



Ref. CS010/20

16 April 2020

Subject Notification of dissolution of a subsidiary company

Attention President The Stock Exchange of Thailand

The Board of Directors' meeting of Big Camera Corporation Public Company Limited ("the company"), No. 2/2020, held on 16 April 2020, a resolution was passed to approve dissolution and liquidation of Big Camera Holding Company Limited ("subsidiary"), a subsidiary in which Big Camera Corporation Public Company Limited holds 99.99% of the registered capital. Due to the above subsidiary company was established under the purpose of conducting business offshore. However, at present, that subsidiary company has not investing any business overseas. The dissolution and liquidation will be proceed in relation to the registration in accordance with the procedures prescribed by law. However, the dissolution of the subsidiary company will not affect the business operations of the company in any way.

Please be informed accordingly.

Yours sincerely,

(Mr.Chan Theankanjanawong)

Chairman of the board