

Minutes of the 2024 Annual General Meeting of Shareholders

Ziga Innovation Public Company Limited.

Monday 25 March 2024.

Meeting via electronic media (E-AGM) according to the Emergency Decree on Meetings via Electronic Media B.E. 2020

The meeting starts at 10:00 a.m.

Ziga Innovation Public Company Limited has 24,445 shareholders, counting 737,328,449 shares (according to the list of shareholders who have the right to attend the shareholder meeting and vote on the date the names of shareholders are determined. (holders of shares eligible to attend the meeting on February 20, 2024) At this meeting, there were 3 shareholders attending the meeting in person and 29 by proxy, totaling 32, counting the total number of shares of 248,932,097 shares. Representing 33.7614 percent of the total number of shares sold in the company. A quorum was formed according to the Company's Articles of Association No. 27.

Mr. Bandit Pratumta, the MC, introduced the company directors, executives, auditors, and legal advisors who attended this meeting. There are 5 directors of the Company, with a total of 5 directors attending the meeting as follows:

1. Mr. Sawai Chatchairungruang Chairman /Independent Director/ 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 Director/ Risk Innovation Management and Governance Committee /Chief Executive Office
5. Miss Valarlak Ngamchitcharoen Director/ Executive Committee Managing Director

Directors attending this meeting accounted for 100 percent of the total number of directors.

The auditors who attend the meeting are as follows:

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

The Legal advisor who attends the meeting are as follows:

1. Ms. Manunya Thitinunthawan Manunya & Associates Limited.
2. Mr. Wanwit Atthahakul Prestige Law Company Limited, which attended the meeting via electronic media

In addition, it is recommended Representative from the Thai Investors Association who attended the meeting via electronic media 1. Mr. Anujitt Ayusanit

Mr. Bandit Pratumta then explained to shareholders the meeting procedures. Method of voting and counting of votes by the company We have invited and informed shareholders about today's meeting in 3 ways as follows:

1. The company has sent meeting invitation letters to all shareholders by post.
2. The company has published an announcement in the newspaper.
3. The company posted details of the meeting on the company website.

And explain the meeting procedures How to vote and counting of votes via video The details are as follows:

How to practice voting

1. The meeting will be considered according to the agenda in the meeting notice sent to shareholders. everyone in advance of the meeting
2. Every shareholder has a vote of 1 share for 1 vote. In the case that any shareholder has a vested interest in any matter, he or she will not have the right to vote on that matter.
3. Shareholder or proxy Cannot separate votes for each agenda. Except for shareholders who are custodians to be able to separate the votes
4. In the case that a shareholder appoints a proxy to attend the meeting on their behalf. The proxy has the right to consider and vote on behalf of the shareholder who grants the proxy in every respect he deems appropriate. Voting will be done in the same way as shareholders attending the meeting in person.
5. If the shareholder has specified, the proxy vote for each agenda item in advance in the proxy form. Must not vote during the meeting again. The company will vote as specified by the shareholders in the proxy form.
6. Voting in each agenda the moderator will open a voting period for attendees to vote "agree," "disagree," or "abstain." Voting must be done within the specified time, which is 1 minute per agenda, and will close the voting period. vote If the meeting participants do not vote within the specified period, it will be considered that the meeting participants have voted in agreement.
7. In this regard, in the case of Agenda 5, considering and approving the election of directors to replace those who retire from office upon the expiration of their terms. The Company will propose to consider voting for the election of each person nominated to be a director individually.
8. **For the resolution of the meeting, it must consist of the following votes:**
 - Agenda 1: Consider certifying the minutes of the 2023 Annual General Meeting of Shareholders.
 - Agenda 3 Consider and approve the company's consolidated financial statements. For the fiscal year ending on
December 31, 2023
 - Agenda 4: Consider approving the suspension of dividend payment for operations for the year 2023.
 - Agenda 5: Consider approving the appointment of directors to replace those who retire by rotation.

Agenda 7: Consider approving the appointment of auditors and determining the auditor's compensation for the company and its subsidiaries for the year 2024.

All 5 agenda items must be approved by a majority vote of the total number of votes of shareholders who attend the meeting and cast their votes.

Agenda 2: Consider acknowledging the Company's annual operating results for the year 2023. This agenda is a notification agenda. Therefore, there was no voting on this agenda.

Agenda 6: Consider approving the determination of directors' remuneration for the year 2024. This agenda must be approved by a vote of not less than two-thirds of the total number of votes of shareholders. who come to the meeting and vote.

Agenda 8: Consider approving the reduction of the company's registered capital by eliminating shares that have not yet been sold. and the amendment to Section 4 of the Company's memorandum of association to reflect the reduction in registered capital.

Agenda 9: Consider approving the increase of the company's registered capital. and the amendment to Section 4 of the Company's Memorandum of Association to reflect the increase in registered capital.

Agenda 10: Consider approving the issuance and offering of warrants to purchase the Company's common shares.

Agenda 11: Consider approving the allocation of additional common shares.

Agenda 12: Consider approving amendments to the Company's regulations.

9. All 5 agenda items must be approved by a vote of not less than three-fourths of the total number of votes of shareholders. who come to the meeting and vote.

Voting on each agenda

1. In voting Shareholders are asked to go to the Web Browser and press the E-voting window to vote on each agenda item within the specified time (1 minute). When you press to select voting, the system will pop-up asking again: Confirm voting or not Press OK to confirm your vote.
2. In the case that shareholders want to change their votes This can be done by pressing to select the score again. But if the agenda has already been closed for voting Shareholders will not be able to vote. Or you can change the voting for attendees via mobile devices or tablets. Please switch from the Zoom program back to the Chrome program to vote in the E-Voting menu.
3. When you have finished voting Please return to the E-meeting window of the Zoom program to continue viewing the video and audio of the meeting.
4. The system will collect points. By counting the total votes from those who voted via E-Voting and those who voted in advance via proxy documents.

Counting votes

Only dissenting votes are counted. and abstain from voting first, the rest are considered votes that are seen.

Notification of voting results

Will notify the meeting of every agenda item before the meeting ends.

Expressing opinions

If you wish to ask questions or express opinions. Must be related to the agenda being considered only. Please specify your name and surname. Along with informing that Come in person or receive a proxy. In order to record the minutes of the meeting correctly and completely.

In the case where you wish to inquire by typing a message.

1. Go to the Q&A menu in Zoom to type a message.
2. Press the Enter key to send the message into the system.

In the case where you wish to ask questions through conversation

1. Go to the Participant menu at the bottom and press the Raise Hand button.
2. The master of ceremonies calls out names The staff will open the microphone for questions. Shareholders must press Unmute and turn on the microphone on the device. In the event that you cannot speak through the microphone within 1 minute, type your questions through the Q&A channel. The host will read the questions to the meeting.
3. When asking questions or expressing opinions, please inform your name and surname and indicate whether you are coming in person or as a proxy. And inform that you agree. or not agreeing to allow the company to record first and last names in the meeting minutes and recorded on video and audio tapes of the meeting. In the case of asking questions or expressing opinions by typing a message Specify consent in the printed text. In the case of asking questions or expressing opinions through conversation Verbally state whether consent is given or not. To comply with the Personal Data Protection Act 2019
4. The company gives meeting attendees the opportunity to submit questions on each agenda. In the event that no inquiries are received within 1 minute, the company will continue the meeting. If you have additional questions Questions can be typed in through the Q&A channel. Staff will read the questions later. If shareholders wish to suggest other opinions, that is not on the agenda. You can express your opinions in the agenda for considering other matters.

Mr. Bandit Pratumta then informed that in this shareholder meeting the company provides a live broadcast of the meeting and records images and audio throughout the meeting.

According to the company regulations The Chairman of the Board of Directors has been appointed to act as chairman of the meeting. The MC then invites Mr. Sawai. Chatchairungruang Chairman of the Board of Directors He welcomed the shareholders who attended the meeting and began the meeting according to the agenda as follows:

Agenda 1: Consider certifying the minutes of the 2023 Annual General Meeting of Shareholders.

The Chairman would like to propose that the meeting consider approving the minutes of the 2023 Annual General Meeting of Shareholders, which was held on May 18, 2023. The details appear in the copy of the meeting minutes provided by the Company. It has been sent to shareholders along with the invitation to this meeting.

The Chairman allowed the meeting to raise questions.

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

The Chairman then asked the meeting to vote.

Meeting resolution: The meeting resolved to approve the minutes of the 2023 Annual General Meeting of Shareholders held on 18 May 2023 as proposed by the Chairman, with a majority vote of the shareholders who attended the meeting and cast their votes.

Agreed: 248,932,097 votes, equivalent to 100 percent

Disapproved: 0 votes, equivalent to 0 percent

Abstained: 0 votes, equivalent to 0 percent

In this agenda, there were 0 additional shareholders attending the meeting.

In total, there were 32 shareholders attending the meeting, totaling 248,932,097 shares.

Agenda 2: Consider acknowledging the company's annual operating results for the year 2023.

Miss Valarlak Ngamchitcharoen, Managing Director She was the person who reported on the company's operating results for the year 2023. Miss Valarlak Ngamchitcharoen, Managing Director of Ziga Innovation Public Company Limited, reported to the meeting on the company's past operations in summary. As follows: The company prepares an annual performance report. Ending on December 31, 2023, showing the company's operating results. In the past year, which is significantly related to overall operating results various achievements and report on performance analysis (MD&A) of the company in the past year. As the details appear in Form 56-1 One Report, which has the following details:

Ziga Innovation Public Company Limited was originally a manufacturer of electrical conduits of international standards and exported to the electrical contractor industry under the brand DAIWA. Later, a business model was established. To find innovative products, the ZIGA brand has been created, which is an innovative replacement product in the galvanized steel pipe group. or painted black steel pipe and has developed significant growth until the company Has raised funds on the stock exchange to increase production capacity of Pre-zinc steel pipe products. Currently, the company Being a leader in the pre-zinc pipe market, the company continues to develop products to add value and expand businesses in both Steel and Non-Steel groups by developing both formats to increase product value and expand related businesses. From large project customers to general user customers, the company has a customer base

that trusts in important projects in Thailand. And is a manufacturer of international standards and exports under the brands ZIGA and DAIWA, including non-steel products that reach both the electrical and structural contractor markets. including general users After the company Start adjusting strategic plans to allocate valuable products and adjust inventory to be flexible to accommodate fluctuations. Reduce inventory life to be flexible in each period. Including planning to reduce production costs together Company's products Not processed through a chemical process Because it is galvanized steel with a finished coating. environmentally friendly and no need to paint to prevent rust. Although at present Inferior quality products still flow into the market, however, with product standards being more stringently controlled. and environmental conservation trend Especially for large projects that require the use of green building standards (LEED), the company will still have confidence in being a product that can meet customer needs in the long term.

In addition to the mission of generating income and returns to shareholders. The company has taken part in taking care of it. Stakeholders such as customers, employees, communities, shareholders, and the environment as well as implementing anti-corruption policies and aims to promote the value of sharing in order to be a part of driving the economy, society, and environment to grow together sustainably.

The company has total current assets of 488.6 million baht and total non-current assets of 782.6 million baht. In total, the company has total assets of 1,271.3 million baht. Year on year comparisons decreased by 41.2 million baht, representing a decrease of 3.1 percent.

Current assets consist of cash and cash equivalents in the amount of 184.4 million baht.

Trade and other receivables amounted to 114.2 million baht, divided into trade receivables of 190.1 million baht, deducting allowance for trade receivables of 82.6-million-baht, trade receivables - net 107.5 million baht and other receivables - net 6.6 million baht.

Inventories amounted to 188.6 million baht, consisting of finished goods in the amount of 106.1-million-baht, raw materials and supplies in the amount of 85.5-million-baht, allowance for decline in product value and obsolete products in the amount of 2.9 million baht.

Other non-current financial assets of 44.7 million baht are deposits that are collateralized. from purchasing raw materials

Net digital assets are BTC coins in the amount of 1.5 million baht.

For the company's important assets, namely land, buildings and equipment, the balance amounted to 660.5 million baht, a decrease of 63.1 million baht from 2022 due to an increase in property purchases or transfers of 7.9 million baht, an increase in depreciation of 31.7 million baht. Baht decreased from the sale/cancellation of lease agreements in the amount of 2.9 million baht and decreased from adjusting the type of land and some buildings. went

to investment real estate in the amount of 36.4 million baht because the company Rent this part of the property to outsiders.

The company has current liabilities in the amount of 423.4 million baht and non-current liabilities in the amount of 65.6 million baht. Total liabilities of the company are 489.0 million baht. Year on year comparison decreased from the previous year by 113.6 million baht, representing a decrease rate of 18.9 percent.

Mostly, the debt decreased from the repayment of some bonds before maturity, amounting to 68.2 million baht.

And the company has classified bonds from non-current liabilities. It is a current liability. Because the company the debentures will be redeemed before the maturity date. which was redeemed on February 27, 2024 in the amount of 126.1 million baht.

Liabilities under trust receipt agreements Creditors from the purchase of raw materials imported from abroad amounted to 117.7 million baht, an increase of 61 million baht when compared to the same period last year. Trade and other creditors amounted to 106.3 million baht.

For long-term loans from banks, a total balance of 75.2 million baht will be repaid in 2023 in the amount of 66 million baht, and liabilities under sales and leaseback agreements totaling 46.8 million baht, a decrease from installment payments of 15 million baht.

For shareholders the company had shareholder equity of 782.3 million baht, an increase of 72.4 million baht, representing an increase rate of 10.2 percent, most of which increased from common shares and share premium from warrant conversion, which increased by 31.1 million baht and from Profit for 2023 causes accumulated losses to decrease by 41.6 million baht.

The next step is to report the figures from the consolidated income statement of the group of companies.

The company has sales revenue in 2023 totaling 770.91 million baht. Year on year comparison decreased by 353.19 million baht, representing a decrease rate of 31.4 percent. Income decreased because the company Choose to manage only product groups in which the company makes a profit and reduce the proportion of products that have a chance of losing due to fluctuating product cost conditions. from steel costs and exchange rates as a result, income decreased in this group of products.

The company's revenue structure is divided into 2 main products as follows:

Revenue from selling structural steel pipes Distributed under the brand ZIGA (Zika), accounting for 61 percent of sales revenue. In 2023, there was a total income of 472 million baht, compared year on year, a decrease of 342 million baht, representing a decrease of 42%.

Income from sales of electrical conduits Distributed under the brand DAIWA (Daiwa), accounting for 39 percent of sales revenue. In 2023, there was a total income of 299 million baht, comparing year on year, a decrease of 11 million baht, representing a decrease of 3.5%.

For income from digital assets Revenue generated from cryptocurrency mining decreased by 100 percent compared to the same period in 2022.

For 2023, the company has cost of sales equal to 647 million baht and the company has gross profit of 123.9 million baht, representing a gross profit margin of 16.1 percent. Comparing year on year, gross profit increased from the previous year. This is because of choosing to manage specific product groups that the company can profit from. and reduce the proportion of products that have a chance of losing and the company recorded a reversal of losses on obsolete and slow-moving products.

The Company has other income in 2023 in the amount of 31.5 million baht, an increase compared to the same period last year in the amount of 18.7 million baht, most of which increased from interest income from loans.

In 2023, the company had a profit from foreign currency exchange rates of 3.6 million baht, an increase of 24.7 million baht from the previous year, representing an increase of 117.2 percent, to reduce the risk of exchange rate fluctuations. Management regularly reviews exchange rate information to be able to respond in a timely manner if exchange rates change rapidly. In addition, the Company enters forward contracts to reduce exchange rate risk. Under the discretion of the management.

The Company has a credit loss on trade receivables and other current receivables in 2023 in the amount of 10.1 million baht, compared year on year, a decrease of 95.5 million baht, because in the previous year the company Recognized credit losses of trade receivables and other revolving receivables from subsidiaries that have not received payment from the sale of digital tokens in the amount of 103.2 million baht. Currently, the court is making an appointment to hear the judgment.

During 2023, the Company sold investments in Wisden Group Company Limited. The Company recognized a gain from the sale of investments in subsidiaries in the amount of 4.8 million baht due to fair value. of digital assets increased. The company recorded a reversal of the impairment of digital assets in the amount of 2.1 million baht from the previous year because at the end of every accounting period The company will assess the impairment of digital assets. An impairment loss is recorded when the carrying value of a digital asset exceeds its fair value at the end of the reporting period. The fair value is measured from the closing price from the website. CoinMarketCap collects information about digital asset prices at the end of the reporting period. and during the year the company has a profit from selling digital assets of 2.7 million baht.

The company has distribution costs of 23 million baht. Year on year comparison, there is no significant change.

Administrative expenses were 52 million baht, a decrease of 24 million baht from the previous year or a decrease of 31.6 percent when compared to the same period last year. Most of the decrease was due to the fact that in the previous year the company recognized a write-off of service expenses. Prepaid Cryptocurrency Mining Machine and depreciation of cryptocurrency mining machines It is an administrative expense. While temporarily pausing the

cryptocurrency miner. Financial costs of 29 million baht, decreased by 3 million baht, mainly decreased from interest on trust receipts.

From the items mentioned above, in 2023 the Group had a net profit of 41.6 million baht, representing a net profit margin of 5.2 percent.

Operating guidelines for 2024, the company continue to focus on customers in the Niche Market group, which will be large project groups such as DAIWA electrical conduits. used in large projects such as Dusit Central Park, One Bangkok and groups of condos, hotels, hospitals, especially in the southern region where there is real estate expansion and emphasis on maintaining quality and trust among Japanese customers. As has been the case for more than three decades in the DAIWA conduit group, which is the original business in the electrical contractor group. As for the structural pipe group, ZIGA still uses a micro marketing strategy to build confidence in the quality of products under the ZIGA brand and win the hearts of user groups such as livestock working groups, cattle farms, greenhouses, canvas tents, and car groups. Racing that emphasizes use with a greater level of rust resistance and bending properties which users often encounter problems with inferior quality products that focus on cheap prices Especially when bending, there are cracks, breaks, not really usable, or the lifespan of inferior quality pipes that are cheap have a very short lifespan because the zinc coating layer is much lower than that of the ZIGA brand. Therefore, we focus on creating value rather than creating volume and creating a brand that wins the hearts of users.

The Chairman allowed the meeting to raise questions.

- Mr. Piyaphong Prasatthong is a shareholder who came in person.

Would like to inquire about the company's business operations. Regarding investment in cryptocurrency mining, where has it gone? causing the company's share price to fluctuate and become unstable Until the Stock Exchange of Thailand posted the Trading Alert sign and what is the current situation?

The Chairman invited Mr. Suppakit Ngamchitcharoen, Chief Executive Officer. Answer this question.

- Mr. Suppakit Ngamchitcharoen, Chief Executive Officer He explained that due to the operating results of last year. The mine has already been recorded as Conservative and has been depreciated. Because the factory has a solar farm (Solar Farm) to help reduce electricity costs. which has already been invested in advance This means that we are currently moving our base as well. and the mine in which we have already invested and depreciated Because we reserve everything conservatively and have already invested. So we put Bitcoin mining machines in one part of the factory. And the solar farm (Solar Farm) we don't use. During the daytime some machines come to dig. Therefore, there is a profit recorded. As for additional investment, at present there is no. As for this year, due to the value of coins. It has come up to exceed the value of the electricity bill and as reported. We are planning to start mining within 24 hours, so what I learned is the mine itself. Already invested Depreciation has already been written off. And the electricity cost is alleviated by solar cells, making what we have already invested in able to make a profit. Another part is that we plan to open our

Bitcoin mining machines 24 hours a day. Some trials have already begun. As for the stock price, it depends on the operating results. Thank you.

- Mr. Anujitt Ayusanit received a proxy from the Thai Investors Association.

1. As Bitcoin's price has skyrocketed in recent times, Has the company taken any action? For the highest benefit of this business

2. I want to know the progress of the lawsuit. Regarding the digital token trading of Wisden Group Company Limited's subsidiary and the impact it may have on Ziga Innovation Public Company Limited.

Mr. Suppakit Ngamchitcharoen, Chief Executive Officer Clarified that due to the price of Bitcoin (Bitcoin) having greatly increased in price in the past time What actions has the company taken? As informed that it is divided into 2 parts, one part has been sold and moved into the budget. And another part to achieve maximum benefit of the business Therefore, we did not sell all of it. Those who are holding on can still mine Bitcoin every day. As for the progress of the case, it is periodically reported on the Stock Exchange of Thailand's website.

Regarding the sale of digital tokens by a subsidiary, Wisden Group Company Limited, and the impact that it may have on Ziga Innovation Public Company Limited, as Wisden Group Company Limited has now ceased to be a company. It has already been digested and the news has been announced on the website of the Stock Exchange of Thailand. (Edition dated 7 December 2024) has passed.

Meeting resolution: The meeting resolved to acknowledge the Company's operating results for the year 2023.

Agenda 3 Consider and approve the company's consolidated financial statements. For the fiscal year ending on December 31, 2023

The Chairman proposed to the meeting that In order to comply with the Public Limited Companies Act B.E. 2535 (including additional amendments) which requires companies to prepare a balance sheet and annual profit and loss account as of the end of the company's fiscal year that has been audited by Certified public accountant and present it to the shareholders' meeting at the annual general meeting for consideration and approval. By the balance sheet and annual profit and loss account Ending December 31, 2023 shown in Form 56-1 One Report 2023 has been audited by a certified public accountant. The details appear in the document sent to shareholders along with the meeting invitation letter.

The Chairman allowed the meeting to raise questions.

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

The Chairman then asked the meeting to vote.

Meeting resolution: The meeting unanimously approved the company's consolidated financial statements. For the fiscal year ending on December 31, 2023, with a majority vote of shareholders who attended the meeting and voted as follows:

Agreed: 248,932,100 votes, equivalent to 100 percent

Disapproved: 0 votes, equivalent to 0 percent

Abstained: 0 votes, equivalent to 0 percent

In this agenda, there were 1 additional shareholder attending the meeting.

In total, there were 33 shareholders attending the meeting, totaling 248,932,100 shares.

Agenda 4: Consider approving the suspension of dividend payment for operations for the year 2023.

The Chairman proposed to the meeting that According to the Public Limited Companies Act B.E. 2535, companies must allocate part of their annual net profits as a reserve fund, not less than 5 percent of their annual net profits. Deducted by the amount of accumulated losses brought forward (if any) until this reserve fund is not less than 10 percent of the registered capital.

The company has a policy to pay dividends from operating results each year. The rate is not less than 50 percent of the net profit of the company's financial statements after deducting taxes. and legal reserve funds and other reserves (if any). However, the said dividend payment is subject to change. It depends on operating results, financial status, liquidity, need for money, use of working capital for operations, investment plans and future business expansion, market conditions, suitability and other factors related to operations. and management of the company Under the condition that the company must have sufficient cash to operate its business and doing so must bring the greatest benefit to shareholders.

- The company stops paying dividends. From the operating results of 2023 and there is no consideration of allocating profits from the operating results of 2023 as legal reserves. Because the company Reserve funds have been allocated. Complete according to the law.

The Chairman allowed the meeting to raise questions.

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

The Chairman then asked the meeting to vote.

Meeting resolution: The meeting unanimously approved the omission of dividend payment for operations for the year 2023 with a majority vote of the shareholders who attended the meeting and cast their votes.

Agreed: 248,932,100 votes, equivalent to 100 percent

Disapproved: 0 votes, equivalent to 0 percent

Abstained: 0 votes, equivalent to 0 percent

In this agenda, there were 0 additional shareholder attending the meeting.

In total, there were 33 shareholders attending the meeting, totaling 248,932,100 shares.

Agenda 5: Consider approving the appointment of directors to replace those who retire by rotation.

The Chairman proposed to the meeting that This agenda is an agenda regarding the election of directors to replace those who must retire from office according to the terms of the Company's regulations. Article 13 stipulates that "At every annual general meeting, 1/3 of the total number of directors shall retire from office. The directors who are due to retire by the end of their term may be re-elected to take up a new position." For the list of company directors There are 2 people who must leave their positions according to their terms this year:

1. Mr. Sawai Chatchairungruang Independent Director
2. Mr. Suppakit Ngamchitcharoen Director

Board of Directors which does not include interested directors Considered the structure of the directors and the qualifications of directors in various aspects. By appropriateness in terms of qualifications, experience, and expertise Performance results as a company director in the past the committee has considered It is seen that the two directors who are due to retire by rotation are qualified persons. Having knowledge, ability, and performance as a director of the company, it is therefore considered appropriate to propose to the meeting to approve the appointment of the directors whose terms have expired as listed above to return to their positions for another term. I would like to inform shareholders that According to the law in this agenda Every shareholder can vote. and to be consistent with good governance I would like to invite both directors to leave the meeting room temporarily. But because you are Sawai Chatchairungruang is the chairman of today's meeting and is a director whose term has expired this time Therefore, we would like to propose to the chairman of the meeting to appoint General Mr. Phonrat Piathanom to act as chairman of the meeting for this agenda instead. Details of the brief biography of the person nominated above are as shown in the attachment. with 3 which was sent to shareholders along with the meeting invitation letter and as shown in the slides that were shown to shareholders

The Chairman allowed the meeting to raise questions.

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

The Chairman then asked the meeting to vote.

Meeting resolution: The meeting unanimously approved the appointment of Mr. Sawai Chatchairungruang and Mr. Suppakit Ngamchitcharoen to return to their positions. Company Director for another term with a majority vote of the shareholders who attended the meeting and voted as follows:

Agenda 5.1 Consider and approve the appointment of Mr. Sawai Chatchairungruang. Being an independent director/company director

Agreed: 248,932,100 votes, equivalent to 100 percent

Disapproved: 0 votes, equivalent to 0 percent

Abstained: 0 votes, equivalent to 0 percent

In this agenda, there were 0 additional shareholders attending the meeting.

In total, there were 33 shareholders attending the meeting, totaling 248,932,100 shares.

Agenda 5.1 Consider and approve the appointment of Mr. Suppakit Ngamchitcharoen as a director of the company.

Agreed: 248,932,100 votes, equivalent to 100 percent

Disapproved: 0 votes, equivalent to 0 percent

Abstained: 0 votes, equivalent to 0 percent

In this agenda, there were 0 additional shareholders attending the meeting.

In total, there were 33 shareholders attending the meeting, totaling 248,932,100 shares.

Agenda 6: Consider approving the determination of directors' remuneration for the year 2024.

The Chairman suggested to the meeting that according to the Company's Articles of Association, Section 14, directors are entitled to receive remuneration from the Company. In the form of rewards, meeting allowances, gratuities, bonuses or other benefits in return. According to the regulations or as determined by the shareholder meeting. The committee has established policies and criteria for remuneration of directors. Remuneration for various sub-committees and the allocation of directors' rewards to be at an appropriate level and consistent with the directors' obligations to meet the expectations of various groups of stakeholders. and in accordance with relevant laws and regulations There is also an annual review. In addition, executive directors are assigned. No compensation is received for serving on the board and committees.

Therefore, it is considered appropriate to present it to the shareholders' meeting to consider and approve the remuneration of directors for the year 2024 in a total amount not exceeding 5,000,000 baht. The said remuneration has been considered by the company according to the criteria mentioned above. There are details of the remuneration of the board of directors and sub-committee members. Appears in the meeting invitation letter. which has been delivered to shareholders and as shown in the slide on the screen.

Meeting allowances for directors	Year 2024 (proposed year) (per 1 meeting)	Year 2023 (last year) (per 1 meeting)
Meeting allowances for directors		
- Chairman	15,500 baht	15,500 baht
- Director	13,000 baht	13,000 baht
Meeting allowance remuneration for the Audit Committee		
- Chairman of the Audit Committee	12,500 baht	12,500 baht
- Audit Committee	11,000 baht	11,000 baht
Meeting allowance for the Risk, Innovation and Governance Committee		
- Chairman of the Risk Management, Innovation and Governance Committee	10,000 baht	10,000 baht
- Member of the Risk Management, Innovation and Governance Committee	5,000 baht	5,000 baht

The Chairman allowed the meeting to raise questions.

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

The Chairman then asked the meeting to vote.

Meeting resolution: The meeting unanimously approved the determination of directors' remuneration for the year 2024 with a vote of not less than two-thirds of the total number of votes of shareholders who attended the meeting as follows:

Agreed: 248,932,100 votes, equivalent to 100 percent

Disapproved: 0 votes, equivalent to 0 percent

Abstained: 0 votes, equivalent to 0 percent

In this agenda, there were 0 additional shareholders attending the meeting.

In total, there were 33 shareholders attending the meeting, totaling 248,932,100 shares.

Agenda 7: Consider approving the appointment of auditors and determining the auditor's compensation for the company and its subsidiaries for the year 2024.

The Chairman proposed to the meeting that the company Proposing the appointment of auditors from ANS Audit Company Limited as the company's auditors for the year 2024 as follows:

- (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

To be the auditor of the company and its subsidiaries for the year 2024 and determine the audit fee of the company and its subsidiaries for the year 2024 to be 1,395,000 baht, which does not include other service fees related to auditing the accounts. The proposed names have no relationship or interest with the company/subsidiaries/executives/major shareholders. or those related to such persons in any way Details about auditors and audit fees Appears in the meeting invitation letter sent to shareholders.

The Chairman allowed the meeting to raise questions.

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

The Chairman then asked the meeting to vote.

Meeting Resolution: The meeting unanimously approved the appointment of Mr. Atipong Athipongsakul, Certified Public Accountant No. 3500 or Mr. Sathien Vongsnan, Certified Public Accountant No. 3495 or Mr. Vichai Ruchitanont. Certified Public Accountant No. 4054 or Ms. Kultida Pasurakul Certified Public Accountant No. 5946 or Mr. Yuttapong Chuamuangpan Certified Public Accountant No. 9445 of ANS Audit Company Limited is the Company's auditor for the year 2024 and the audit fee is set at 1,395,000 baht per year, excluding other expenses. With a majority vote of the shareholders who attended the meeting and voted as follows:

Agreed: 248,932,100 votes, equivalent to 100 percent

Disapproved: 0 votes, equivalent to 0 percent

Abstained: 0 votes, equivalent to 0 percent

In this agenda, there were 0 additional shareholders attending the meeting.

In total, there were 33 shareholders attending the meeting, totaling 248,932,100 shares.

Agenda 8: Consider approving the reduction of the company's registered capital by eliminating shares that have not yet been sold. and the amendment to Section 4 of the Company's memorandum of association to reflect the reduction in registered capital.

The Chairman proposed to the meeting that Due to the company's intention to raise funds for use in the steel production and distribution business. and reserve money as working capital of the company by issuing and offering warrants to purchase additional common shares of the company, and the company intends to reduce the registered capital by cutting off all the common shares that have not yet been issued for sale or have not sold all of the shares. 2,471,551 shares, which are the remaining shares from the allocation to support the exercise of rights According to the warrant to purchase the Company's common shares (ZIGA-W1), the Chairman then proposed that the meeting consider reducing the Company's registered capital. By the method of eliminating common shares that have not yet been sold or have not yet been sold in full. By reducing the registered capital of the company by 1,235,775.50 baht from the original registered capital of 369,900,000 baht to a new registered capital of 369,900,000 baht. 368,664,224.50 baht and made

amendments to the company's memorandum of association to be consistent with the reduction of the company's registered capital. Therefore, it is necessary to amend the memorandum of association of the company to be in accordance with the law on public limited companies. Therefore, it was proposed that the meeting consider amending the company's memorandum of association. By assigning the Chief Executive Officer or the person assigned by the Chief Executive Officer to be authorized to sign requests or any documents related to the registration of a capital reduction of the company to comply with the law. Regulations of relevant government agencies Including following the advice or orders of the registrar. as well as editing words or text in documents Minutes of shareholder meeting memorandum and/or various requests

Therefore, it was considered appropriate to present it to the shareholder meeting for consideration and approval.

1) Approved to present it to the general meeting of shareholders. To consider and approve the reduction of the company's registered capital. from the original registered capital 369,900,000.00 baht to 368,664,224.50 baht, divided into 737,328,449 ordinary shares with a par value of 0.50 baht per share by eliminating 2,471,551 registered ordinary shares that have not yet been issued for sale, with a par value of 0.50 baht per share, totaling 1,235,775.50 baht. 2) The amendment to Section 4 of the Company's Memorandum of Association to reflect the reduction in registered capital is as follows.

Item 4. Registered capital	368,664,224.50 baht	(Three hundred sixty-eight million six hundred sixty-four thousand two hundred twenty-four baht fifty satang)
Divided into:	737,328,449 share	(Seven hundred thirty-seven million three hundred twenty-eight thousand four hundred forty-nine shares)
Value per share:	0.50 baht	(fifty cents)
By separating into		
Common stocks:	737,328,449 share	(Seven hundred thirty-seven million three hundred twenty-eight thousand four hundred forty-nine shares)
Preferred shares:	-No- share	(no share)

The Chairman allowed the meeting to raise questions.

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

The Chairman then asked the meeting to vote.

Meeting resolution: The meeting unanimously approved 1) the reduction of the company's registered capital by means of eliminating common shares that have not yet been sold or have not been sold in full. By reducing the registered capital of the company by 1,235,775.50 baht from the original registered capital of 369,900,000 baht to a new registered

capital of 369,900,000 baht. 368,664,224.50 baht 2) Amendments to Section 4 of the Company's memorandum of association to be consistent with the increase in registered capital are as follows.

Item 4. Registered capital amount	368,664,224.50 baht	(Three hundred sixty-eight million six hundred sixty-four thousand two hundred twenty-four baht fifty satang)
Divided into:	737,328,449 share	(Seven hundred thirty-seven million three hundred twenty-eight thousand four hundred forty-nine shares)
Value per share:	0.50 baht	(fifty cents)
By separating into		
Common stocks:	737,328,449 share	(Seven hundred thirty-seven million three hundred twenty-eight thousand four hundred forty-nine shares)
Preferred shares:	-No- share	(no share)

In this regard, the Chief Executive Officer or the person assigned by the Chief Executive Officer is assigned to have the authority to sign requests or any documents related to the registration of capital reduction of the company to comply with the law. Regulations of relevant government agencies Including following the advice or orders of the registrar. as well as editing words or text in documents Minutes of shareholder meeting memorandum and/or various requests A vote of not less than three-fourths of the total number of votes of shareholders. who came to the meeting and had the right to vote.

Agreed:	248,932,100	votes,	equivalent to	100	percent
Disapproved:	0	votes,	equivalent to	0	percent
Abstained:	0	votes,	equivalent to	0	percent

In this agenda, there were 0 additional shareholders attending the meeting.

In total, there were 33 shareholders attending the meeting, totaling 248,932,100 shares.

Agenda 9: Consider approving the increase of the company's registered capital. and the amendment to Section 4 of the Company's Memorandum of Association to reflect the increase in registered capital.

The Chairman proposed to the meeting that to support the exercise of rights under warrants to purchase the Company's common shares. which will be allocated to the existing shareholders of the company By increasing the registered capital of the company in the amount of 122,888,075 baht from the original registered capital after reducing the capital in the amount 368,644,224.50 baht is the new registered capital of 491,552,299.50 baht by issuing 245,776,150 additional common shares with a par value of 0.50 baht per share and assigning the Chief Executive Officer

or a person assigned by the Chief Executive Officer to be the person with authority to sign the request. or any document Related to registering a capital increase of the company in order to comply with the law. Regulations of relevant government agencies Including following the advice or orders of the registrar. as well as editing words or text in documents Minutes of shareholder meeting memorandum and/or various requests.

Therefore, it is considered appropriate to present it to the shareholder meeting for consideration and approval: 1) increasing the registered capital of the company by 122,888,075 baht by issuing 245,776,150 additional common shares with a par value of 0.50 baht per share; 2) allocating additional common shares of the company A total of 245,776,150 shares to support the exercise of rights according to warrants to purchase common shares of the company that will be allocated to existing shareholders in proportion to their shareholding (ZIGA-W2) in the event that there are shares remaining due to no exercise of rights according to Warrants to purchase shares of the company The company will present it to the shareholders' meeting to consider further reducing the registered capital and 3) amending section 4 of the company's memorandum of association to be consistent with the increase in registered capital as follows.

Item 4. Registered capital amount	491,552,299.50 baht	(Four hundred ninety-one million five hundred fifty-two thousand two hundred ninety-nine baht fifty satang)
Divided into:	983,104,599 share	(Nine hundred eighty-three million one hundred four thousand five hundred ninety-nine shares)
Value per share:	0.50 baht	(fifty cents)
By separating into		
Common stocks:	983,104,599 share	(Nine hundred eighty-three million one hundred four thousand five hundred ninety-nine shares)
Preferred shares:	-No- share	(No share)

In this regard, the Chief Executive Officer or the person assigned by the Chief Executive Officer shall be authorized to sign the request. or any document Related to registering a capital increase of the company to comply with the law. Regulations of relevant government agencies Including following the advice or orders of the registrar. as well as editing words or text in documents Minutes of shareholder meeting memorandum and/or various requests.

The Chairman allowed the meeting to raise questions.

- Mr. Anujitt Ayusanit received a proxy from the Thai Investors Association.

I would like to know the business plan for the additional funds that will be received. And what is the contingency plan if the capital increase does not meet the target?

The Chairman invited Mr. Suppakit Ngamchitcharoen, Chief Executive Officer. Answer this question.

Mr. Suppakit Ngamchitcharoen, Chief Executive Officer, explained that to support the additional business. The management team wants it to grow every year, so the capital increase plan is thought to be in line with the plan that we want to make the company grow sustainably. And if the capital increase does not meet the target, the company has a plan to support it, possibly using the money and bringing the profits into circulation in the business. But as I learned that the company There is a conservative growth plan and the steel business uses quite a lot of working capital, even businesses that have invested in the business that we have expanded, whether it is a Bitcoin mine or a business that we have already invested in. I think that these businesses must be like this. Gradually, increasing capital will allow us to expand our business. and lead the company Have sustainable profits.

- Mr. Phonrat Piathanom, Chairman of the Innovation Risk Management and Supervision Committee, further clarified that the reason that the company Increase capital to use the money to develop new products. Develop new markets and expand additional steel industry products in a business that will create sustainable income for the company.

The Chairman then asked the meeting to vote.

Meeting resolution: The meeting unanimously approved 1) increasing the registered capital of the company by 122,888,075 baht by issuing 245,776,150 additional common shares with a par value of 0.50 baht per share 2) allocating 245,776,150 additional common shares of the company. To support the exercise of rights under the warrants to purchase ordinary shares of the company that will be allocated to existing shareholders in proportion to their shareholding (ZIGA-W2) in the case where there are shares remaining due to the lack of exercise of the rights under the warrants. to buy shares of the company The company will present it to the shareholders' meeting to consider further reducing the registered capital and 3) amending section 4 of the company's memorandum of association to be consistent with the increase in registered capital as follows.

Item 4. Registered capital amount	491,552,299.50 baht	(Four hundred ninety-one million five hundred fifty-two thousand two hundred ninety-nine baht fifty satang)
Divided into:	983,104,599 share	(Nine hundred eighty-three million one hundred four thousand five hundred ninety-nine shares)
Value per share:	0.50 baht	(fifty cents)
By separating into		
Common stocks:	983,104,599 share	(Nine hundred eighty-three million one hundred four thousand five hundred ninety-nine shares)
Preferred shares:	-No- share	(No share)

In this regard, the Chief Executive Officer or the person assigned by the Chief Executive Officer is assigned to have the authority to sign the request or any document related to the registration of the capital increase of the company

to comply with the law. Regulations of relevant government agencies Including following the advice or orders of the registrar. as well as editing words or text in documents Minutes of shareholder meeting memorandum and/or various requests, a vote of not less than three-fourths of the total number of votes of shareholders who came to the meeting and had the right to vote.

Agreed: 248,932,100 votes, equivalent to 100 percent

Disapproved: 0 votes, equivalent to 0 percent

Abstained: 0 votes, equivalent to 0 percent

In this agenda, there were 0 additional shareholders attending the meeting.

In total, there were 33 shareholders attending the meeting, totaling 248,932,100 shares.

Agenda 10: Consider approving the issuance and offering of warrants to purchase the Company's common shares.

The Chairman proposed the meeting to consider approving the issuance and offering of warrants to purchase common shares of the Company (ZIGA-W2) in an amount not exceeding 245,776,150 units to existing shareholders without allocating shares to shareholders. That would cause the company to have duties under foreign law. There is no charge for the offering and has a ratio of 3 common shares to 1 unit of warrant. and has an exercise rate of 1 unit. ZIGA-W2 can exercise the right to purchase 1 new ordinary share, with the exercise price according to the warrant being equal to 4.25 baht per share (exercise price) (par value of 0.50 baht per share). and the period for exercising rights is not more than 3 years. Warrant holders You can start exercising your rights 1 time on the day the warrants expire 3 years. In the case that the exercise date falls on a holiday of the company, or the Stock Exchange of Thailand the exercise date shall be postponed to the last business day preceding the exercise date.

However, shareholders whose names appear on the record date are still at risk of not receiving their allocation. If the issuance and offering of warrants is not approved by the shareholder meeting and assign the Chief Executive Officer or the person assigned by the Chief Executive Officer Has the authority to (1) consider specifying, amending and adding other details Necessary and related to the allocation of such warrants as appropriate. and as far as not being contrary or contradicts announcements, rules, or related laws. This includes the period for which the warrants are offered. Methods for offering warrants, price payment, warrant issuance date Details and procedures for allocating warrants Period of exercise of rights Warrant term Characteristics and details of the warrant (2) Contact, negotiate, sign and amend contracts and/or documents, permission requests, waiver requests, notices. and necessary evidence related to the issuance and offering of warrants. This includes but is not limited to Related registration with the Ministry of Commerce Contacting and submitting permission requests, waiver requests, notices Such documents and evidence must be

submitted to government agencies or related agencies. as well as making corrections, additions or changes to requests or contents in such related documents.

The Chairman allowed the meeting to raise questions.

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

The Chairman then asked the meeting to vote.

Meeting resolution: The meeting unanimously approved the issuance and offering of warrants to purchase ordinary shares of the Company (ZIGA-W2) in an amount not exceeding 245,776,150 units to existing shareholders without allocating shares to shareholders. That would cause the company to have duties under foreign law. without considering the offering value in proportion to 3 common shares per 1 warrant unit. and has an exercise rate of 1 unit. ZIGA-W2 can exercise the right to purchase 1 new ordinary share, with the exercise price according to the warrant being equal to 4.25 baht per share (exercise price) (par value of 0.50 baht per share). and the period for exercising rights is not more than 3 years. Warrant holders You can start exercising your rights 1 time on the day the warrants expire 3 years. In the case that the exercise date falls on a holiday of the company, or the Stock Exchange of Thailand the exercise date of such rights shall be postponed to the last business day before the said exercise date. Warrants to purchase common shares offered to existing shareholders (Right Offering) will be registered by the company as listed securities on the Stock Exchange. MAI ("Stock Exchange") with a vote of not less than three-quarters of the shareholders. who came to the meeting and voted as follows:

Agreed: 248,932,100 votes, equivalent to 100 percent

Disapproved: 0 votes, equivalent to 0 percent

Abstained: 0 votes, equivalent to 0 percent

In this agenda, there were 0 additional shareholders attending the meeting.

In total, there were 33 shareholders attending the meeting, totaling 248,932,100 shares.

Agenda 11: Consider approving the allocation of additional common shares.

The Chairman proposed to the meeting that this was due to the increase in the registered capital of the Company in the amount of 122,888,075 baht from the original registered capital after reducing the amount of capital. 368,644,224.50 baht is the new registered capital of 491,552,299.50 baht by issuing 245,776,150 additional common shares with a par value of 0.50 baht per share. The Board of Directors Therefore, it is considered appropriate to propose that the general meeting of shareholders consider approving the allocation of additional common shares in the amount not exceeding 245,776,150 shares with a par value of 0.50 baht per share to support the exercise of rights according to the warrants. Therefore, it is considered appropriate to propose to the shareholder meeting to approve the allocation of additional common shares.

The Chairman allowed the meeting to raise questions.

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

The Chairman then asked the meeting to vote.

Meeting resolution: The meeting unanimously approved the allocation of 245,776,150 additional common shares to support the exercise of rights under the warrant to purchase common shares of the Company No. 2 (ZIGA-W2) with a vote of not less than 3 in 4 of the total number of votes of shareholders who came to the meeting and had the right to vote.

Agreed: 248,932,100 votes, equivalent to 100 percent

Disapproved: 0 votes, equivalent to 0 percent

Abstained: 0 votes, equivalent to 0 percent

In this agenda, there were 0 additional shareholders attending the meeting.

In total, there were 33 shareholders attending the meeting, totaling 248,932,100 shares.

Agenda 12: Consider approving amendments to the Company's regulations.

The Chairman suggested to the meeting that according to the announcement of the Public Limited Companies Act (No. 4) which came into effect on 21 May 2022, It was agreed that the meeting should consider amending the Company's regulations to be consistent with various criteria and to be up to date. This amendment to the regulations will concern the use of electronic media, such as meetings via electronic media, etc., which amends regulations number 21, 25 and 26. The details appear in the document sent to shareholders along with the meeting invitation letter. Therefore, it is considered appropriate to propose it to the shareholders' meeting. Consider and approve the amendment. Additional regulations of the company

The Chairman allowed the meeting to raise questions.

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

The Chairman then asked the meeting to vote.

Meeting Resolution: The meeting unanimously approved the amendment of the Company's regulations to be consistent with various criteria and to be current. and to comply with the law on public limited companies which has been amended. With a vote of not less than three-fourths of the total number of votes of shareholders. who came to the meeting and had the right to vote.

Agreed: 248,932,100 votes, equivalent to 100 percent

Disapproved: 0 votes, equivalent to 0 percent

Abstained: 0 votes, equivalent to 0 percent

In this agenda, there were 0 additional shareholders attending the meeting.

In total, there were 33 shareholders attending the meeting, totaling 248,932,100 shares.

Agenda 13 Consider 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 (Amended B.E. 2001), it is stipulated that shareholders whose shares total not less than one-third of the number. All shares sold You may request the meeting to consider matters other than those specified in the meeting invitation letter. The Company deems it appropriate to include this agenda in order to provide an opportunity for shareholders who wish to attend the meeting to consider matters other than those specified by the Board of Directors in this meeting.

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

- Mr. Anujitt Ayusanit received a proxy from the Thai Investors Association.

There is 1 suggestion as follows: Thai Investors Association There is a policy presented. Let the company be listed on the Stock Exchange of Thailand. Organize a general/extraordinary meeting of shareholders using On-site meeting and online simultaneously or called Hybrid to conveniently meet, communicate and ask questions between shareholders, executives and the Board of Directors, which is in line with the circular letter of the Office of the Securities and Exchange Commission. (SEC) at SEC.Nor.(W) 2/2024 Subject: Requesting cooperation regarding holding a general meeting of shareholders dated January 10, 2024. We would like to present it for you to consider. Propose a hybrid meeting according to the policy of the Thai Investors Association above.

The Chairman invited Mr. Suppakit Ngamchitcharoen, Chief Executive Officer. Answer this question.

Mr. Suppakit Ngamchitcharoen, Chief Executive Officer, explained that thank you for the suggestion. The company has a policy to educate and provide information openly for Ziga Innovation Public Company Limited and this suggestion is Very good suggestion. As I learned about organizing hybrid meetings myself, currently we have online meetings at the Ziga FC building, which is the company's location. We are open for investors to come and visit. If the Thai Investors Association would like to come to the Visit Company, you can send a letter. The company is happy to answer questions on every issue in an exclusive manner or in small groups. The company has a policy to welcome investors. All shareholders are already.

Because the questions in Agenda 9 may be answered vaguely. We would like to further clarify as follows: The issuance of Warrant ZIGA-W2 is for increasing capital for the steel business only. Therefore, if the capital increase is not as planned As Prof. Phonrat added, because there will be a new product released this year, namely Super ZIGA, it is necessary to increase capital to support it in the future. If it doesn't go according to plan, I think there are 2 ways:

1. Using other types of financial tools, such as bank loans.
2. Look at the financial situation at that time and sell conservatively.

The Chairman further summarized agenda item 9: Mr. Anujitt Ayusanit asked about the business plan for the additional funds that will be received and if the increase in capital is not as targeted, what is the plan to support it? In the first period, Mr. Suppakit explained that there may not be an answer to the question of what to do if the capital increase does not meet the target. Mr. Suppakit has answered the remaining questions.

When there were no more shareholders asking questions or offering opinions. The chairman of the meeting thanked the shareholders for taking the time to attend the meeting. Including suggestions which the Company will take into consideration in the further operation of the Company's business and closing the 2024 Annual General Meeting of Shareholders.

The meeting adjourned at 11.46 a.m.

Mr. Sawai Chatchairungruang
Chairman of the meeting

Miss Tanida Kriangpanitch
Company Secretary
(Minutes taker)