

(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 28th April 2021 at 14.00 PM., by broadcasting the signal via Inventech Connect from the meeting room on the 4th 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
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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 25th, 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 25th, 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 31st 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. Piccasas 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 31st 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 31st 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 31st 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 31st, 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 31st, 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 15th November 2020 to 15th 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