

Ref.CS004/25

February 26, 2025

Subject : Notification the Significant Resolution of Board Meeting No.1/2025  
and determination of Annual General Meeting of Shareholders for the Year 2025

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.1/2025 held on Wednesday, February 26<sup>th</sup>, 2025 at Company meeting room 1<sup>st</sup> 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, 2024
2. Approved and proposed to the Annual General Meeting of Shareholders to allot of net profit for the year ended December 31, 2024 and cash dividend payment at 0.015 Baht per share from registered and paid-up capital 3,528,878,800 shares, totaling 52,933,182 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 2024.

- Specifying the list of shareholders who are entitled to receive the dividend (Record Date) on March 18, 2025. 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 15, 2025.
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 2025

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| 1. Mr. Somsak     | Chiratdhitiamphyong | Certified Public Accountant Registration number 8874 and / or           |
| 2. Miss Krongkaew | Limkittikul         | Certified Public Accountant Registration number 5874 (4 years) and / or |
| 3. Mr. Chawalit   | Chaluyampornbut     | Certified Public Accountant Registration number 8881 and / or           |
| 4. Miss Natteera  | Pongpinitpinyo      | Certified Public Accountant Registration number 7362                    |

Determine the audit fee of the company's for the year 2025 totaling 3,060,000 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. Atit	Chunhachatrachai	Director
2. Dr. Nattapol	Praditphonlert	Independent Director
3. Ms.Thanida	Chenvanich	Independent 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 15<sup>th</sup> November 2024 to 15<sup>th</sup> February 2025, 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 2025 for not exceeding 2 Million Baht in total, by specifying the meeting allowance as follows:

● Chairman of the Board of Directors	Meeting allowance /time Baht 25,000
● Director	Meeting allowance /time Baht 18,000
● Chairman of the Audit Committee	Meeting allowance /time Baht 25,000
● Audit Committee	Meeting allowance /time Baht 18,000

6. Approved the appointment of a new executive, Mr. Chitchai Thienkanjanawong, as Chief Commercial Officer.

7. Approved to hold the Annual General Meeting of Shareholders for the Year 2025 on Thursday, April 24, 2025 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 18, 2025

Determination of Annual General Meeting for the Year 2025 agenda as follows:-

Agenda 1	Consideration and certification of the minutes of the 2024 Annual General Meeting of Shareholders
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| Agenda 2 | Consideration of the Company's and its subsidiaries operating results for the year ended 31 December, 2024.             |
| Agenda 3 | Consideration and approval of the Company financial statements for the year ended December 31, 2024.                    |
| Agenda 4 | Consideration and approval to allot of net profit for the Year ended December 31, 2024 and dividend payment.            |
| Agenda 5 | Consideration and approval of the appointment of Auditor and determination of audit fee for the Year 2025.              |
| Agenda 6 | Consideration and approval of the re-appointment of Directors who retire by rotation for another term.                  |
| Agenda 7 | Consider reducing the number of directors   |
| Agenda 8 | Consideration and approval of determination of remuneration to Directors and Audit Committee Members for the Year 2025. |
| Agenda 9 | Consideration of other matters (if any)   |

Please be informed accordingly

Yours sincerely,



(Mr.Chan Thienkanjanawong)

Chairman of the board