

Ref.CS004/22

February 24, 2022

Subject : Notification the Significant Resolution of Board Meeting No.1/2022
and determination of Annual General Meeting of Shareholders for the Year 2022

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.1/2022 held on Thursday, February 24, 2022 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, 2021
2. Approved and proposed to the Annual General Meeting of Shareholders to allot of net profit for the year ended December 31, 2021 and the dividend payment omission from the 2021 operating results the company's operating loss.
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 2022

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| 1. Miss Krongkaew Limkittikul | Certified Public Accountant Registration number
5874 and / or |
| 2. Mr. Supachai Phanyawattano | Certified Public Accountant Registration number
3930 and / or |
| 3. Mr. Vatcharin Pasarapongun | Certified Public Accountant Registration number
6660 |

Determine the audit fee of the company's for the year 2022 totaling 2,710,000 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:

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| 1. Mr. Thanasit Thienkanjanawong | Director |
| 2. Dr. Suvit Thaniyavarn | Independent Director / Audit Committee |
| 3. Mrs. Haruthai Sukying | Independent Director / Audit Committee |

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 2021 to 15th February 2022, 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 2022 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 2022 on Tuesday, April 26, 2022 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 11, 2022

Determination of Annual General Meeting for the Year 2022 agenda as follows:-

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| Agenda 1 | Consideration and certification of the minutes of the 2021 Annual General Meeting of Shareholders |
| Agenda 2 | Consideration of the Company's and its subsidiaries operating results for the year ended 31 December, 2021. |
| Agenda 3 | Consideration and approval of the Company financial statements for the year ended December 31, 2021. |
| Agenda 4 | Consideration and approval to allot of net profit for the Year ended December 31, 2021 and dividend payment omission |
| Agenda 5 | Consideration and approval of the appointment of Auditor and determination of audit fee for the Year 2022. |
| Agenda 6 | Consideration and approval of determination of remuneration to Directors and Audit Committee Members for the Year 2022. |

Agenda 7 Consideration and approval of the re-appointment of Directors who retire by rotation for another term.

Agenda 8 Consideration of other matters (if any)

Please be informed accordingly

Yours sincerely,

(Mr.Chan Thienkanjanawong)

Chairman of the board