

Ref.CS005/26

February 26, 2026

Subject : Notification the Significant Resolution of Board Meeting No.1/2026
and determination of Annual General Meeting of Shareholders for the Year 2026

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.1/2026 held on Thursday, February 26th, 2026 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, 2025
2. Approved and proposed to the Annual General Meeting of Shareholders to allot of net profit for the year ended December 31, 2025 and cash dividend payment at 0.010 Baht per share from registered and paid-up capital 3,528,878,800 shares, totaling 35,288,788 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 2025.

- Specifying the list of shareholders who are entitled to receive the dividend (Record Date) on March 18, 2026. 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, 2026.
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. Miss Krongkaew | Limkittikul | Certified Public Accountant Registration number 5874 (5 years) and / or |
| 2. Mr. Napop | Thanawitchayakarn | Certified Public Accountant Registration number 10266 and / or |
| 3. Mr. Serm | Brisuthikun | Certified Public Accountant Registration number 9452 |

Determine the audit fee of the company's for the year 2026 totaling 2,960,000 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. Chan | Thienkanjanawong | Director |
| 2. Mrs.Wankamon | Thienkanjanawong | Director |
| 3. Dr. Thitipong | Nandhabiwat | Director / 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 18th December 2025 to 18th February 2026, 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 2026 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. The Board acknowledged the resignation of Mr. Thanasit Thienkanjanawong from the positions of Director and Managing Director, and Mr. Atit Chunhachatrachai from the position of Director. The Board resolved to appoint Ms. Natthaporn Thierkarnjanawong as Director and Assoc. Prof. Dr. Juthamon Sithipolvanichgul as Director / Independent Director to replace the resigning directors, effective February 26, 2026. The appointed directors shall hold office for the remaining term(s) of the directors they replace.

7. The Board resolved to approve changes to the authorized signatories who bind the Company by the company's certificate, effective February 26, 2026, as follows:

Previous signing authority: Any two of the following four directors signing jointly with the company seal: Mr. Chan Thienkanjanawong; Mrs. Wankamon Thienkanjanawong; Mr. Atit Chunhachatrachai; Mr. Thanasit Thienkanjanawong.

Revised signing authority: Any two of the following three directors signing jointly with the company seal: Mr. Chan Thienkanjanawong; Mrs. Wankamon Thienkanjanawong; Ms. Natthaporn Thienkanjanawong.

8. In accordance with the Company's policy on Audit Committee terms (three-year term per appointment, renewable up to three consecutive terms), the Board resolved to appoint new Audit Committee members to replace those whose terms will expire on May 11, 2026. The outgoing Audit Committee comprised:

1. Dr. Thitipong Nandhabiwat Chairman of the Audit Committee / Independent Director
2. Dr. Nattapol Praditphonlert Audit Committee / Independent Director
3. Ms.Thanida Chenvanich Audit Committee / Independent Director

The newly appointed Audit Committee will comprise:

1. Dr. Thitipong Nandhabiwat Chairman of the Audit Committee / Independent Director
2. Assoc. Prof. Dr. Juthamon Sithipolvanichgul Audit Committee / Independent Director
3. Ms.Thanida Chenvanich Audit Committee / Independent Director

Each appointment carries a 3 years term.

9. The Board resolved to separate the positions of Chairman of the Board and Chief Executive Officer, and resolved to appoint Dr. Nattapol Praditphonlert, an Independent Director, as Chairman of the Board in place of Mr. Chan Thienkanjanawong (Chief Executive Officer), effective February 26, 2026.

10. Approved the appointment of a new executive, Ms. Natthaporn Thienkanjanawong, as Chief Commercial Officer.

11. Approved to hold the Annual General Meeting of Shareholders for the Year 2026 on Tuesday, April 28, 2026 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, 2026

Determination of Annual General Meeting for the Year 2026 agenda as follows:-

Agenda 1 Consideration and certification of the minutes of the 2025 Annual General Meeting of Shareholders

- Agenda 2 Consideration of the Company's and its subsidiaries operating results for the year ended 31 December, 2025.
- Agenda 3 Consideration and approval of the Company financial statements for the year ended December 31, 2025.
- Agenda 4 Consideration and approval to allot of net profit for the Year ended December 31, 2025 and dividend payment.
- Agenda 5 Consideration and approval of the appointment of Auditor and determination of audit fee for the Year 2026.
- Agenda 6 Consideration and approval of the re-appointment of Directors who retire by rotation for another term.
- Agenda 7 Consideration and approval of determination of remuneration to Directors and Audit Committee Members for the Year 2026.
- Agenda 8 Consideration of other matters (if any)

Please be informed accordingly

Yours sincerely,



(Mr.Chan Thienkanjanawong)

Chief Executive Officer