



# **Annual Registration Statement / Annual Report**

## **Form 56-1 One Report**

### **(Structured Data Report)**

**BIG CAMERA CORPORATION PUBLIC COMPANY LIMITED**

Fiscal Year End 31 December 2022



## Table of Contents

	Page
<b>Business Operations and Performance</b>	
Group Structure and Operations	1
Sustainable Development	4
<b>Corporate Governance</b>	
Corporate Governance Policy	8
Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information	9
Performance Report on Corporate Governance	17

# Group Structure and Operations

## Group Structure and Operations

### Business Overview and Policies (1.1)

#### Company Information (1.1.5)

Company Name : BIG CAMERA CORPORATION PUBLIC COMPANY LIMITED

Symbol : BIG

Address : No.115, 115/1 Sawaddikarn 1 Road, Nongkham Sub-District,  
Nongkham District

Province : Bangkok

Postcode : 10160

Business : Retailing of photographic equipment and mobile phone.

Registration Number : 0107537001404

Telephone : 0-2809-9956-65

Fax (if applicable) : 0-2809-9950

Website : [www.bigcamera.co.th](http://www.bigcamera.co.th)

Email : [ir@bigcamera.co.th](mailto:ir@bigcamera.co.th)

#### Total Shares Sold (shares)

Common Stock : 3,528,878,800

Preferred Stock : 0

## Business Operations (1.2)

### Revenue Structure (1.2.1)

#### By Product Line or Business Grouping\*

	2020	2021	2022
Total (Thousand baht)	2,535,654.29	2,005,473.80	2,830,252.00
Sales (Thousand baht)	2,391,910.61	1,914,282.97	2,679,019.84
Service income (Thousand baht)	64,803.36	46,763.87	75,551.72
Other income (Thousand baht)	78,940.32	44,426.94	75,680.43
Other income (Thousand baht)	0.00	0.02	0.01

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Sales (%)	94.33	95.45	94.66
Service income (%)	2.56	2.33	2.67
Other income (%)	3.11	2.22	2.67
Other income (%)	0.00	0.00	0.00

#### By Geographical Area or Market\*

	2020	2021	2022
Total (Thousand baht)	2,535,654.29	2,005,473.80	2,830,252.00
Domestic (Thousand baht)	2,535,654.29	2,005,473.80	2,830,252.00
International (Thousand baht)	0.00	0.00	0.00

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Domestic (%)	100.00	100.00	100.00

International (%)	0.00	0.00	0.00
-------------------	------	------	------

\*Excluding the profit margins in the associated companies

Information on Products and Services (1.2.2)

Product/Service Information and Business Innovation Development (1.2.2.1)

Research and Development (R&D) Policy : No

(Unit : Thousand baht)	2020	2021	2022
R&D expenses in the past 3 years	N/A	N/A	N/A

# Sustainable Development

## Sustainable Development

### Sustainability Management Policy and Targets (3.1)

#### Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

URL of corporate sustainability policy : <https://investor.bigcamera.co.th/media/bcinvestor/pdf/56-1-one-report-th-final.pdf>

### Environmental Aspect (3.3)

#### Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : No

Company environmental guideline : Electricity Management, Renewable/Clean Energy Management, Water Management, Waste Management

#### Results with Respect to the Environmental Aspect (3.3.2)

##### • Electricity consumption

	2020	2021	2022
Amount of electricity purchased (kWh)	N/A	N/A	275,133.00

##### Water management

##### • Water consumption

	2020	2021	2022
Water consumption (cubic meters)	N/A	N/A	2,879.00

##### Greenhouse gas management

##### • Greenhouse gas emissions

	2020	2021	2022
--	------	------	------



GHG emission target	N/A	N/A	N/A
Scope 1 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
Scope 2 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
<b>Total (Tons of carbon dioxide equivalents)</b>	N/A	N/A	N/A

• **Verification of greenhouse gas emissions over the past year**

Third-party verification : No

## Social Aspect (3.4)

### Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy : No

Company human right guideline : Employee Rights, Community and Environment Rights, Safety and Occupational Health at Work, Non-discrimination

### Results with Respect to the Social Aspect (3.4.2)

#### Information about employees

##### • Total number of employees

	2020	2021	2022
Number of male employees (persons)	0	0	0
Number of female employees (persons)	0	0	0
<b>Total (persons)</b>	<b>0</b>	<b>0</b>	<b>0</b>

##### • Employee remuneration

	2020	2021	2022
Employee remuneration (baht)	0.00	0.00	0.00

##### • Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	0	0	0
Employee development and training expenses (baht)	0.00	0.00	0.00

##### • Health, safety and work environment

	2020	2021	2022
Number of employee work injuries leading to employee absence (times)	0	0	0

• Significant labor dispute

	2020	2021	2022
Significant labor dispute	No	No	No

# Corporate Governance Policy

## Corporate Governance Policy

### Overview of the Corporate Governance Policy and Guideline (6.1)

#### Corporate Governance Policy

Corporate Governance Policy : Yes

#### Policy and Guideline Related to the Board of Directors (6.1.1)

##### Policy and guideline related to the board of directors

Company policy and guideline : Compensation, Director Development, Board Performance  
Evaluation, Corporate Governance of Subsidiaries and Associated  
Companies

## Code of Conduct (6.2)

### Establishing a Code of Conduct

#### Establishing a Code of Conduct

Code of Conduct : Yes

##### Policy and Guideline related to the Code of Conduct

Company policy and guideline : Preventing of Conflicts of Interest, Preventing the Misuse of Inside Information, Anti-  
corruption, Whistleblowing

**Corporate Governance Structure  
and Significant Information Regarding  
the Board of Directors, Subcommittees,  
Management,  
Employee and Other Information**

## Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information

### Board of Directors (7.2)

#### Composition of the board of directors (7.2.1)

	Number of persons	Percentage (%)
Total number of directors	7	100.00
Number of male directors	5	71.43
Number of female directors	2	28.57
Number of executive directors	3	42.86
Number of non-executive directors	4	57.14
Number of independent directors	3	42.86

#### Information on the board of directors and persons with authority to control the company (7.2.2)

##### List of directors

General information	Position	Date position was assumed	Experience and expertise
1. Mr. CHAN THIENKANJANAWONG Gender: Male Age: 66 years old Highest level of education: Below a bachelor's degree Major: - Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Executive)  Director type: Original director	10 Jun 2014	

2.	<p>Mrs. WANKAMON THIENKANJANAWONG</p> <p>Gender: Female</p> <p>Age: 63 years old</p> <p>Highest level of education: Below a bachelor's degree</p> <p>Major: Accounting</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Executive)</p> <p>Director type: Original director</p>	24 Apr 2014
3.	<p>Mr. ATIT CHUNHACHATRACHAI</p> <p>Gender: Male</p> <p>Age: 40 years old</p> <p>Highest level of education: Master's degree</p> <p>Major: Business Administration</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive)</p> <p>Director type: Original director</p>	24 Apr 2014
4.	<p>Mr. SUVIT THANİYAVARN</p> <p>Gender: Male</p> <p>Age: 68 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Economics</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive, Independent director)</p> <p>Director type: Original director</p>	10 Jun 2014
5.	<p>Mr. POOMTHAN RANGKAKULNUWAT</p> <p>Gender: Male</p> <p>Age: 48 years old</p> <p>Highest level of education: Doctoral degree</p> <p>Major: Economics</p> <p>Thai nationality: Yes</p> <p>Residing in Thailand: Yes</p>	<p>Director (Non-executive, Independent director)</p> <p>Director type: Original director</p>	10 Jun 2014



6.	Mrs. HARUTHAI SUKYING	Director	10 Jun 2014
	Gender: Female	(Non-executive,	
	Age: 64 years old	Independent director)	
	Highest level of education:		
	Master's degree	Director type: Original	
	Major: Economics	director	
	Thai nationality: Yes		
	Residing in Thailand: Yes		
7.	Mr. THANASIT THIENKANJANAWONG	Director (Executive)	2 Nov 2018
	Gender: Male		
	Age: 40 years old	Director type: Original	
	Highest level of education:	director	
	Master's degree		
	Major: Business Administration		
	Thai nationality: Yes		
	Residing in Thailand: Yes		

#### Other Information pertaining to committees

The Chairman is an independent director	: No
The Chairman and the manager are the same person	: Yes
The Chairman and the manager are members of the same family	: Yes
The company appoints at least one independent director to determine the agenda of the Board of Directors' meetings	: Yes

## Sub-committees (7.3)

### Information about sub-committees (7.3.2)

#### Audit Committee

##### List of audit committee members

General information	Position	Date position was assumed	Experience and expertise
1. Mr. SUVIT THANİYAVARN [1] Gender: Male Age: 68 years old Highest level of education: Doctoral degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	10 Jun 2014	
2. Mr. POOMTHAN RANGKAKULNUWAT [1] Gender: Male Age: 48 years old Highest level of education: Doctoral degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	10 Jun 2014	
3. Mrs. HARUTHAI SUKYING [1] Gender: Female Age: 64 years old Highest level of education: Master's degree Major: Economics Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	10 Jun 2014	

[1] A director with the accounting expertise needed to review financial statements

## Executive Committee

### List of executive committee members

General information	Position	Date position was assumed
1. Mr. CHAN THIENKANJANAWONG Gender: Male Age: 66 years old Highest level of education: Below a bachelor's degree Major: - Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	24 Apr 2014
2. Mrs. WANKAMON THIENKANJANAWONG Gender: Female Age: 63 years old Highest level of education: Below a bachelor's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Vice-chairman of the executive committee	24 Apr 2014
3. Mr. THANASIT THIENKANJANAWONG Gender: Male Age: 40 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	2 Nov 2018
4. Ms. Parisara Thiankanjanawong Gender: Female Age: 37 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	13 Feb 2015

5.	Ms. Chutima Klongprateepchol	Member of the	23 Jul 2014
	Gender: Female	executive committee	
	Age: 40 years old		
	Highest level of education: Master's degree		
	Major: Accounting		
	Thai nationality: Yes		
	Residing in Thailand: Yes		

## Other sub-committees

### Roles of Sub-committees

Sub-committees responsible for risk management : None

Sub-committees responsible for nomination : None

Sub-committees responsible for remuneration : None

Sub-committees responsible for corporate governance : None

Sub-committees responsible for corporate sustainability development : None

## Executives (7.4)

### List and positions of the executive (7.4.1)

#### The four highest-ranking executives

General information	Position	Date position was assumed	Experience and expertise
1. Mr. CHAN THIENKANJANAWONG Gender: Male Age: 66 years old Highest level of education: Below a bachelor's degree Major: -	CHIEF EXECUTIVE OFFICER	10 Jun 2014	
2. Mr. THANASIT THIENKANJANAWONG Gender: Male Age: 40 years old Highest level of education: Master's degree Major: Business Administration	MANAGING DIRECTOR	2 Nov 2018	
3. Mrs. WANKAMON THIENKANJANAWONG Gender: Female Age: 63 years old Highest level of education: Below a bachelor's degree Major: Accounting	Deputy Chief Executive Officer	24 Apr 2014	
4. Ms. Parisara Thiankanjanawong Gender: Female Age: 37 years old Highest level of education: Master's degree Major: Business Administration	Chief Operating Officer	13 Feb 2015	

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

### Remuneration policy for executives (7.4.2 – 7.4.3)

#### Remuneration policy for executives

Remuneration policy for executives : Yes

## Remuneration

	2020	2021	2022
Total executive remuneration (baht)	N/A	34,241,010.00	38,540,112.00

## Other forms of remuneration

Employee Stock Ownership Plan (ESOP) : No

Employee Joint Investment Program (EJIP) : No

## Employees (7.5)

### Information about company employees

#### Employees

Number of male employees (persons) : 0

Number of female employees (persons) : 0

Total (persons) : 0

#### Employee Remuneration

Total employee remuneration : 0.00

#### Provident fund

Total number of employees (persons) : 0

Number of employees contributing to the PVD (persons) : 0

Percentage of employees who are members (%) : 0.00

# Performance Report on Corporate Governance

## Performance Report on Corporate Governance

### Summary of Director Performance (8.1)

#### Selection, development, and evaluation of duty performance of the Board of Directors (8.1.1)

##### Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. CHAN THIENKANJANAWONG	Chairman of the board	Participating
Mrs. WANKAMON THIENKANJANAWONG	Director	Participating
Mr. ATIT CHUNHACHATRACHAI	Director	Participating
Mr. SUVIT THANIVAVARN	Director	Participating
Mr. POOMTHAN RANGKAKULNUWAT	Director	Participating
Mrs. HARUTHAI SUKYING	Director	Participating
Mr. THANASIT THIENKANJANAWONG	Director	Participating

#### Meeting attendance and remuneration to each Board member (8.1.2)

##### Meeting attendance of the board of directors

Number of board meetings (times) : 4

Date of AGM meeting : 26 Apr 2023

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. CHAN THIENKANJANAWONG (Chairman of the board)	-	4/4	Participating	Did not hold the meeting



2.	Mrs. WANKAMON THIENKANJANAWONG (Director)	-	4/4	Participating	Did not hold the meeting
3.	Mr. ATIT CHUNHACHATRACHAI (Director)	-	4/4	Participating	Did not hold the meeting
4.	Mr. SUVIT THANİYAVARN (Director)	-	4/4	Participating	Did not hold the meeting
5.	Mr. POOMTHAN RANGKAKULNUWAT (Director)	-	4/4	Participating	Did not hold the meeting
6.	Mrs. HARUTHAI SUKYING (Director)	-	4/4	Participating	Did not hold the meeting
7.	Mr. THANASIT THIENKANJANAWONG (Director)	-	4/4	Participating	Did not hold the meeting

#### Remuneration for company directors

	List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non- monetary
1.	Mr. CHAN THIENKANJANAWONG (Chairman of the board)	-	88,000.00	0.00	No
2.	Mrs. WANKAMON THIENKANJANAWONG (Director)	-	60,000.00	0.00	No
3.	Mr. ATIT CHUNHACHATRACHAI (Director)	-	60,000.00	0.00	No
4.	Mr. SUVIT THANİYAVARN (Director)	-	148,000.00	0.00	No
5.	Mr. POOMTHAN RANGKAKULNUWAT (Director)	-	120,000.00	0.00	No
6.	Mrs. HARUTHAI SUKYING (Director)	-	120,000.00	0.00	No
7.	Mr. THANASIT THIENKANJANAWONG (Director)	-	60,000.00	0.00	No

## Report on the Audit Committee's Performance for the Past Year (8.2)

### Report on the audit committee's performance for the past year

#### Meeting attendance of audit committee

Number of Audit committee meetings (times) : 4

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. SUVIT THANİYAVARN (Chairman of the audit committee)	-	4/4
2.	Mr. POOMTHAN RANGKAKULNUWAT (Audit committee)	-	4/4
3.	Mrs. HARUTHAI SUKYING (Audit committee)	-	4/4