore, the company omission of the dividends in order for the company to be able to continue of business.

Board's opinion: Agreed to propose to the Annual General Meeting of Shareholders for the year 2022 to approved the allocation of profits for the Company's operating results for the year ended December 31<sup>st</sup>, 2021 and omission of the dividend payment.

*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 2022 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 2022 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 2022 as listed below;

1. Miss Krongkaew Limkittikul      Certified Public Accountant Registration number 5874 and / or
2. Mr. Supachai Phanyawattano      Certified Public Accountant Registration number 3930 and / or
3. Mr. Vatcharin Pasarapongum      Certified Public Accountant Registration number 6660

any of these auditors shall be appointed as the company and its subsidiary's auditor and the auditor remuneration for the year 2022 shall be determined at the amount of 2,710,000 Baht, which is the same number as 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;

| 2022 (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          |
| <b>Total</b>                  | <b>1,140,000.00</b> | <b>1,570,000.00</b> | <b>2,710,000.00</b> |

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 Miss Krongkaew Limkittikul, Certified Public Accountant No. 5874 or Mr. Supachai Phanyawattano, Certified Public Accountant No. 3930 or Mr. Vatcharin Pasaraponggun, Certified Public Accountant No. 6660 from EY Office Limited to be the auditors of the Company and its subsidiary for the year 2022 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 2022**

Fact and reasons: The Board of Directors has considered the director remuneration for the year 2022 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             | 2022 (propose year)           | 2021                          |
|------------------------------------|-------------------------------|-------------------------------|
|                                    | 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 2022 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 2022, 3 directors shall retire, which are;

- |                                  |  |
|----------------------------------|--|
| 1. Mr. Thanasit Thienkanjanawong | Director                               |
| 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 2022 Annual General Meeting of Shareholders via the Company's website and SET's channel from 15<sup>th</sup> November 2021 to 15<sup>th</sup> February 2022. 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 . Mr. Thanasit Thienkanjanawong, who has been a Director of the Company since November 2018 until now for 3 years 5 months consecutive years, Dr. Suvit Thaniyavarn , who has been an independent director of the Company since June 2014 until now for 7 years 9 months and Prof. Mrs. Haruthai Sukying, who has been an independent director of the Company since June 2014 until now for consecutive 7 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 2022 as an electronic meeting (E-Meeting) by broadcasting a video signal via the Inventech Connect system from the meeting room on the 4<sup>th</sup> 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](mailto:ir@bigcamera.co.th) between 13 - 23 April 2022 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](mailto: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  
11<sup>th</sup> March 2022. (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 2021  
of

Big Camera Corporation Public Company Limited

Date, Time and Venue of the Meeting

The Annual General Meeting of Shareholders for the Year 2021 (the “Meeting” was held on Wednesday 28<sup>th</sup> April 2021 at 14.00 PM., by broadcasting the signal via Inventech Connect from the meeting room on the 4<sup>th</sup> floor at Big Camera Corporation Public Company Limited No. 115,115/1, Sawaddikarn1 Road, Nong Khaem, Bangkok 10160

Directors in Attendance

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

The Company has 7 directors and there are 7 directors attending the meeting or equivalent to 100% of the Board.

Participating

|                 |                  |                                     |
|-----------------|------------------|-------------------------------------|
| 1. Ms. Chutima  | Klongprateepphol | Chief Financial Officer             |
| 2. Ms. Piyaporn | Sripornsawan     | Legal Advisor and Company Secretary |

Auditor from EY Office Limited

|                |          |
|----------------|----------|
| 1. Mr. Preecha | Arunnara |
|----------------|----------|

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 voting procedures and the counting of votes as follows:

1. 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 "not submit any vote", the Company will put your votes into "Agree". Shareholder or proxy may change your vote until the agenda ends voting results submission.

2. 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.

3. Various votes in this meeting to comply with the regulations of the company that is, count 1 share as 1 vote. Any shareholder who has a special interest in any agenda will not have the right to vote on that agenda. All voting are done openly in which shareholders can vote for approval, disagree or abstain in each agenda. In counting the votes, it will count only shareholders who cast their votes do not agree and / or abstain to vote only and then will be subtracted from the total number of votes attending the meeting and the rest will be considered as the votes to approve that agenda.

4. The counting of votes for each agenda is as follows: Agenda 1, Agenda 3, Agenda 4, Agenda 5 and Agenda 7 by majority votes of the shareholders who attend the meeting and cast their votes. Agenda 6 must be approved by a vote of not less than two-thirds of the total number of votes of the shareholders attending the meeting and have the right to vote.

However, in the event that there is no objection opinion or leave a comment otherwise shall be deemed that the meeting approves or unanimously approved.

5. The shareholders have one minute to vote after the opening of voting for each agenda item and when the results of voting in each agenda are closed, the meeting moderator will announce the results of such agenda to the meeting for further acknowledgment.

6. The number of shareholders voting in each agenda may not be equal, due to the gradually entering the meeting room of shareholders and proxies as a result, the number of attendees in each agenda may not be the same.

#### Asking questions between the meeting

1. Before voting on each agenda, the company will appropriately allow the meeting attendees to raise questions or express opinions on issues related to that agenda.
2. Meeting attendees who wish to inquire or express their opinions on any agenda, can type your questions in Q&A and press submit questions into the system or inquire via the vdo conference system by pressing the "Raise hand" symbol and turn on your camera and microphone when prompted. The meeting attendees are required to state your name and last name before asking questions every time.
3. In the event that there are questions related to that agenda has been sent into the system a lot, the company will select questions as reasonably and appropriately.
4. In case a shareholder has questions or opinions other than the agenda being considered, please bring it to inquire or give opinions on the last agenda at the end of the meeting and please give opinions and inquiries in brief and refrain from duplicate asking or expressing opinions to allow other shareholders exercised their rights. Therefore, shareholders are kindly requested to cooperate in order to make the meeting go well and to administer the meeting in the allotted time.

In the meeting today, there were 2 shareholders presented in persons and 29 by proxies, totaling of 31 shareholders representing 2,508,727,740 shares or accounting for 71.0913% 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.

For transparency and to comply properly in accordance with the laws and company regulations at this shareholders' meeting, the company invited representatives from auditors from EY Office Co., Ltd. and legal advisor attended this meeting as well.

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

The meeting moderator opened the Annual General Meeting of Shareholders for the year 2021 of Big Camera Corporation Public Company Limited to consider various matters according to the agendas, the details are as follows.

#### **Agenda 1 Adoption of the minutes of the 2020 Annual General Meeting of Shareholders**

The meeting moderator proposed the meeting to adopt the Minutes of Annual General Meeting of Shareholders for the year 2020, held on June 25<sup>th</sup>, 2020, 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 2020 Annual General Meeting of Shareholders, held on June 25<sup>th</sup>, 2020 be and hereby adopted with the following votes;

|                |                     |    |             |
|----------------|---------------------|----|-------------|
| Approved       | 2,508,727,740 votes | or | 100 percent |
| Disapproved    | 0 votes             | or | 0 percent   |
| Abstained      | 0 votes             | or | 0 percent   |
| Invalid ballot | 0 votes             | or | 0 percent   |

## Agenda 2 Acknowledgement of the Company's operation result of the year 2020

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 2020, the company has implemented the policies as well and will be developed even further in the future.

Mr. Thanasit Thienkanjanawong , the Director, clarify the company's operation result of the year ended 31<sup>st</sup> December 2020, as follows;

The overview of the Company last year, the company was quite affected by the situation of the coronavirus 2019 (COVID-19) epidemic, resulting in the Company's sales decrease by more than 40%. This has been going on continuously since the beginning of 2020 until now.

Because in the past year even though we have lower sales. However, the company has adjusted its business strategy in some parts to be in line with the changing market demands.

As I said in the middle of last year that, nowadays, there are new customers that arise from the online E-Commerce market with more live, various boardcasts and demand for more devices since last year when the coronavirus epidemic started 2019 ( COVID-19) which in this online group has helped fill in the tourist groups that have fallen from the coronavirus 2019 (COVID-19) epidemic, so in the past year we have therefore opened a flagship store "Exclusif by BIG Camera", which is to meet the needs of groups who have a need for video making, live or broadcasting solutions using the quality of digital cameras into the event by this flagship store we have opened the first branch at Central World Department Store at the end of 2020.

In terms of products, mobile services the company continues to work with partners under the brands AIS and Telewiz, with 7 branches still open.

In the print business the company still operates this business but as mentioned above the decline in popularity of travel groups as a result, the printing business was affected as well as the market conditions.

As for other businesses in the past 2020, the company has a new subsidiary that aims to import products, namely Piccasus Co., Ltd.

But in the end, in the past year the company still has an emphasis on selling products in the digital camera market as before but there is a restructuring in terms of cost reduction to reflect the declining sales condition. Therefore, the company has reduced the number of branches by almost 40 branches, most of which are branches with overlapping areas in other provinces and most of them are areas in the area of hypermarkets. Which from the past in some provinces we have many branches in one province there will be branches open in both hypermarkets and department stores. In the past year, the company has restructured to reduce costs. Therefore, branches are reduced to be more compact as a result, the company still has a network of approximately 181 branches, which the company considers that it is sufficient and suitable for distribution to all over the country.

About the subsidiary that was operated at the end of last year Piccasus Co., Ltd. planned to support the business this year. Piccasus is start with expanding business channels as an importer and distributor of products in a vertical manner in 2021, Piccasus has started to import and represent the Exclusive Distributor of products under the Olympus brand as the first brand and is also the sole importer of Olympus products in Thailand. And now Piccasus begin importing gadget product under brand, DJI, including drones, gimbal, or action cams. Piccasus started importing directly from the manufacturer, DJI, since April 1, 2021, so this year we are the distributor of two brands, Olympus and DJI. The company believes in enhancing the efficiency of BIG Camera's affiliate operations.

I would like to update my business group last year in our main market segment, that is the digital camera market that I have learned earlier that there is a new market emerging and there is a market that has plummeted and disappeared from the coronavirus outbreak (COVID-19), of course, is the travel market usually customers come to buy cameras for travel and are quite lost at all. Since in the past year, lockdown was announced both at home and abroad as a result the tourism market has disappeared quite a lot as a result, our income and sales have decreased by more than 40%. But during the past year we also had one of the fortunate additions to the aggressive expansion of online merchandising by selling products through Live to socialmedia hit the market Live steaming groups of people who have to have a meeting via online channels or Conference, resulting in the demand from these people, the company has introduced new equipment to sell, such as Various power packs, Connection equipment and microphone broadcasting, etc. As a result, the company has maintained a considerable sales level in the last year. Therefore, it can be seen that in the past year the Company was impacted by the outbreak of the Coronavirus 2019 (COVID-19) since February 2020 and was seriously affected in March 2020 due to the closure some branches until the government has announced the lock down of the country. The company was closed to branches all over the country. Therefore, the sales of the company from the end of the first quarter to the second quarter will disappear quite a lot and sales began to improve as the situation of the coronavirus outbreak (COVID-19) began to diminish as a result, in the third and fourth quarters, sales began to improve. In general, it can be seen that since the second quarter, the company has received new customers from groups that need to have a conference, a customer conference that needs to be live to sell products and later at the end of the year the situation of the coronavirus outbreak 2019 (COVID-19) has been better controlled most of the people came back to promote more tourism as a result, our existing customers who are traveling groups have started to return. Therefore, based on our sales in the fourth quarter, our sales are back almost 100%, but since around mid-December there was another coronavirus outbreak

(COVID-19) in the second wave as a result, sales in the fourth quarter were not as good as they could have been, thus resulting in a 40% decrease in our sales last year.

From the situation in the past 2020, together with the second epidemic of the coronavirus (COVID-19), in 2021 the situation is still quite difficult to assess. Due to we still have to face the effect of the outbreak of the coronavirus 2019 (COVID-19) in the third wave, but the company would like to assure our shareholders that at present our market can still support the market with high Live streaming products are required and the travel market segment may have to wait until the coronavirus situation (COVID-19) improves, as seen in the last year when the situation improves travelers will return to pay more attention to purchasing products. It will result in our sales increase as well.

**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 31<sup>st</sup> December 2020 together with the Auditor Report**

The moderator informed proceeded from agenda 2, the company has clarified the company's business operation in 2020. Then proposed the shareholders to consider and approve the Financial Statements for the year ended 31<sup>st</sup> December 2020 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 31<sup>st</sup> December 2020 by the unanimous votes as follows;

|                |                     |    |             |
|----------------|---------------------|----|-------------|
| Approved       | 2,508,727,740 votes | or | 100 percent |
| Disapproved    | 0 votes             | or | 0 percent   |
| Abstained      | 0 votes             | or | 0 percent   |
| Invalid ballot | 0 votes             | or | 0 percent   |



**Agenda 4** Approval the allocation of profits for the Company's operating results for the year ended December 31<sup>st</sup>, 2020 and omission of the dividend payment.

The meeting moderator informed the Company's Articles of Association, Chapter 6, Article 49, the company must allocate a portion of its annual net profit to a reserve not less than 5 (five) percent of the annual net profit less the accumulated loss brought forward (if any) until this reserve. The amount of not less than 10 (ten) percent of the registered capital and the dividend payment policy of the company is that the company has a policy to pay dividends to shareholders at the rate of not less than 50 percent of the net profit after deduction of reserves. All other things, unless it is necessary and justifiable reason that cannot be paid In this regard, the payment of dividends shall Into consideration such as financial status, liquidity, business expansion and other factors involved in the management of the company. The above dividend payment must be approved by the Board of Directors and approval from the shareholders.

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. 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 allocation of profits for the Company's operating results for the year ended December 31<sup>st</sup>, 2020 and omission of the dividend payment by the unanimous votes as follows;

|                |                     |    |             |
|----------------|---------------------|----|-------------|
| Approved       | 2,508,727,740 votes | or | 100 percent |
| Disapproved    | 0 votes             | or | 0 percent   |
| Abstained      | 0 votes             | or | 0 percent   |
| Invalid ballot | 0 votes             | or | 0 percent   |

**Agenda 5      Approval on the appointment of the auditor for the Year 2021 and determination of the remuneration**

The meeting moderator proposed to the meeting for the approval on the appointment of the auditor for the Year 2021 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 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 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 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 2021 and determined the audit fees of 2,710,000 Baht which exclude other non-audit fees. (if any, which will be billed per actual) In the event that such auditors are unable to perform their duties, EY Office Limited shall appoint another certified auditor in its office to audit and express an opinion on the financial statements of the company and its subsidiaries on behalf of the auditor such with unanimous votes as follows:

|                |                     |    |             |
|----------------|---------------------|----|-------------|
| Approved       | 2,508,727,740 votes | or | 100 percent |
| Disapproved    | 0 votes             | or | 0 percent   |
| Abstained      | 0 votes             | or | 0 percent   |
| Invalid ballot | 0 votes             | or | 0 percent   |

#### Agenda 6 To determine the director remuneration for the year 2021

The meeting moderator proposed the meeting for the approval of the director remuneration for the year 2021, which consists of Compensation, Meeting allowance, Bonus / gratuity, etc. In addition, there are no other benefits, by taking into account the benchmark rates of peers in the industry, and the Company's business expansion, the performance of the Company and its subsidiary, as well as scope and responsibility of each committee and agreed to propose the shareholders to approve the director remuneration at the aggregate amount of not more than 2,000,000 Baht, which is same amount of previous year. The meeting allowance remains the same as follow;

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

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

**RESOLVED** Approved the director remuneration for the year 2021 as proposed by the Board with the following votes;

|                |                     |    |             |
|----------------|---------------------|----|-------------|
| Approved       | 2,508,727,740 votes | or | 100 percent |
| Disapproved    | 0 votes             | or | 0 percent   |
| Abstained      | 0 votes             | or | 0 percent   |
| Invalid ballot | 0 votes             | or | 0 percent   |

#### Agenda 7 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. 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 15<sup>th</sup> November 2020 to 15<sup>th</sup> February 2021. 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 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.

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 re-appointment of the directors who retire by rotation, to be the directors of the Company for another term with the following votes;

7.1 Mrs. Wankamon Thienkanjanawong Director

|                |                     |    |             |
|----------------|---------------------|----|-------------|
| Approved       | 2,187,175,740 votes | or | 100 percent |
| Disapproved    | 0 votes             | or | 0 percent   |
| Abstained      | 321,552,000 votes   | or | 0 percent   |
| Invalid ballot | 0 votes             | or | 0 percent   |

7.2 Mr. Atit Chunhachatrachai Director

|                |                     |    |             |
|----------------|---------------------|----|-------------|
| Approved       | 2,508,727,740 votes | or | 100 percent |
| Disapproved    | 0 votes             | or | 0 percent   |
| Abstained      | 0 votes             | or | 0 percent   |
| Invalid ballot | 0 votes             | or | 0 percent   |

7.3 Prof. Dr. Poomthan Rangakulnuwat Independent Director / Audit Committee

|                |                     |    |             |
|----------------|---------------------|----|-------------|
| Approved       | 2,508,727,740 votes | or | 100 percent |
| Disapproved    | 0 votes             | or | 0 percent   |
| Abstained      | 0 votes             | or | 0 percent   |
| Invalid ballot | 0 votes             | or | 0 percent   |

#### Agenda 8 Other

the meeting moderator asked any shareholder has questions.

There were no other matters for consideration and no shareholder having further inquiry. The Meeting moderator then declared the Annual General Meeting of shareholders for the year 2021 adjourned and thank you to all shareholders for attend the Meeting.

The Meeting was adjourned at 15.15 p.m.

After the Meeting adjourned, there were 31 shareholders and proxy representing 2,508,727,740 shares equivalent to 71.0913 percent of the total number of shares sold of the Company.

- Signature -

---

Mr. Chan Thienkanjanawong  
Chairman of the meeting

- Signature -

---

Ms. Piyaporn Sripornsawan  
Company Secretary / Minutes taker

### Definition and qualification of Independent Director

The Company determines the qualifications of Independent Directors as per the criteria imposed by Securities Exchange Commission and Stock exchange of Thailand in accordance to the principal of Good Corporate Governance.

Remark: Independent Director is the Company's director who is independent and has entire qualification, does not manage the work of the Company, subsidiaries, affiliates. Being a director who is independent from the management and controlling shareholders and not have a business relationship with the Company in such a way that will be cause to limitations in expressing independent opinions. At present, all of the Company's independent directors have entire qualification as per the criteria imposed by Securities Exchange Commission and Stock exchange of Thailand as following:

- (A) Holding shares not over one percent of the total shares with voting right of the company, subsidiary, affiliation, major shareholder or authorized person of the Company, however, it includes shareholding by related persons of the independent director.
- (B) Not being or has been a director with management participation, employees, consultant with regular salary or authorized person of the company, subsidiaries, affiliates, major shareholder or of authorized person of the company, except relieved from aforesaid characteristic at not less than two years. However, the prohibited characteristics do not include that of civil service or consultant of government body holding major shareholding or authorized person of the company.
- (C) Not being person of whole blood or registration as stated in the law, in the manner of being father or mother, spouse, brotherhood and offspring including spouse of the offspring of the management, major shareholder, authorized person or person designated to be management or authorized person of the company or subsidiaries.
- (D) Not or have ever had a business relationship in a way that may hinder or is the limit of independence in performing duties as a director including the use of their independent judgment, neither being nor was shareholders with implications or the controlling person of those who have relationship with the company in a way that may hinder independent use of judgment including not being or having ever been a shareholder with significant implications or a controlling person of those having a business relationship with the company, subsidiaries, affiliates, major shareholder or authorized person of the company, except relieved from aforesaid characteristics at not less than two years.
- (E) Not being or has been auditor of the company, subsidiaries, affiliates, major shareholder or authorized person of the company and shall not be significant shareholder, authorized person or partner of auditing office with the auditor of the company, subsidiaries, affiliates, major shareholder or authorized person of the company in attachment, except relieved from such characteristic at not less than two years.

(F) Not being or has been any professional provider which includes legal consulting or financial consulting with service fee over two million baht a year from the company, subsidiaries, affiliates, major shareholder or authorized person of the company, and not being a significant shareholder, authorized person or partner of the professional provider, except relieved from such characteristic at not less than two years.

(G) Not being a director appointed to be agent of the director of the major shareholder or shareholder with relation with the major shareholder.

(H) Not operating similar or significant competitive business to the business of the company or subsidiaries or not being significant partner in the partnership or directorship with management participation, employees, consultant with regular salary or holding shares over one percent of the total shares with voting right in other company, operating business similar or competing with business of the company or subsidiaries.

(I) Be able to independently perform duties and express opinions or report on the performance of duties assigned by the Board of Directors which is not under the control of the major shareholder or a company controlling person and not having other characteristics that will hinder free independent opinion in relation with the operation of the applicant.

After the appointment to be independent director with the characteristics as stated in paragraph one (A) to (I), the independent director may be assigned from the committee to make decision on the business operation of the company, subsidiaries, affiliates, major shareholder or authorized person of the company under the method of collective decision.

## Form of Proxy, Form A. (General Form)

Annexed to Notice of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550 (2007)

Written at.....

Date..... Month..... Year.....

(1) I/We..... nationality.....  
, residing/located at No....., Road, Sub-District ,.....  
District....., Province....., Postal Code.....

(2) being a shareholder of Big Camera Corporation Public Company Limited, holding.....  
shares in total which are entitled to cast..... votes as follows:

ordinary shares:..... shares in total which are entitled to cast..... votes; and

preferred shares: .....shares in total which are entitled to cast..... votes,

(3) I/We wish to appoint

(1) .....age..... years, residing/located at No..... ,  
.....Road, Sub-District....., District....., Province..... ,  
Postal Code..... , or

(2).....age..... years, residing/located at No..... ,  
.....Road, Sub-District....., District....., Province..... ,  
Postal Code..... , or

(3) .....age..... years, residing/located at No..... ,  
.....Road, Sub-District....., District....., Province..... ,  
Postal Code..... ,

any one of them as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2022 to be held on Tuesday 26<sup>th</sup> April, 2022 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 4<sup>th</sup> floor of Big Camera Corporation Public Company Limited. 115,115 / 1, Sawaddikarn1 Road, Nongkhaem, Bangkok 10160., Thailand or such other date, time and place as may be adjourned.

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all respects.

Signed..... Grantor

(.....)

Signed..... Proxy

(.....)

Signed..... Witness

(.....)

Signed..... Witness

(.....)

**Remarks** A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.



Form of Proxy, Form B.

(Form Specifying Various Particulars for Authorization Containing Clear and Concise Details)

Annexed to Notice of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550 (2007)

Written at.....

Date..... Month..... Year.....

(1) I/We..... nationality.....  
, residing/located at No....., Road, Sub-District ,.....  
District....., Province....., Postal Code.....

(2) being a shareholder of Big Camera Corporation Public Company Limited, holding.....  
shares in total which are entitled to cast..... votes as follows:

ordinary shares:..... shares in total which are entitled to cast..... votes; and

preferred shares: .....shares in total which are entitled to cast..... votes,

(3) I/We wish to appoint

(1) .....age..... years, residing/located at No..... ,  
.....Road, Sub-District....., District....., Province..... ,  
Postal Code..... , or

(2).....age..... years, residing/located at No..... ,  
.....Road, Sub-District....., District....., Province..... ,  
Postal Code..... , or

(3) .....age..... years, residing/located at No..... ,  
.....Road, Sub-District....., District....., Province..... ,  
Postal Code..... ,

any one of them as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2022 to be held on Tuesday 26<sup>th</sup> April, 2022 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 4<sup>th</sup> 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 2021 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 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.3 Approval the Financial Statements for the year ended 31<sup>st</sup> December 2021 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, 2021 and omission of the dividend payment.

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

Agenda No.5 Approval on the appointment of the auditor for the Year 2022 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 2022

- ☐ (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. Mr. Thanasit Thienkanjanawong
- ☐ Approve ☐ Disapprove ☐ Abstain
2. Dr. Suvit Thaniyavarn
- ☐ Approve ☐ Disapprove ☐ Abstain
3. Mrs. Haruthai Sukying
- ☐ 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 2022 to be hold on Tuesday 26<sup>th</sup> April, 2022 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 4<sup>th</sup> 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 2022. If any shareholder does not wish to attend the AGM 2022 in person, he or she may grant proxy to any person to attend and vote on his or her behalf at the AGM 2022. The proxy instrument must show the proxy holder's name and other required information.

Alternatively, if the shareholder is unable to attend the AGM 2022, 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 2022. 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 23<sup>rd</sup>, 2022. The Company reserves its right to accept only the completed proxy forms which are received before the time at which the AGM 2022 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<br>Chairman of the Audit Committee                       |
| No. of years in position    | 7 years 9 months in the position of independent director<br>since 10 June 2014    |
| Nationality                 | Thai  |
| Age                         | 68 years old  |
| Address                     | 3689 Soi YothinPattana 11, Yeak 7, Kweang Klongjan,<br>Khet Bangkapi , Bkk. 10240 |
| Shareholding Proportion (%) | none  |
| Family Relationship         | none  |

**Having interest in agenda proposed in AGM 2022** 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.   |
| 2020-Present | Independent Director and Chairman | SUN VENDING TECHNOLOGY PLC. |

**Work experience for the past 5 years**

| Period       | Position  | Company                     |
|--------------|---|-----------------------------|
| 2020-Present | Independent Director and Chairman                           | SUN VENDING TECHNOLOGY PLC. |
| 2018-Present | Independent Director and Chairman                           | S.Kijchai Enterprise PLC.   |
| 2014-Present | Independent Director and Chairman of<br>the Audit Committee | Big Camera Corporation PLC. |
| Present      | Director  | EO Lifemed Co. Ltd          |
| Present      | Director  | EO Solution Co.,Ltd.        |
| Present      | Director  | Toyotron Assembly 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 :** none

|                                   |   |
|-----------------------------------|---|
| <b>Meeting Attendance in 2021</b> | 4/4 of Board of Directors Meeting<br>4/4 of Audit Committee Meeting |
|-----------------------------------|---|

## 2. Prof. Dr. Poomthan Rangkulnuwat

|                             |   |
|-----------------------------|---|
| Position                    | Independent Director and the Audit Committee                                |
| No. of years in position    | 7 years 9 months in the position of independent director since 10 June 2014 |
| Nationality                 | Thai  |
| Age                         | 48 years old  |
| Address                     | 13/25 Soi. Chaengwattana 14, Thung Song Hong, Lak Si, BKK, 10210.           |
| Shareholding Proportion (%) | none  |
| Family Relationship         | none  |

**Having interest in agenda proposed in AGM 2021** none

|                             |   |
|-----------------------------|---|
| <b>Education Background</b> | Doctor of Philosophy degree in Economics, Washington State University, USA.<br>Master of Statistics, Washington State University, USA.<br>Master of Economics , Thammasat University<br>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 |
| 2009-2017    | Director – Master of Economics                     | University of the Thai Chamber of Commerce |
| 2010-2015    | Associate Professor , Faculty of Economics Program | University of the Thai Chamber of Commerce |
| 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 2021 | 4/4 of Board of Directors Meeting<br>4/4 of Audit Committee Meeting |
|----------------------------|---|

## Details of Directors who retire by rotation

 1. Mr. Thanasit Thienkanjanawong

|                             |   |
|-----------------------------|---|
| Type of appointment         | Director  |
| No. of years in position    | 3 years 5 months in the position of Director<br>since 2 November 2018 |
| Nationality                 | Thai  |
| Age                         | 40 years old  |
| Shareholding Proportion (%) | 10.53   |
| Family Relationship         | Son of Mr. Chan and Mrs. Wankamon Thienkanjanawong                    |

**Having interest in agenda proposed in AGM 2022** none

|                             |   |
|-----------------------------|---|
| <b>Education Background</b> | Master of Business Administration, Sasin Graduate Institute<br>of Business Administration of Chulalongkorn University<br>Bachelor of Business Administration (Marketing)<br>Assumption University |
|-----------------------------|---|

**Position in other listed companies** none

Work experience for the past 5 years

| Period       | Position                       | Company                       |
|--------------|--------------------------------|-------------------------------|
| 2018-Present | Director and Managing Director | Big Camera Corporation PLC.   |
| 2020-Present | Director and Managing Director | Piccasus Co.,Ltd.             |
| 2017-Present | Director and Managing Director | Image Solution Plus Co.,Ltd.  |
| 2010- 2020   | Partner                        | Choke Dee Limited Partnership |

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 2021 4/4 of Board of Directors Meeting

## 2. Mr. Dr. Suvit Thaniyavarn

|                             |  |
|-----------------------------|--|
| Position                    | Independent Director and<br>Chairman of the Audit Committee                    |
| No. of years in position    | 7 years 9 months in the position of independent director<br>since 10 June 2014 |
| Nationality                 | Thai   |
| Age                         | 68 years old   |
| Shareholding Proportion (%) | none   |
| Family Relationship         | none   |

**Having interest in agenda proposed in AGM 2022** 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.   |
| 2020-Present | Independent Director and Chairman | SUN VENDING TECHNOLOGY PLC. |

### **Work experience for the past 5 years**

| Period       | Position  | Company                     |
|--------------|---|-----------------------------|
| 2020-Present | Independent Director and Chairman                           | SUN VENDING TECHNOLOGY PLC. |
| 2018-Present | Independent Director and Chairman                           | S.Kijchai Enterprise PLC.   |
| 2014-Present | Independent Director and Chairman of<br>the Audit Committee | Big Camera Corporation PLC. |
| Present      | Director  | EO Lifemed Co. Ltd          |
| Present      | Director  | EO Solution Co.,Ltd.        |
| Present      | Director  | Toyotron Assembly 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 :** none

|                                   |   |
|-----------------------------------|---|
| <b>Meeting Attendance in 2021</b> | 4/4 of Board of Directors Meeting<br>4/4 of Audit Committee Meeting |
|-----------------------------------|---|

### 3. Mrs. Haruthai Sukying

|                             |  |
|-----------------------------|--|
| Position                    | Independent Director and the Audit Committee                                   |
| No. of years in position    | 7 years 9 months in the position of independent director<br>since 10 June 2014 |
| Nationality                 | Thai   |
| Age                         | 64 years old   |
| 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

**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

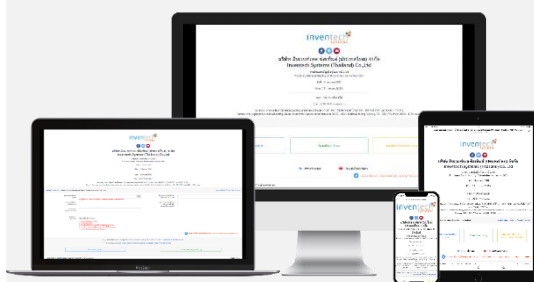
**Meeting Attendance in 2021** 4/4 of Board of Directors Meeting  
4/4 of Audit Committee Meeting

## Guidelines for attending of Electronic Meeting by Inventech Connect

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the meeting via electronic media as follows :

### Step for requesting Username & Password from via e-Request system

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://inet.inventech.co.th/BIG122352R> or scan QR Code  and follow the steps as shown in the picture



**\*\* 1 email account per 1 shareholder ID\*\***

- 1 Click link URL or scan QR Code in the letter notice Annual General Meeting.
- 2 Shareholders choose to file a request form.
- 3 Fill in the information shown on the registration page.
- 4 ☒ agree to the Requirements for Meeting Attendance via the Inventech Connect.
- 5 Click "Request" button.
- 6 Please wait for an email from the officer informing you of meeting details and Username & Password.

2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from 18 April 2022 at 8:30 a.m. and shall be closed on 26 April 2022 Until the end of the meeting.

3. The electronic conference system will be available on 26 April 2022 at 12:00 p.m. (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

### Appointment of Proxy to the Company's Directors

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, 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<sup>rd</sup> April 2022, at 5 p.m.

|                     |   |
|---------------------|---|
| <b>Company Name</b> | Big Camera Corporation Public Company Limited   |
| <b>Address</b>      | No. 115, 115/1 Sawaddikarn 1 Road, Nongkham Sub-District, Nongkham District<br>Bangkok 10160. |

### If you have any problems with the software, please contact Inventech Call Center



02-809-9956 to 1204 , 2309



@inventechconnect

The system available during 18-26 April 2022 at 08.30 a.m. – 05.00 p.m.

(Specifically excludes holidays and public holidays)



Report a problem

## Installation Guide for Webex Meetings

### For IOS Operating System

- 1 Go to Application **App Store**
- 2 Search **Webex Meetings**



- 3 Click **"GET"** for install application
- 4 Please **wait** until to download is complete
- 5 **Finish** the application has installed it will appear on your smart phone

### For Android Operating System

- 1 Go to Application **Play Store**
- 2 Search **Webex Meetings**



- 3 Click **"INSTALL"** for install application
- 4 Please **wait** until to download is complete
- 5 **Finish** the application has installed it will appear on your smart phone

### For Windows Operating System

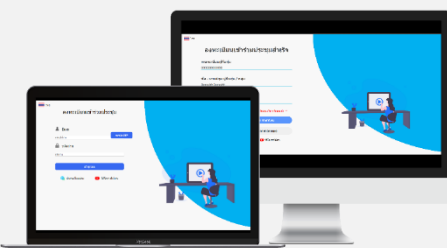
- 1 Go to website <https://www.webex.com/downloads.html>
- 2 Click **"For Windows (64 bit)/For Windows (32 bit)"** choose to the operating system on your computer.



- 3 Click the downloaded file **"webex.msi"** for installation Webex Meetings.
- 4 Click **"Next"** button for install program.
- 5 Please **wait** until to download is complete.
- 6 Click **"Finish"** button when the system finishes installation.
- 7 Click **"Agree"** button for accept the terms in the license
- 8 Enter **"your email"** and click **"Next"** button to get access.

## Step for registration for attending the meeting (e-Register)

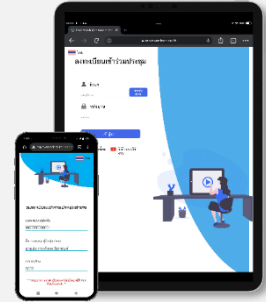
- 1 Click registration link URL from email approved.
- 2 Get Username and Password that you received from your email or request OTP to login.
- 3 Click **"REGISTER"** button the system has already registered and counted as a quorum.
- 4 Click **"Live broadcast"** button



- 5 **Use Cases PC/Laptop:** Please fill in the details to register to watch the live broadcast via the Webex Meetings Application as follows
  - 5.1 Fill in the email address in the Email Address field to match the email address you submitted the application form.
  - 5.2 Click **"Join Now"** button
  - 5.3 Click **"Run a temporary application"**
  - 5.4 Click the downloaded file.
  - 5.5 Click **"Join Event"** button to attend the meeting.




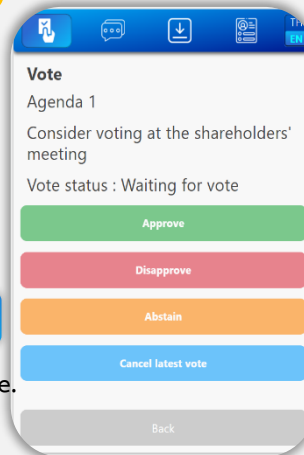
- 5 **Use Cases Mobile/iPad:** Please fill in the details to register to watch the live broadcast via the Webex Meetings Application as follows
  - 5.1 Click “Join” button  
In case if never use Webex Meetings. In the first use it will have get popup, you must click "ACCEPT" (Android) or click "I Accept" (iOS).
  - 5.2 Enter your name in the Name box, fill out email in an e-mail address box match the e-mail address for submitting the application.
  - 5.3 Click “Accept” for accept access for application.
  - 5.4 Click “Join” button to get in to meeting.






## Step voting process (e-Voting)

### Use Cases PC/Laptop

- 1 Click “Continue” button on menu “Multimedia Viewer”.
- 2 Get Username and Password that you received from your email or request OTP to login.
- 3 Click “Login” button.
- 4 Click on menu “Voting” or symbol 
- 5 Select which agenda that you want to vote.
- 6 Click the voting button as you choose.
- 7 The system will display status your latest vote.



### Use Cases Mobile/iPad

- 1 Click on menu “Participants” or symbol 
- 2 Click on menu “Chat” and choose message from Inventech connect (Android) or click on “Chat” or  symbol (iOS)
- 3 Shareholders can click link in the chat message.
- 4 Then click on “Continue” button.
- 5 Get Username and Password that you received from your email or request OTP to login.
- 6 Click “Login” button.
- 7 Click on menu “Voting” or symbol 
- 8 Select which agenda that you want to vote.
- 9 Click the voting button as you choose.
- 10 The system will display status your latest vote.




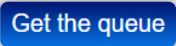
To cancel the last vote, please press the button

**Cancel latest vote**

(This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results are closed.

## Step to ask questions via Inventech Connect



- Click “Ask a question” on menu or symbol 
- 1 Ask a question via send the question.
  - Select which agenda that you want to ask.
  - Type the question then click “Send” 
- 2 Ask the question via video record.
  - Select which agenda that you want to ask.
  - Click “Get queue ask the question via video” button or symbol 
  - Fill out your name that show in Webex
  - Click ““Get the queue” button or symbol 
  - Please wait for the signal from the officer to ask questions in the Chat channel.

## Installation Guide for Webex Meetings and How to use Inventech Connect



1 User Manual  
via e-Request



2 Installation Guide for  
Webex Meetings

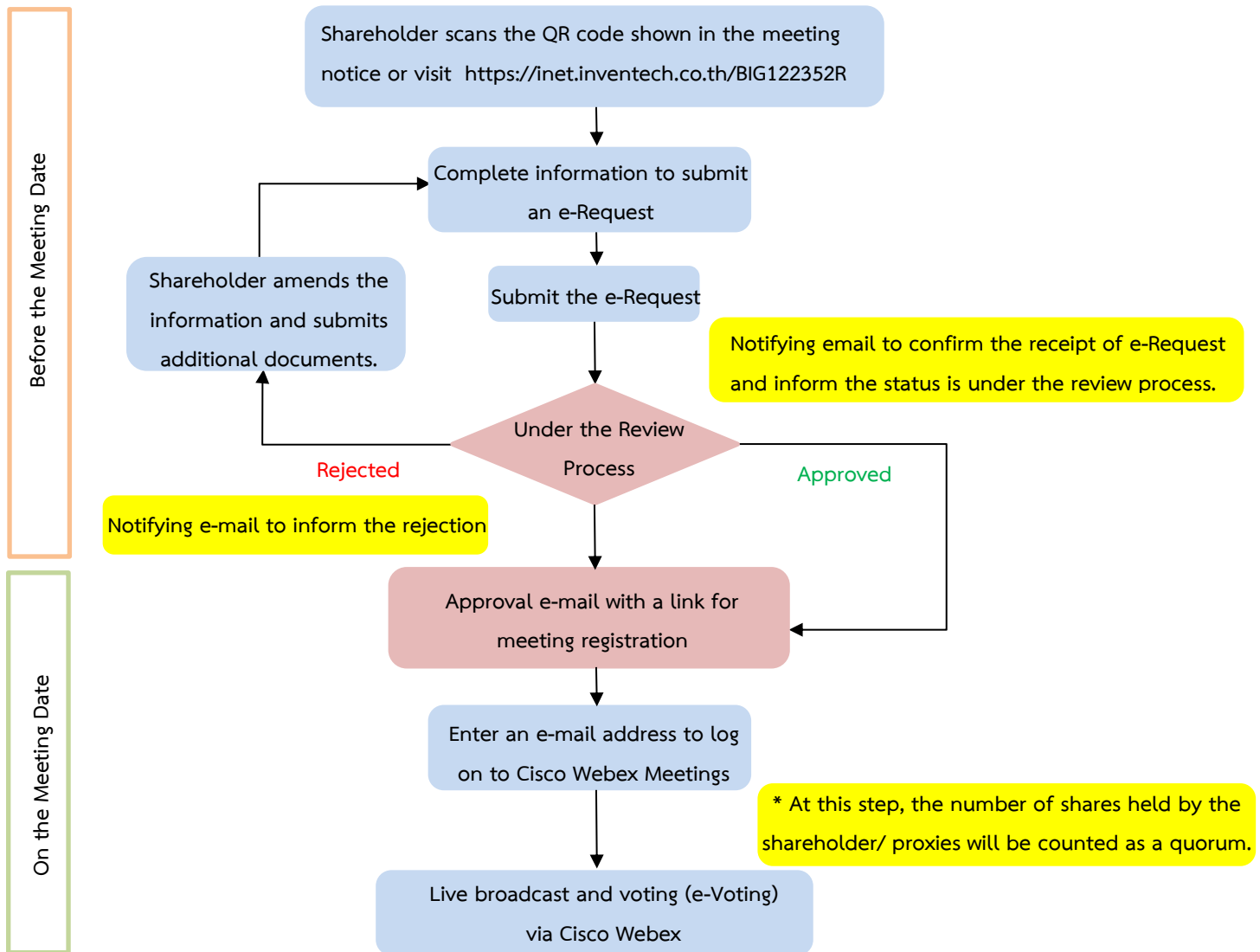


3 User Manual  
Inventech Connect

**Note** Operation of the electronic conferencing system and Inventech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements
  - High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
  - High Quality Video: Must be have internet speed at 1.0 Mbps.
  - Standard Quality Video : Must be have internet speed at 0.5 Mbps.
2. Equipment requirements.
  - Smartphone/Tablet that use IOS or android OS.
  - PC/Laptop that use Windows or Mac OS.
3. Requirement Browser Firefox or Chrome (Recommend) or Safari

## Flowchart for the Meeting Attendance via e-Meeting



### Note

#### 1. For a proxy appointed by multiple shareholders:

- Such proxy may press the "Switch Account" button to log into other accounts, and the votes and the meeting quorums of previously used accounts will still be included as the base number of votes.

#### 2. Leaving the meeting

- Meeting participants may press the "Leave Meeting" button to leave the meeting. As such, the votes of shareholders/proxies will be annulled for the remaining agenda items that have not yet been voted on.