

16 April 2020

Subject Notification of BOD resolution No. 2/2020 : postponement of the 2020 Annual General Meeting of Shareholders (the "AGM"), and approval of the payment of interim dividend

Attention President The Stock Exchange of Thailand

Reference is made to the fact that Board of Directors' Meeting No. 1/2020 of Big Camera Public Company Limited ("The Company"), held on February 19, 2020, resolved to approve that the 2020 Annual General Meeting of Shareholders be held on Wednesday, April 22, 2020 at 14.00 pm. at the River Room, Chatrium Hotel Riverside Bangkok, No. 28 Charoenkrung Soi 70, Wat Phrayakrai sub-district, Bangkoklame, Bangkok 10120 as has already been announced.

Due to the coronary epidemic disease situation (COVID-19), the company has paid attention to the practices of listed companies in organizing an Annual General Meeting of Shareholders (the "AGM"), under the epidemic situation of Coronary Infection Disease 2019 (COVID-19) and the company has considered the safety of all shareholders who will attend the meeting. In addition, the government has asked for cooperation in organizing activities that are a group of people, which may increase the risk of the spread of the said disease. For the safety of the participants and to reduce the risk of the spread of the Corona Virus infection (COVID-19), including to comply Announcement of Bangkok, The Board of Directors Meeting No. 2/2020, held on 16 April 2020, considered to postpone of the 2020 Annual General Meeting of Shareholders. Including considering the payment of interim dividends in lieu of annual dividends resolved to approve as follows:

1. Approved to postpone the Annual General Meeting of Shareholders for the year 2020 of the Company to be indefinitely until the situation of the coronary pandemic virus epidemic 2019 (COVID-19) is resolved by canceling the date of the meeting and the agenda of the annual general meeting of shareholders for 2020, which is scheduled for April 22, 2020, Including the right to attend the shareholders' meeting which was collected on 4 March 2020, which the adjournment of the general meeting of shareholders will not significantly affect the operations of the company. as well as the rights of shareholders to receive dividends. The Board of Directors will consider the agenda and the date of the ordinary meeting of shareholders, including the date for collecting the names of shareholders who are eligible to attend the annual shareholders' meeting for the year 2020 (Record Date) at the appropriate time, when the situation is resolved, the company will notify shareholders accordingly.

2. Approval of the interim dividend payment instead of the annual dividend payment from unappropriated retained earnings of net profit in the form of cash from net profits from operations for the year

2019 ending 31 December 2019 that have been audited by the auditor and certified by the audit committee and the board of directors at the rate of 0.03 baht per share, totaling 105,866,364 baht, which is the same rate that will be proposed to the Annual General Meeting of Shareholders for the year 2020 for consideration and approval. In this regard, the payment of dividends to shareholders who have the right to receive dividends to shareholders whose names appear in the shareholder registration book on the date of the list of shareholders having the right to receive the dividend (Record Date) on May 5, 2020 and the dividend payment date is May 14, 2020, which is the date to determine the rights and the original dividend payment date according to the resolution of the board of directors No. 1/2563 held on February 19, 2563 as has already been announced.

The Board of Directors considers an interim dividend payment instead of dividends from the company's profits as of December 31, 2019, as proposed to the shareholders' meeting for approval. This is to reduce the potential impact of the postponement of the general meeting of shareholders for an indefinite period. Therefore, the Board of Directors will no longer offer dividends for the year 2019 and the Board of Directors will bring the matter to Payment of the above interim dividends payment propose to the shareholders' meeting for the next Annual General Meeting of Shareholders.

The company apologizes to all the shareholders at this time, which has to suddenly postpone the general meeting of shareholders. The company will closely monitor the situation further and will consider fixing the date of the Annual General Meeting of shareholders as soon as possible.

Please be informed and disseminated to the public and investors.

Yours sincerely,

(Mr.Chan Theankanjanawong)

Chairman of the board