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Ref. CS 006/23

April 26, 2023

Subject : Notification of Resolutions of the 2023 Annual General Meeting of Shareholders

To : President

The Stock Exchange of Thailand

The 2023 Annual General Meeting of Shareholders of BIG Camera Corporation Public Company Limited ("the Company"), held on 26th April 2023, passed the resolutions as follows:

1. Adopted the minutes of the 2022 Annual General Meeting of Shareholders which was held on 26th April 2022.

The resolution was passed by the majority vote of shareholders who attended and casted their votes as follows:

Approved	2,514,867,852 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

2. Approved the Financial Statements for the year ended 31st December 2022 together with Auditor's Report which were audited and certified by the auditor of the Company, EY Office Limited, and reviewed by the Audit Committee.

The resolution was passed by the unanimous votes as follows:

Approved	2,514,867,852 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

3. Approved the allocation of profits for the Company's operating results for the year ended December 31st, 2022 and dividend payment for the operating results of the fiscal year 2022 ended 31st December 2022 at 0.02 Baht per share, the total amount to be paid is 70,577,576 Baht to the shareholders whose names are appeared in the share register book on 15th March 2023 (Record Date) and there will be no additional

appropriation as the Company legal reserve has met the requirement of the law. In this regard, dividend will be paid on 10th May 2023.

The resolution was passed by the unanimous votes as follows:

Approved	2,514,867,852 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

4. Approved the appointment of either Miss Krongkaew Limkittikul, Certified Public Accountant No. 5874 or Mr. Watoo Kayankannavee , Certified Public Accountant No. 5423 or Mr. Vatcharin Pasarapongun, Certified Public Accountant No. 6660 from EY Office Limited to be the auditor of the Company and its subsidiary for the year 2023 and determined the audit fees of Baht 2,960,000 which exclude other non-audit fees (if any), which will be billed per actual.

The resolution was passed by the unanimous votes as follows:

Approved	2,514,867,852 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

5. Approved the director's remuneration for the year 2023 at the aggregated amount of not to exceed Baht 2,000,000 by remaining the same, meeting allowance as follows:

- Chairman of the Board of Directors Meeting allowance /time Baht 22,000
- Chairman of the Audit Committee Meeting allowance /time Baht 22,000
- Director Meeting allowance /time Baht 15,000
- Audit Committee Meeting allowance /time Baht 15,000

The resolution was passed by not less than two-thirds of the total number of votes of shareholders who attended the meeting as follows:

Approved	2,514,867,852 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

6. Approved the re-appointment of 3 directors whose terms expired by rotation, to be the directors of the Company for another term. Each director was elected by the shareholders separately.

The resolution was passed by the majority vote of shareholders who attended and casted their votes as follows:

6.1 Mr. Chan Thienkanjanawong Director

Approved	1,399,253,852 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

6.2 Mrs. Wankamon Thienkanjanawong Director

Approved	2,193,315,852 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

6.3 Mr. Atit Chunhachatrachai Director

Approved	2,514,867,852 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

7. Approve the increase of director of the Company from 7 to 10 persons and appointment of the following persons as new directors of the Company.

The resolution was passed by the majority vote of shareholders who attended and casted their votes as follows:

7.1 Dr. Nattapol Praditphonlert Director

Approved	2,514,867,852 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

7.2 Dr. Thitipong Nandhabiwat Director

Approved	2,514,867,852 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

7.3 Ms. Thanida Chenvanich Director

Approved	2,514,867,852 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent


8. Approval the amendment of Article 29 and Article 36 of the Articles of Association of the Company.

The resolution was passed by not less than three-fourths of the total number of votes of the shareholders who attend the meeting and vote.

Approved	2,514,867,852 votes	or	100 percent
Disapproved	0 votes	or	0 percent
Abstained	0 votes	or	0 percent

Please be informed accordingly.

Yours sincerely,



(Mr. Chan Thienkanjanawong)

Chairman