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Ref. CS006/22

April 26, 2022

Subject : Notification of Resolutions of the 2022 Annual General Meeting of Shareholders

To : President

The Stock Exchange of Thailand

The 2022 Annual General Meeting of Shareholders of BIG Camera Corporation Public Company Limited ("the Company"), held on 26 April 2022, passed the resolutions as follows:

1. Adopted the minutes of the 2021 Annual General Meeting of Shareholders which was held on 28 April 2021.

The resolution was passed by the majority vote of shareholders who attended and casted their votes as follows:

Approved	2,492,610,286 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent
Invalid ballot	0 votes	or	0 percent

2. Approved the Financial Statements for the year ended 31st December 2021 together with Auditor's Report which were audited and certified by the auditor of the Company, EY Office Limited, and reviewed by the Audit Committee.

The resolution was passed by the unanimous votes as follows:

Approved	2,492,610,286 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent
Invalid ballot	0 votes	or	0 percent

3. Approved the allocation of profits for the Company's operating results for the year ended December 31, 2021 and omission of dividend payment.

The resolution was passed by the unanimous votes as follows:

Approved	2,492,570,286 votes	or	99.9983 percent
Disapproved	40,000 votes	or	0.0016 percent
Abstained	0 votes	or	0 percent
Invalid ballot	0 votes	or	0 percent

4. Approved the appointment of 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 auditor of the Company and its subsidiary for the year 2022 and determined the audit fees of Baht 2,710,000 which exclude other non-audit fees (if any), which will be billed per actual.

The resolution was passed by the unanimous votes as follows:

Approved	2,492,610,286 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent
Invalid ballot	0 votes	or	0 percent

5. Approved the director's remuneration for the year 2022 at the aggregated amount of not to exceed Baht 2,000,000 by remaining the same, meeting allowance as follows:

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

The resolution was passed by not less than two-thirds of the total number of votes of shareholders who attended the meeting as follows:

Approved	2,492,610,286 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent
Invalid ballot	0 votes	or	0 percent

6. Approved the re-appointment of 3 directors whose terms expired by rotation, to be the directors of the Company for another term. Each director was elected by the shareholders separately.

The resolution was passed by the majority vote of shareholders who attended and casted their votes as follows:

- 6.1 Mr. Thanasit Thienkanjanawong Director

Approved	2,121,058,286 votes	or	85.0938 percent
Disapproved	0 votes	or	0 percent
Abstained	371,552,000 votes	or	14.9061 percent
Invalid ballot	0 votes	or	0 percent

- 6.2 Dr. Suvit Thaniyavarn Independent Director / Audit Committee

Approved	2,492,609,886 votes	or	99.9999 percent
Disapproved	400 votes	or	0.0000 percent
Abstained	0 votes	or	0 percent
Invalid ballot	0 votes	or	0 percent

- 6.3 Mrs. Haruthai Sukying Independent Director / Audit Committee

Approved	2,492,609,886 votes	or	99.9999 percent
Disapproved	400 votes	or	0.0000 percent
Abstained	0 votes	or	0 percent
Invalid ballot	0 votes	or	0 percent

Please be informed accordingly.

Yours sincerely,

(Mr. Chan Thienkanjanawong)

Chairman