

Ref.CS004/24

February 23, 2024

Subject : Notification the Significant Resolution of Board Meeting No.1/2024  
and determination of Annual General Meeting of Shareholders for the Year 2024

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.1/2024 held on Friday, February 23<sup>rd</sup>, 2024 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, 2023
2. Approved and proposed to the Annual General Meeting of Shareholders to allot of net profit for the year ended December 31, 2023 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 2023.

- Specifying the list of shareholders who are entitled to receive the dividend (Record Date) on March 15, 2024. 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 10, 2024.
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 2024

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| 1. Miss Krongkaew | Limkittikul   | Certified Public Accountant Registration number<br>5874 (3 years) and / or |
| 2. Miss Watoo     | Kayankannavee | Certified Public Accountant Registration number<br>5423 and / or           |



Determination of Annual General Meeting for the Year 2024 agenda as follows:-

- Agenda 1      Consideration and certification of the minutes of the 2023 Annual General Meeting of Shareholders
- Agenda 2      Consideration of the Company's and its subsidiaries operating results for the year ended 31 December, 2023.
- Agenda 3      Consideration and approval of the Company financial statements for the year ended December 31, 2023.
- Agenda 4      Consideration and approval to allot of net profit for the Year ended December 31, 2023 and dividend payment.
- Agenda 5      Consideration and approval of the appointment of Auditor and determination of audit fee for the Year 2024.
- 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 2024.
- Agenda 8      Consideration of other matters (if any)

Please be informed accordingly

Yours sincerely,



(Mr.Chan Thienkanjanawong)

Chairman of the board