
Minutes of the Annual General Meeting of Shareholders for the Year 2021

Ziga Innovation Public Company Limited

Monday, 29 March 2021

Ballroom, the Bright Rama 2

The meeting convened at 9.31 hours.

The company has 4,754 shareholders holding 497,193,400 shares (according to the shareholders list appointed on the date of 5 March 2021). There were 27 shareholders and 13 proxies present at the meeting, in total there are 40 shareholders and proxies holding 339,723,896 shares accounting for 68.33 percent of the Company's total issued shares which constituted a quorum in accordance to the Company's Article of Association number 27.

Mr. Bundit Phatumta the master of ceremony, introduces the directors and the auditors.

There are 6 committees appointed to attend this meeting, the 6 committees who attend the meeting are as follows:

1. Mr. Sawai Chatchairungruang
Chairman/ Independent Director/ and Chairman of Audit Committee
2. Mr. Phonrat Piathanom
Independent Director/ Director/ Risk Innovation Management and Governance Committee /
Audit Committee
3. Mrs. Emorn Chotiyaputta
Independent Director/ Director/ Audit Committee
4. Mr. Suppakit Ngamchitcharoen
Risk Innovation Management and Governance Committee/ Chief Executive Officer
5. Ms. Valarlak Ngamchitcharoen
Director/ Executive Committee/ Managing Director/ Director of Procurement and Import
6. Mrs. Montha Thassatan
Director/ Executive Committee/ Director of Demand Management

The committees attending the meeting is equivalent to 100% of the total Board members.

The directors who attend the meeting are as follows:

1. Mrs. Titiporn Kiewyoung Chief Finance Officer

The auditors who attend the meeting are as follows:

1. Ms. Kultida Pasurakul ANS Audit Co., Ltd.

The Legal advisor who attend the meeting are as follows:

1. Ms. Manunya Thitinunthawan CMT Conseller Co., Ltd.

Mr. Bundit Phatumta explained the meeting procedures, the voting procedures and the votes counting procedures. The company had informed its shareholders about this annual meeting by 3 ways:

1. Invitation letter sent via postal mail service
2. Announcement in the newspaper
3. Announcement in the company website

The voting procedures and the votes counting procedures are summarized below:

1. To make the meeting proceed smoothly and spend time appropriately in every agenda. the Company has set the inquiry period. This is to be in accordance with the measures. Preventing Covid Disease 19, in the event, the shareholders want to ask questions. Please put your hands up and the staff will bring the microphone and notify name – surname with specify whether they are shareholders or proxies. For the board and related parties will answer questions and the Company is able to record the minutes of the meeting correctly and completely. The questions should be clear and concise for the meeting efficiency or the questions can raise later during agenda item 11 which is the last agenda.

2. Each shareholder or a proxy authorized by any shareholder to vote on his/her behalf is entitled to vote equal to the number of shares held, whereby one share shall be equal to one vote. The votes can be for approval, disapproval or abstention. The votes on each agenda item cannot be divided except for the proxies of foreign investors, who had appointed a custodian in Thailand to take custody and depository of their shares. For the custodian with Proxy Form C, the votes shall be the same as what is indicated in the form. The registration clerk will print out the voting card for the following cases:

- 1) The shareholders is present

- 2) The proxy with the Proxy Form (A, B and C) who was appointed by the grantor to vote. In the case where the grantor already casted the votes, the proxy will mirror the votes of the grantor.

3. The votes for each agenda item has been depicted in the invitation letter. The company will inform again before the votes for each agenda item begins.

4. In vote counting, the company will use the barcode system for convenience and swift purpose. The company will collect the voting cards with disapproval vote and abstention votes only.

5. The voting cards that are not clearly marked by the shareholders or the proxies (e.g. not clearly mark the block, marking more than one block, no initials signed where there are corrections or leaving the card blank) will be void and will be counted as abstention. Pen must be use to mark the voting card.

6. In case the shareholders or proxies wished to leave before the end of the meeting, it was requested that they return all the voting cards (with signature) to the officer before leaving so the company can count your votes later.

7. The voting results shall be announced at the meeting after the completion of the counting of votes for each agenda item. The counting of votes will include the votes from the shareholders, the proxies and the advance votes from the grantor. For good moral and ethics, Mr.Bundit Phatumta has invited the shareholder, Ms.Ratchanee Uttama to join the counting of votes. The meeting will be informed of the results as soon as the counting of votes is finished.

The master of ceremony announced the meeting agenda as follows:

Agenda Item 1: To adopt the Minutes of the Annual General Meeting of Shareholders of 2020.

Agenda Item 3: To approve the audited financial statements for the fiscal year ended December 31, 2020.

Agenda Item 4: To approve the annual dividend payment.

Agenda Item 5: To appoint directors to replace those due to complete their terms.

Agenda Item 7: To approve appointment of the external auditor and determination of the audit fee for 2021

Agenda Item 9: To approve the issuance and offering of warrants to purchase ordinary shares of the Company.

For these 6 agendas, the approval should be made by the majority of the shareholders who are present at this meeting.

Agenda Item 2: To acknowledge the Company's operating performance of 2020.

This agenda is only to provide the information, no vote needed.

Agenda Item 6: To approve remuneration of directors for 2021.

For this agenda, the approval should be made by two-third of the shareholders who are present at this meeting.

Agenda Item 8: To consider and approve the capital increase and amendment of Clause 4 of memorandum of association in relation to the capital increase and the rights offering allocation.

Agenda Item 10: To approve the amendments to the Objectives and amendments to the Memorandum of Association No. 3 of the Company in accordance with the Objective Amendments.

For these 2 agendas, the approval should be made by third-fourth of the shareholders who are present at this meeting.

The company's regulations stated that the Executive Director should acted as a Chairman of the Meeting ("Chairman"). The master of ceremony invited Mr. Sawai Chatchairungruang to be a Chairman.

The Chairman welcomed all the shareholders who are present at the meeting and start the meeting as follows:

Agenda Item 1: To adopt the Minutes of the Annual General Meeting of Shareholders of 2020.

The Chairman presented to the meeting the Minutes of Annual General Meeting of Shareholders for the Year 2020, held on 29 June 2020, the details are listed in the copies which were sent together with the invitation letter to the shareholders.

The Chairman allowed the meeting to raise questions.

- There were no further questions from the meeting on this agenda.

The Chairman therefore requested the Meeting to vote.

Resolution The Meeting considered and adopted the Minutes of the Annual General Meeting of Shareholders for the Year 2020, held on 29 June 2020 with the following votes:

Approval Votes	279,042,719	equivalent to	100 %
Disapproval Votes	0	equivalent to	0 %
Abstention Votes	0		
Void Voting Cards	0		

In this agenda, there were additional 1 shareholder, in total, there were 36 shareholders and proxies holding 279,042,719 shares.

Agenda Item 2: To acknowledge the Company's operating performance of 2020.

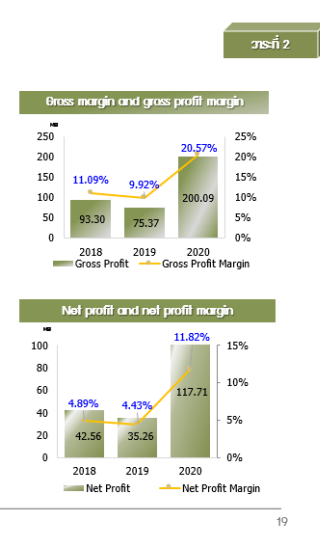
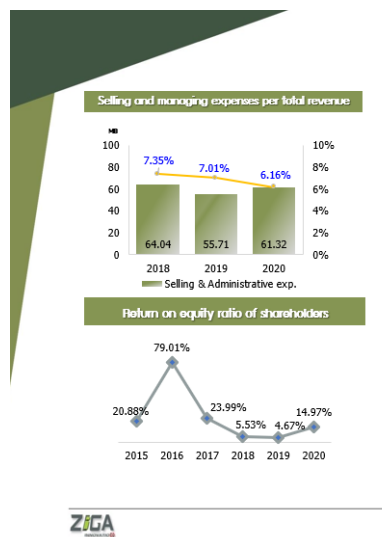
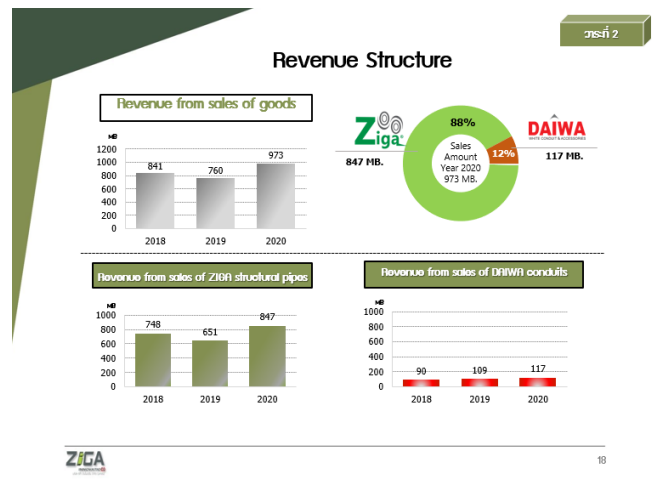
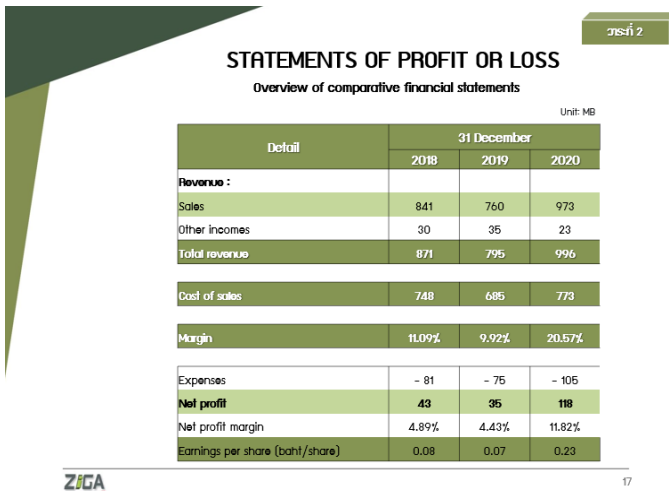
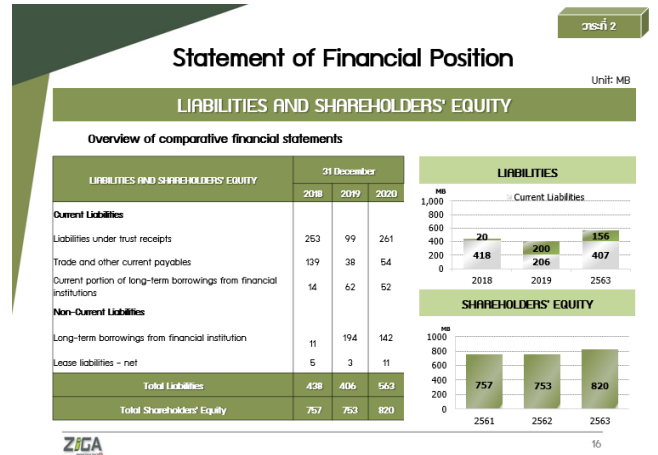
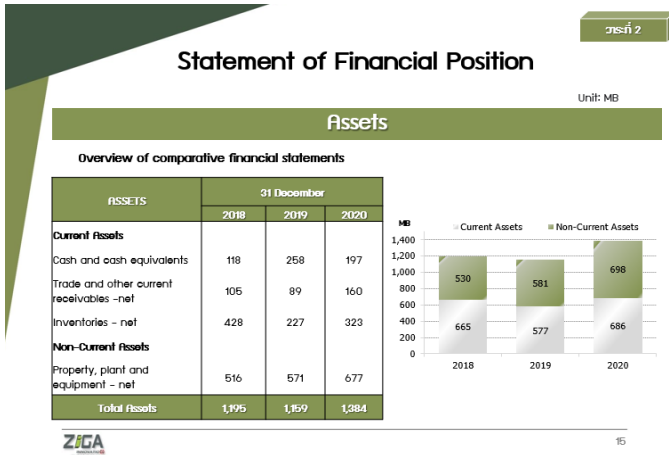
The Chairman welcomed Miss Valarlak Ngamchitcharoen, Managing Director, to present the Company's 2020 business activities.

Miss Valarlak Ngamchitcharoen, the Managing Director of Ziga Innovation Public Company Limited, has presented to the meeting the Company's 2020 business activities summarized as follows:

Ziga Innovation Public Company Limited is a manufacturer and distributor of pre-zinc structural steel pipes, also known as galvanized steel, under the ZIGA brand and Daiwa brand is an innovative electrical conduit. Substitute in the galvanized steel pipe group or painted black steel pipe Our company's core strategy is to seek out niche market segments and solutions to customer problems or pain points under our vision of Chief Executive Officer, Suppakit is to provide products that solve customer problems and are substituted products that are cheaper, better, and faster, or "Better Cheaper Faster", is an approach to creating sustainability and key success of Ziga Innovation.

During the crisis of the coronavirus outbreak, we have succeeded in building the acceleration in our cross from B2B business to B2C marketing, both online and offline. In terms of the market penetration of non-steel products, including paint and welding wire, galvanized steel, power strip, which are related products, Facebook sales and Line official members increased, as well as the expansion of retail stores in districts are on target as well as the introduction of inventory space. Resulting in better product proportion management and generate good profit margins, our marketing approach will focus on connecting more people and building the ZIGA brand widely. We have prepared resources to be ready for growth in January 2020, we started new machines to increase production, and now both of phase 1 and phase 2 factories are ready to move forward to support new products this year. This will be both adding new products to the existing market and expanding channels to reach more customers and for a strategy that will drive ZIGA to be better than steel and move towards innovation for every success. Every success, which is a road map that will make ZIGA better than iron.

The company foresaw to attract human resources that will be the driving force of ZIGA. The company has expanded the office area which is closer to the city at Suk Sawat Road. Which is currently under renovation and decoration This is in line with the expansion of franchise and outlets for future, which will be part of our CEO to discuss in the last session for investors to ask questions and the results of the year 2019 are as follows:



The Chairman allowed the meeting to raise questions.

- Mr. Chatchai Ngamwiphas volunteer for protecting the rights of shareholders from the Thai Investors Association asked 2 questions as follows:

1. Subject of various raw materials, was it the key factor that significantly reduced the cost of sales in the past year?
2. Various costs such as steel price volatility in the steel market. Or in the world market Does it affect the performance in the past year or this year?

Miss Valarlak Ngamchitharoen, The Managing Director clarified that the structure of Sika products. It is a Cost-Plus price characteristic, There is no speculation in stocking, and no stocking policy. Therefore, it does not affect the cost of sales. Another part of the structure comes from the conduit backlog planning, which is the work of the project. Accounted for 10% of the cost of sales and the proportion of product revenue. In the matter of Trade War, the company has monitored the global situation. But as you know measures such as AD must be submitted to the WTO, which is already a publicly available structure and the overall factors have no effect.

Mr. Chatchai has additional inquiries.

- As mentioned, Cost Plus understands that ZIGA's product is a niche market product to replace the original product, Cost Plus, where the price has a point where if it is assumed to be this price, it cannot be pushed to the consumer. Does ZIGA have any concerns here?

Miss Valarlak Ngamchitharoen, The Managing Director clarified that ZIGA has a policy to seek the niche market. Will focus on branding increase sales channels such as entering sales to customers. Originally, ZIGA was sold as B2B at a relatively large proportion. But we have increased the proportion of sales increase online sales channels or even more OUTLET. Therefore, the Company looks at the structure and has no concerns about the Cost-Plus product.

Khun Supattra Sittichai (attendance by himself) Inquire about the proportion of ZIGA and DAIWA brands. Which of these 2 proportions is greater and which one is the margin?

Miss Titiporn Kiewyoung, The Chief Financial Officer clarified that we have two main products, ZIGA, sales are approximately 80-90% of revenue each year, DAIWA sells approximately 10%. Quality and sell according to the project, big projects as in the past year. We have a project of One Bangkok and Terminal 21

Khun Supatra has additional inquiries.

- What are your plans to expand DAIWA's revenue share?

Mr. Suppakit Ngamchitcharoen, The Chief Executive Officer clarified that ZIGA Innovation Public Company Limited wants to create a niche market, creating a banding, so we focus on operating results. For example, ZIGA steel is an innovative steel that does not require painting. Be the first market owner to present to Thailand our original business conduits. This one has a big market because compared to the proportion of ZIGA that we can deliver to the market only 12%. ZIGA market is going to replace all black steel pipes worth tens of billions. Is an opportunity to grow The DAIWA conduit has grown in line with the construction sector. By comparison, we only have sales of hundreds of millions of tons. The opportunity to grow again That is why we expand the factory. As for the margin ratio, we record an average of 11%, which we think we can do well. If we look back at the budget in year 2015 and 2016, we used to do it before going to IPO about 20%, which is the proportion that we look at the profit as the main.

Khun Supatra has additional inquiries.

- Is the 20% proportion in the past referring to the DAIWA itself?

Mr. Suppakit Ngamchitcharoen, The Chief Executive Officer clarified that including ZIGA and DAIWA
Khun Supatra has additional inquiries.

- Focus only ZIGA, right?

Mr. Suppakit Ngamchitcharoen, The Chief Executive Officer clarified that we emphasized all. As Khun Varalak informed by the Company's Business if we go in the retail segment. We get closer to the end user. We can make more profit. Therefore, we have a strategy to distribute the products, the opening of the OUTLET at different angles, to enter the AEC according to the company policy.

The Chairman allowed the meeting to raise questions.

- There were no further questions from the meeting on this agenda.

Resolution The meeting acknowledged the Company's operating performance of 2020.

Agenda Item 3: To approve the audited financial statements for the fiscal year ended December 31, 2020.

The Chairman proposed in the meeting that in order to conform to the Public Limited Companies Act, B.E. 2535 (including all changes) which stated that the company should prepare the balance sheet and the profit and loss statement which have been audited by the certified public auditor and considered and consented by the Audit Committee on the fiscal year end date. The details of the profit and loss statement for

31 December 2020 was included in the document that was sent together with the invitation letter sent distributed to all the shareholders.

The Chairman allowed the meeting to raise questions.

- There were no further questions from the meeting on this agenda.

The Chairman therefore requested the Meeting to vote.

Resolution The Meeting considered and approved the Company's financial statements for the year ended 31 December 2020 with the following votes:

Approval Votes	339,723,896	equivalent to	100 %
Disapproval Votes	0	equivalent to	0 %
Abstention Votes	0		
Void Voting Cards	0		

In this agenda, there were additional 4 shareholder, in total, there were 40 shareholders and proxies holding 339,723,896 shares.

Agenda Item 4: To approve the annual dividend payment.

The Chairman invited Mr. Suppakit Ngamchitcharoen, Chief Executive Officer, to announce the annual dividend payment to the meeting for consideration.

Mr. Suppakit Ngamchitcharoen informed the meeting that the Public Limited Companies Act, B.E. 2535 stated that the company has to set aside at least 5 % of the annual net profit for a legal reserve deducted by the accumulated losses amount (if available) until this reserve is worth at least 10 % of the authorized capital in the year 2020, Which the company has fully reserved Dividend payment. The company has a policy to pay dividends from its operations each year. The rate of not less than 50% of the net profit after tax expenses and legal reserves. By operating results for the year 2020, the company has a net profit of 117,706,970 baht. The company therefore deems it appropriate to allocate profits and pay dividends in the amount 80,048,137 baht. At the rate of 0.161 baht per share from the number of shares 497,193,400 shares. This dividend payment is in accordance with the Company's dividend payment policy.

The Chairman allowed the meeting to raise questions.

- There were no further questions from the meeting on this agenda.

The Chairman therefore requested the Meeting to vote.

Resolution The Meeting approve the annual dividend payment with the following votes:

Approval Votes	339,723,896	equivalent to	100 %
Disapproval Votes	0	equivalent to	0 %
Abstention Votes	0		
Void Voting Cards	0		

In this agenda, there were no additional shareholders attending, therefore, there were 40 shareholders and proxies holding 339,723,896 shares.

Agenda Item 5: To appoint directors to replace those due to complete their terms.

The Chairman informed the meeting that according to Item 13 of the Company's Articles of Association, at every annual general meeting of shareholders, one-third of the directors shall retire by rotation. These retired directors can be re-elected.

At this Meeting, there were two directors who retired by rotation:

1. Mr.Sawai Chatchairungruang
2. Mr.Suppakit Ngamchitharoen

The Committee has considered each individual's qualifications, experiences, and expertise as well as the past performance as director and committee member, and proposes that the Board of Directors propose to the Meeting to consider and approve the re-election of the these 2 directors who retired in this year as the directors for another term.

The 2 directors who have been nominated were requested to leave the meeting room and did not cast their votes in the meeting. The master of ceremony presented the brief profile of these 2 directors to the shareholders.

The master of ceremony allowed the meeting to raise questions.

- There were no further questions from the meeting on this agenda.

The master of ceremony therefore requested the Meeting to vote.

Resolution After due consideration, the meeting appointed Mr.Sawai Chatchairungruang and Mr.Suppakit Ngamchitharoen as the directors with the following votes:

Agenda 5.1 Appointed Mr.Sawai Chatchairungruang as Independent Director/Director

Approval Votes	339,723,896	equivalent to	100 %
Disapproval Votes	0	equivalent to	0 %
Abstention Votes	0		
Void Voting Cards	0		

Agenda 5.2 Appointed Mr.Suppakit Ngamchitcharoen as Director

Approval Votes	339,723,896	equivalent to	100 %
Disapproval Votes	0	equivalent to	0 %
Abstention Votes	0		
Void Voting Cards	0		

In this agenda, there were no additional shareholders attending, therefore, there were 40 shareholders and proxies holding 339,723,896 shares.

Agenda Item 6: To approve remuneration of directors for 2021.

The Chairman informed the meeting that according to the Company's Article of Association number 14 which stated that the Board of Directors will receive the director's remuneration in the form of reward, meeting allowance, bonus or other types of incentive according to the consideration of the meeting. The committee has considered the remuneration by taking into account the suitability of business activity, size and linkage with the Company's operation result being in line with the same market and industrial norm, as well as experience, duties and responsibilities of the Board. However, only resident directors who do not receive salary from the Company are eligible to receive such directors' remuneration.

The Chairman proposed to the meeting that the director's remuneration for 2021 should not exceed 5,000,000 Baht. The details of the director's remuneration, which are listed in the invitation letter, are as follows:

Director's Remuneration	2021 (current year) [Baht]	2020 (previous year) [Baht]
Board Member's remuneration	Per 1 meeting	Per 1 meeting
Chairman of the Board of Directors	15,500	15,500
Board Member	13,000	13,000
Audit Committee's remuneration	Per 1 meeting	Per 1 meeting
Audit Committee Chairman	12,500	12,500
Audit Committee Member	11,000	11,000
Risk Innovation Management and Governance Committee's remuneration	Per 1 meeting	Per 1 meeting
Risk Innovation Management and Governance Committee Chairman	10,000	10,000
Risk Innovation Management and Governance Committee Member	5,000	5,000

The Chairman allowed the meeting to raise questions.

- There were no further questions from the meeting on this agenda.

The Chairman therefore requested the Meeting to vote.

Resolution After due consideration, the votes were not less than two-thirds of the total votes of the shareholders attending the Meeting as follows:

Approval Votes	339,723,896	equivalent to	100 %
Disapproval Votes	0	equivalent to	0 %
Abstention Votes	0	equivalent to	0 %
Void Voting Cards	0	equivalent to	0 %

In this agenda, there were no additional shareholders attending, therefore, there were 40 shareholders and proxies holding 339,723,896 shares.

Agenda Item 7: To approve appointment of the external auditor and determination of the audit fee for 2021

The Chairman informed the meeting that according to Section 120 of the Public Limited Companies Act, B.E. 2535, the annual ordinary meeting of shareholders shall appoint an auditor and determine the remuneration of the auditor of the company every year. Therefore, the Chairman propose to the meeting to

consider and approve the appointment of the following external auditors from ANS Audit Co., Ltd. as the Company's external auditor for the year 2021.

1. Mr. Atipong Atipongsakul, Certified Public Accountant License No. 3500 or
2. Mr. Sathien Vongsnan, Certified Public Accountant License No. 3495 or
3. Mr. Vichai Ruchitanont, Certified Public Accountant License No. 4054 or
4. Ms. Kultida Pasurakul, Certified Public Accountant License No. 5946 or
5. Mr. Yuttapong Chuamuangpan, Certified Public Accountant License No. 9445

The Board also fixed the auditors' remuneration for the year 2021 at an amount of 1,220,000 Baht, excluding other audit related expenses.

The proposed auditors are independent, have no relationship and conflict of interest with the Company/the management/the major shareholders or persons related to said parties. The details of the auditors and the auditor's fee are included in the invitation letter disseminated to the shareholders.

The Chairman allowed the meeting to raise questions.

- There were no further questions from the meeting on this agenda.

The Chairman therefore requested the Meeting to vote.

Resolution After due consideration, the meeting appointed Mr. Atipong Atipongsakul, Certified Public Accountant License No. 3500 or Mr. Sathien Vongsnan, Certified Public Accountant License No. 3495 or Mr. Vichai Ruchitanont, Certified Public Accountant License No. 4054 or Ms. Kultida Pasurakul, Certified Public Accountant License No. 5946 or Mr. Yuttapong Chuamuangpan, Certified Public Accountant License No. 9445 from ANS Audit Co., Ltd. as the Company's external auditor for the year 2021 with the remuneration at an amount of 1,220,000 Baht, excluding other expenses with the following votes:

Approval Votes	339,723,896	equivalent to	100 %
Disapproval Votes	0	equivalent to	0 %
Abstention Votes	0		
Void Voting Cards	0		

In this agenda, there were no additional shareholders attending, therefore, there were 40 shareholders and proxies holding 339,723,896 shares.

Agenda Item 8: To consider and approve the capital increase and amendment of Clause 4 of memorandum of association in relation to the capital increase and the rights offering allocation.

The Chairman said to the meeting that the Company wishes to raise funds to prepare for business expansion in the future. And reserve money for the Company's working capital by issuing and offering warrants to purchase ordinary shares of the company to allocate to the existing shareholders of the Company. And to support the exercise of the warrants to purchase the said ordinary shares Therefore, the Company must increase the registered capital of the company another 121,303,300 baht from the original registered capital of 248,596,700 baht to a new registered capital of 369,900,000 baht by issuing the newly issued ordinary shares of 242,606,600 shares at the par value of 0.50 baht per share. The details as shown in the form of Capital Increase Report which was delivered to the shareholders together with the invitation letter of the meeting (Attachment 5)

The Chairman proposed the meeting to consider and approve the following:

1) Increasing the Company's registered capital of 121,303,300 Baht by issuing 242,606,600 newly issued ordinary shares with a par value of 0.50 baht per share and amendment to Clause 4 of the Company's Memorandum of Association to be in line with the capital increase is as follows:

"Article 4. Registered capital 369,900,000 baht (Three hundred sixty-nine million, nine hundred thousand baht)

Divided into 739,800,000 shares (seven hundred thirty-nine million and eight hundred thousand shares)

At par value of 0.50 baht (fifty satang)

Separated into

Ordinary shares 739,800,000 shares (Seven hundred thirty-nine million eight hundred thousand shares)

Preferred shares - shares (-) "

2) Allocation of 246,606,600 newly issued ordinary shares of the Company to accommodate the exercise of the warrants that Will purchase the Company's ordinary shares that will be allocated to the existing shareholders in proportion to their shareholding (ZIGA-W1) in the event that there is any remaining shares due to the absence of the exercise of the warrants to purchase the Company's

shares. The company will propose to the shareholders' meeting for further consideration of the reduction of registered capital and

3) In this regard, the Chief Executive Officer or the person designated by the Chief Executive Officer is authorized to sign the request. Or any document Relating to the registration of the capital increase of the company in order to comply with the law Regulations of the relevant government agencies Including under the advice or order of the registrar as well as correcting words or the text in the document Minutes of the Shareholders Meeting memorandum And / or various requests.

The Chairman allowed the meeting to raise questions.

- There were no further questions from the meeting on this agenda.

The Chairman therefore requested the Meeting to vote.

Resolution The meeting has considered It was therefore unanimous to approve the increase in the Company's registered capital. Amount of 121,303,300 baht by issuing 242,606,600 newly issued ordinary shares with a par value of 0.50 baht per share, an amendment to Clause 4 of the Company's Memorandum of Association to be in line with the increase in registered capital as detailed above. Allocation of 242,606,600 newly issued ordinary shares of the Company to accommodate the exercise of warrants to purchase the Company's ordinary shares. And the assignment of Chief Executive Officer as proposed with the following votes:

Approval Votes	339,723,896	equivalent to	100 %
Disapproval Votes	0	equivalent to	0 %
Abstention Votes	0		
Void Voting Cards	0		

In this agenda, there were no additional shareholders attending, therefore, there were 40 shareholders and proxies holding 339,723,896 shares.

Agenda Item 9: To approve the issuance and offering of warrants to purchase ordinary shares of the Company.

The Chairman said to the meeting that the company intends to raise funds as a preparation for future business expansion. And reserve money in the working capital of the company The Company therefore has a plan to issue and offer warrants to purchase ordinary shares of the Company (ZIGA-W1) in the amount of not more than 242,533,366 units to the existing shareholders whose names are listed on the date of the list. The rights are allocated warrants on March 5, 2021 (Record Date) without charge at the ratio of 2.05 ordinary shares per 1 unit of warrant. And the exercise ratio of the warrants is 1 unit of warrant per 1 ordinary share at an exercise price of 1.00 baht per share (par value of 0.50 baht per share) and an exercise period not exceeding 2 years. The exercise period is scheduled on the last business day of March and September. Throughout the life of the warrant and the company will list the warrants to purchase ordinary shares offered to the existing shareholders (Right Offering) to be listed on the Market for Alternative Investment ("SET").

In addition, in doing so, it is imperative to assign the Chief Executive Officer, or the person assigned by the Chief Executive Officer. The authority as the following:

- 1) Consider fixing and adding other details. Necessary and relevant to the allocation of such warrants as appropriate. And as far as it is not contrary or inconsistent with relevant announcements, rules, or laws This includes the period of the offering of warrants. Warrant offering Method, payment price, issue date of warrant details, and procedures for allocation of warrants exercise period term of the warrant's characteristics and details of the warrants.
- 2) Contact, negotiate, sign, and amend contracts and / or documents, request for permission, request for waiver, notice and necessary evidence relating to the issuance and offering of warrants. This includes, but is not limited to, related registrations with the Ministry of Commerce. Contact and submission of an application for permission, a request for a waiver, a notice documents and evidence to government agencies or related agencies and proceeding to amend, add or change the request or statement in the relevant document.

The chairman proposed the meeting to consider and approve the issuance and offering of warrants to purchase ordinary shares of the Company in the amount not exceeding 242,533,366 units to the existing shareholders. The details appear in the details of the warrants to purchase the Company's ordinary shares. (ZIGA-W1): which has already been delivered to the shareholders together with the invitation to the meeting. (Attachment 7)

The Chairman allowed the meeting to raise questions.

- There were no further questions from the meeting on this agenda.

The Chairman therefore requested the Meeting to vote.

Approval Votes	339,723,896	equivalent to	100 %
Disapproval Votes	0	equivalent to	0 %
Abstention Votes	0		
Void Voting Cards	0		

In this agenda, there were no additional shareholders attending, therefore, there were 40 shareholders and proxies holding 339,723,896 shares.

Agenda Item 10: To approve the amendments to the Objectives and amendments to the Memorandum of Association No. 3 of the Company in accordance with the Objective Amendments.

The Chairman informed the meeting that in order to support the company's additional business expansion, it is necessary to the increase of 2 objectives with the following objectives:

- 1). To engage in business relating to expansion of franchise business, sale of franchise business including to oversee franchise business and business relevant to all types and kinds of franchise, the opening of shop in various businesses as per specified in the Company's objectives.
- 2). To engage in business via electronic media as per list of products and services specified in the Company's objectives. (This business is not a direct sales or direct market)

After increasing the objectives of the Company. The company will have a total of 29 objectives and to be in line with the revision of the company objectives. Therefore, there must be an amendment to Clause 3. of the Company's Memorandum of Association as follows:

"Clause 3. Objective of the company has 29 items, details in the attached form bmj. 002"

The chairman proposed the meeting to approve the amendment of the objectives. And an amendment to Clause 3 of the Company's Memorandum of Association to reflect the amendment of the objectives described above.

The Chairman allowed the meeting to raise questions.

- There were no further questions from the meeting on this agenda.

The Chairman therefore requested the Meeting to vote.

Approval Votes	339,723,896	equivalent to	100 %
Disapproval Votes	0	equivalent to	0 %
Abstention Votes	0		
Void Voting Cards	0		

In this agenda, there were no additional shareholders attending, therefore, there were 40 shareholders and proxies holding 339,723,896 shares.

Agenda Item 11: Other Matters (if any)

The Chairman informed the meeting that according to Section 105, Paragraph 2 of the Public Limited Companies Act, B.E. 2535 (revised B.E. 2544) stated that the shareholders holding shares amounting to not less than one-third of the total number of sold shares may request the meeting to consider other matters in addition to those specified in the notice of meeting. The company agreed to allow the meeting to provide the other matters aside from the company's listed agenda.

The Chairman asked if the meeting want to raise questions or provide any information.

No shareholders raised any questions or suggest another comment. The chairman of the meeting thanked the shareholders for attending the meeting. Including suggestions Which the company will consider in the further operation of the company and closing the Annual General Meeting of Shareholders for the year 2021.

The meeting adjourned at 10.55 hours.

Miss Tanida Kriangpanitch
Secretary
(Minutes taker)

Mr. Sawai Chatchairungruang
Chairman of the meeting

Remark: As some of the shareholders arrived at the meeting after it had begun or left the meeting early, the totals number of shareholders' votes recorded may vary in each item.