

Ref.CS004/23

February 21, 2023

Subject : Notification the Significant Resolution of Board Meeting No.1/2023
and determination of Annual General Meeting of Shareholders for the Year 2023

To : President
The Stock Exchange of Thailand

Big Camera Corporation Public Company Limited ("BIG") would like to notify the significant resolution of board meeting No.1/2023 held on Tuesday, February 21, 2023 at Company meeting room 1st Floor 115,115/1 Sawadikarn 1 Road, Nongkhaem Sub-District, Nongkhaem District Bangkok 10160 as follows:

1. Approved and proposed to the Annual General Meeting of Shareholders to consider and approve the Company Financial Statements for the year ended December 31, 2022
2. Approved and proposed to the Annual General Meeting of Shareholders to allot of net profit for the year ended December 31, 2022 and cash dividend payment at 0.02 Baht per share from registered and paid-up capital 3,528,878,800 shares, totaling 70,577,576 Baht.

According to the dividend payment at this time, the Company will pay such from the net profit from the Company's operation result of the year 2022.

- Specifying the list of shareholders who are entitled to receive the dividend (Record Date) on March 15, 2023. However, the granting of such rights by the Company is still uncertain because it has to wait for approval from the shareholders' meeting.

- Dividend will be paid on May 10,2023.
3. Approved and proposed to the Annual General Meeting of Shareholders for consideration and approval to appoint Certified Auditor, from EY Office Limited, for the Year 2023

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| 1. Miss Krongkaew | Limkittikul | Certified Public Accountant Registration number 5874 and / or |
| 2. Miss Watoo | Kayankannavee | Certified Public Accountant Registration number 5423 and / or |

3. Mr. Vatcharin Pasarapongun Certified Public Accountant Registration number
6660

Determine the audit fee of the company's for the year 2023 totaling 3,190,000 Baht

4. Approved and proposed to the Annual General Meeting of Shareholders for consideration and approval to re-appointment of Directors who retire by rotation for another term as follows:

1. Mr. Chan	Thienkanjanawong	Director
2. Mrs.Wankamon	Thienkanjanawong	Director
3. Mr. Atit	Chunhachatrachai	Director

Since the Company has invited Shareholders to propose name of qualified person to be proposed to the Shareholders for their consideration in the agenda of appointing of director in the Company's website from 15th November 2022 to 15th February 2023, it appears that no one is proposing to appoint director to the Company. Therefore, approved to propose to the Shareholders' Meeting for consideration and approval for the re-appointment of the Directors who would be retired by rotation in this year to be Directors for another term.

5. Approved to propose to the Shareholders' Meeting for consideration and approval for the remuneration of Directors of the year 2023 for not exceeding 2 Million Baht in total, by specifying the meeting allowance as follows:

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

6. Approved to hold the Annual General Meeting of Shareholders for the Year 2023 on Wednesday, April 26, 2023 at 14.00 pm. via electronic media, broadcast live at the Company's meeting room. In case of force majeure, Ex-com can be authorized to change the meeting place, date and time of the meeting. Determination of shareholders' names who have the right of attendance to the shareholders' meeting (Record Date) on March 15, 2023

Determination of Annual General Meeting for the Year 2023 agenda as follows:-

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| Agenda 1 | Consideration and certification of the minutes of the 2022 Annual General Meeting of Shareholders |
| Agenda 2 | Consideration of the Company's and its subsidiaries operating results for the year ended 31 December, 2022. |
| Agenda 3 | Consideration and approval of the Company financial statements for the year ended December 31, 2022. |
| Agenda 4 | Consideration and approval to allot of net profit for the Year ended December 31, 2022 and dividend payment. |
| Agenda 5 | Consideration and approval of the appointment of Auditor and determination of audit fee for the Year 2023. |
| Agenda 6 | Consideration and approval of the re-appointment of Directors who retire by rotation for another term. |
| Agenda 7 | Consideration and approval of determination of remuneration to Directors and Audit Committee Members for the Year 2023. |
| Agenda 8 | Consideration and approval the appointment of new directors |
| Agenda 9 | Consideration and approval for the amendment of the Article of Association of the Company in Chapter 4 Article 29 and Chapter 5 Article 36. |
| Agenda 10 | Consideration of other matters (if any) |

7. Approved the appointment of new directors as follows:

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| 1. | Dr. Nattapol | Praditphonlert |
| 2. | Dr. Thitipong | Nandhabiwat |
| 3. | Ms.Thanida | Chenvanich |

8. Approved the amendment of the Articles of Association of the Company in Chapter 4 Article 29 in regard to the Board Meeting and Conferencing via Electronic Means and Chapter 5 Article 36 to be in line with the Royal Decree on Electronic Conferencing B.E. 2563 for Business Facilitation.

Please be informed accordingly

Yours sincerely,

(Mr.Chan Thienkanjanawong)

Chairman of the board