

Ref.CS018/21

November 15 , 2021

Subject: Invitation to shareholders to propose AGM agenda and to nominate candidate(s) to be elected  
as the Company's director for the year 2022

To : President  
The Stock Exchange of Thailand

BIG Camera Corporation Public Company Limited would like to invite shareholders to propose the agenda for the 2022 Annual General Meeting of Shareholders and to nominate candidate(s) for the Company's director in advance, starting from 15 November 2021 until 14 February 2022. The criteria and proposal forms can be found on the Company's website <https://investor.bigcamera.co.th/bcinvestor?cat=4>

Please be informed accordingly.

Sincerely yours,

(Mr.Chan Thienkanjanawong)  
Chief Executive Officer