

---

Minutes of the Annual General Meeting of Shareholders for the Year 2020

Ziga Innovation Public Company Limited

Monday, 29 June 2020

At Ziga Innovation Public Company Limited

The meeting convened at 9.49 hours.

The company has a registered capital and paid-up capital of 260 million baht, divided into 520 million ordinary shares, which, when deducting the number of shares under the treasury stock program for financial management of 11,863,200 shares, the remaining shares with voting rights of 508,136,800 shares. List of shareholders eligible to attend the Annual General Meeting of Shareholders for the year 2020 on June 10, 2020 (Record Date). There were 15 shareholders present at the meeting, representing 247,770,322 shares and 13 proxies, representing 126,214,678 shares. Totaling 28 shareholders holding 373,985,000 shares accounting for 73.6 percent of shares with voting rights

Mr. Akeera Kittanasopa, the master of ceremony, introduces the directors and the auditors. There are 7 committees appointed to attend this meeting, the 7 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 Ngamchitharoen  
Risk Innovation Management and Governance Committee/ Chief Executive Officer
5. Ms. Valarlak Ngamchitharoen  
Director/ Executive Committee/ Managing Director/ Director of Procurement and Import
6. Mr. Thiranat Ngamchitharoen  
Director/ Risk Innovation Management and Governance Committee/ Executive Committee/  
Director of Development and Business System Management Department
7. 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. Miss. Maetinee Ngamchitcharoen Director/ Assistant Managing Director/  
Director of Administration and Human Resource Department
2. Mrs. Titiporn Kiewyoung Chief Finance Officer

The auditors who attend the meeting are as follows:

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

Mr. Akeera Kittanasopa 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 write a question and notify name – surname with specify whether they are shareholders or proxies on the prepared paper and put your hand up then the Company staff will pick up the question from you. 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 8 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. Akeera Kittanasopa has invited the shareholder, Mr.Krisada Nakasirikul, 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 approve the Minutes of the Annual General Meeting of Shareholders for the Year 2019

Agenda Item 3: To consider and approve the Company's Financial Statements for the year ended 31 December 2019

Agenda Item 5: To consider and approve the appointment of directors to replace those who retired by rotation

Agenda Item 7: To consider and approve the appointment of the Company's external auditors and determination of the auditors' remuneration for the year 2020

For these 4 agendas, the approval should be made by the majority of the shareholders who are present at this meeting.

Agenda Item 2: To consider and acknowledge the Company's performance in 2019

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

Agenda Item 4: To consider the Allocation of 2019 Net profit and interim dividend

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

**Agenda Item 6: To consider and approve the remuneration for the Company's Board of Directors in 2020**

For this agenda, the approval should be made by two third 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 approve the Minutes of the Annual General Meeting of Shareholders for the Year 2019**

The Chairman presented to the meeting the Minutes of Annual General Meeting of Shareholders for the Year 2019, held on 23 April 2019, 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.

Then, the Chairman asked the Meeting to consider and adopt this agenda item as proposed by the Board of Directors.

**Resolution** The Meeting considered and adopted the Minutes of the Annual General Meeting of Shareholders for the Year 2019, held on 23 April 2019 with the following votes:

Approval Votes	373,494,000	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 27 shareholders and proxies holding 373,494,000 shares.

**Agenda Item 2: To consider and acknowledge the Company's performance in 2019**

The Chairman welcomed Miss Valarlak Ngamchitcharoen, Managing Director, to present the Company's 2019 business activities.

Miss Valarlak Ngamchitcharoen, the Managing Director of Ziga Innovation Public Company Limited, has presented to the meeting the Company's 2018 business activities summarized as follows:

Ziga Innovation Public Company Limited founded with the belief that Innovation is always leads to better things. Bring innovation to international standard conduit standard under the brand DAIWA and be the first market leader to bring innovation pre-zinc or galvanized steel pipe to reduce cost Reduce the work time of technicians under the ZIGA brand to create The ZIGA brand provides a new way of professional technicians. In addition, we have also developed a modular system or I-RETAIL to create innovation for the company's products. According to the business model that the Chief Executive Officer, Mr. Suppakit Ngamchitcharoen have a vision to show that "ZIGA is better than steel" and with a dedicated team working to create a ZIGA brand, connect with customers, reorient the organization and create DNA as a new generation ready to change in the new and NEXT era. Currently, the company distributes products to all sales channels, including wholesale, retail, modern trade and ziga outlet in the eastern region, together with Dynasty Ceramic Public Company Limited. Including sales online channel also has customers in the contractor group in the electrical system. As well as large-scale national projects Whether in groups of the mall, group of university, group of real estate, group of hotels and group of hospitals. For example, important projects that have just been completed such as Siam Premium outlet, one Bangkok, which is currently under operation, are customers of ZIGA, and currently the product groups are STEEL and NON-STEEL to create a niche market for ZIGA brand. For the brand ZIGA has added galvanized steel color coating, Galvanized welding wire and strip plug to create the ZIGA brand to win the customers around the country.

In the past year, may have problems with price stability caused by the effects of war trade and economic conditions. In this year, the price stability improved despite the COVID 19 crisis. China has been able to maintain stable steel prices. Due to the continuous reduction of production capacity to solve the oversupply problem and most recently, China has plans to boost basic utilities worth \$ 526.8 billion this year. Previously, there was a weak signal for steel consumption in China but with the Chinese government's policy to focus on maintaining employment and living standards more than GDP. Therefore, increasing the basic Chinese project activity will affect the stability of the steel coil raw material prices. And resulting in this year in the country itself, domestic steel product prices will be less volatile.

In the past year, in addition to ZIGA launching its strategy of adjusting its platform to the ONLINE market, ZIGA has both online and offline marketing activities. Last year, there was the launch of the first presenter, "TAKKATAN CHOLLADA", reinforcing the galvanized steel brand of ZIGA with quality products under the concept of "STEEL FOR BETTER LIFE", hoping to create a brand in the mind and reach consumers, especially the products in the professional group. Ready to recommend new products as galvanized steel color coating ZIGA and galvanized electric welding wire ZIGA to meet the needs of professional technicians

at Avani Residence Bangkok. In addition, the Board of Directors Realized the importance of good corporate governance with the Company signing as one of the names Companies that have announced their intention to become a Private Sector Collective Action Coalition Against Corruption.

In addition, ZIGA also has a project that is beneficial to the society, supporting, determined to conduct business with social responsibility. And sharing knowledge, such as introducing a listed company on the Stock Exchange of Thailand, where Mr. Suppakit Chief Executive Officer was invited to be a guest speaker. In addition, the management team also participated in the prestigious event. Co-chair of the event "Mai Forum" and join the COACH for Social Impact project with the Stock Exchange of Thailand. Thailand for development Social Business Group. We have a ZIGA project. Unite the power of management team and employees to do social activities. Led the team to run to contribute funds with the Association of Listed Companies in the Stock Exchange of Thailand at the MAI A Virtual Run for the National Council of Thailand and was honored as a speaker to share knowledge on How to Success with Digital Technology at True Digital Park and the results The year 2019 is as follows

### งบแสดงฐานะการเงิน

หน่วย : ล้านบาท

รายการ	31 ธันวาคม		เปลี่ยนแปลง	
	พ.ศ. 2562	พ.ศ. 2561	เพิ่มขึ้น + ลดลง -	ร้อยละ
<b>ภาพรวมของงบแสดงฐานะการเงินเปรียบเทียบ</b>				
<b>สินทรัพย์หมุนเวียน</b>				
เงินสดและรายการเทียบเท่าเงินสด	258.22	117.70	140.52	119.4%
ลูกหนี้การค้าและลูกหนี้อื่น	88.90	105.46	- 16.56	- 15.7%
สินค้าคงเหลือ	227.43	428.31	- 200.88	- 46.9%
<b>สินทรัพย์ไม่หมุนเวียน</b>				
ที่ดิน อาคารและอุปกรณ์	570.79	516.31	54.48	10.6%
<b>รวมสินทรัพย์</b>	<b>1,158.63</b>	<b>1,195.34</b>	<b>- 36.71</b>	<b>- 3.1%</b>
<b>หนี้สินหมุนเวียน</b>				
หนี้สินภายใต้สัญญาถ่วงน้ำหนัก	99.05	253.01	- 153.96	- 60.9%
เจ้าหนี้การค้าและเจ้าหนี้อื่น	38.34	138.76	- 100.43	- 72.4%
เงินกู้ยืมระยะยาว ส่วนที่ครบกำหนดชำระภายในหนึ่งปี	62.03	13.81	48.23	349.3%
<b>หนี้สินไม่หมุนเวียน</b>				
เงินกู้ยืมระยะยาวจากธนาคาร	194.42	10.51	183.91	1749.5%
<b>รวมหนี้สิน</b>	<b>405.82</b>	<b>438.13</b>	<b>- 32.31</b>	<b>- 7.4%</b>
<b>รวมส่วนของถือหุ้น</b>	<b>752.81</b>	<b>757.21</b>	<b>- 4.40</b>	<b>- 0.6%</b>

## งบกำไรขาดทุน

หน่วย : ล้านบาท

### ภาพรวมของงบกำไรขาดทุนเปรียบเทียบ

รายการ	31 ธันวาคม		เปลี่ยนแปลง	
	พ.ศ. 2562	พ.ศ. 2561	เพิ่มขึ้น + ลดลง -	ร้อยละ
<b>รายได้ :</b>				
รายได้จากการขาย	760.17	841.14	- 80.98	- 9.6%
รายได้的其他	35.14	29.87	5.26	17.6%
<b>รายได้รวม</b>	<b>795.30</b>	<b>871.01</b>	<b>- 75.72</b>	<b>- 8.7%</b>
<b>ต้นทุนขาย</b>	<b>684.79</b>	<b>747.85</b>	<b>- 63.05</b>	<b>- 8.4%</b>
<b>กำไรขั้นต้น</b>	<b>75.37</b>	<b>93.30</b>	<b>-17.92</b>	<b>-19.2%</b>
<b>อัตรากำไรขั้นต้น</b>	<b>9.92%</b>	<b>11.09%</b>	<b>- 1.17</b>	<b>- 10.6%</b>
ค่าใช้จ่ายรวม	- 75.25	- 80.61	5.36	- 6.6%
<b>กำไรสุทธิ</b>	<b>35.26</b>	<b>42.56</b>	<b>- 7.30</b>	<b>- 17.2%</b>
<b>กำไรเบ็ดเสร็จรวม</b>	<b>37.20</b>	<b>42.56</b>	<b>- 5.37</b>	<b>- 12.6%</b>
<b>EBITDA</b>	<b>70.63</b>	<b>83.89</b>	<b>-13.26</b>	<b>-15.8%</b>
อัตรากำไรสุทธิ	4.43%	4.89%	- 0.46	- 9.3%
กำไรต่อหุ้นขั้นพื้นฐาน (บาท/หุ้น)	0.07	0.08	- 0.01	- 12.5%

The Chairman allowed the meeting to raise questions.

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

**Resolution** The meeting considered and approved the Company's performance in 2019.

### Agenda Item 3: To consider and approve the Company's Financial Statements for the year ended 31 December 2019

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 2019 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.

**Resolution** The Meeting considered and approved the Company's financial statements for the year ended 31 December 2019 with the following votes:

---

Approval Votes	373,985,000	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 additional 1 shareholder, in total, there were 28 shareholders and proxies holding 373,985,000 shares.

**Agenda Item 4: To consider the Allocation of 2019 Net profit and interim dividend**

The Chairman invited Mr. Suppakit Ngamchitcharoen, Chief Executive Officer, to announce the Allocation of 2019 Net profit and interim dividend 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 2019, the Company has a total profit of 37.20 million baht, allocated as a legal reserve of 2.21 million baht. Which is a total legal reserve of 26 million baht, not less than 10 percent of the registered capital. Completed in accordance with the regulations of the Public Companies Act Dividend Payment. The Company has a policy to pay dividends from the operating results each year. Rate of not less than 50% of the net profit after tax deduction and legal reserve protection by the performance of the year 2019, the Company paid interim dividends on April 20, 2020 in total of 20.28 million baht, equal to 0.039 baht per share, the ratio of dividend payment to net profit is 57.52 percent

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 the Allocation of 2019 Net profit and interim dividend

**Agenda Item 5: To consider and approve the appointment of directors to replace those who retired by rotation**

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 three directors who retired by rotation:



1. Mr. Phonrat Piathanom  
Independent Director/ Director/ Risk Innovation Management and Governance Committee /  
Audit Committee
2. Ms. Valarlak Ngamchitharoen  
Director/ Executive Committee/ Managing Director/ Director of Procurement and Import
3. Mrs. Montha Thassatan  
Director/ Executive Committee/ Director of Demand Management

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 3 directors who retired in this year as the directors for another term.

The 3 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 3 directors 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. Phonrat Piathanom, Ms. Valarlak Ngamchitharoen and Mrs. Montha Thassatan as the directors with the following votes:

#### Agenda 5.1 Appointed Mr. Phonrat Piathanom as Independent Director/Director

Approval Votes	373,985,000	equivalent to	100 %
Disapproval Votes	0	equivalent to	0 %
Abstention Votes	0	equivalent to	0 %
Void Voting Cards	0	equivalent to	0 %

#### Agenda 5.2 Appointed Ms. Valarlak Ngamchitharoen as Director

Approval Votes	373,985,000	equivalent to	100 %
Disapproval Votes	0	equivalent to	0 %
Abstention Votes	0	equivalent to	0 %
Void Voting Cards	0	equivalent to	0 %

### Agenda 5.3 Appointed Mrs. Montha Thassatan as Director

Approval Votes	392,143,344	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 28 shareholders and proxies holding 373,985,000 shares.

### Agenda Item 6: To consider and approve the remuneration for the Company's Board of Directors in 2020

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 2020 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	2020 (current year) [Baht]	2019 (previous year) [Baht]
<b>Board Member's remuneration</b>	<b>Per 1 meeting</b>	<b>Per 1 meeting</b>
Chairman of the Board of Directors	15,500	15,500
Board Member	13,000	13,000
<b>Audit Committee's remuneration</b>	<b>Per 1 meeting</b>	<b>Per 1 meeting</b>
Audit Committee Chairman	12,500	12,500
Audit Committee Member	11,000	11,000
<b>Risk Innovation Management and Governance Committee's remuneration</b>	<b>Per 1 meeting</b>	<b>Per 1 meeting</b>
Risk Innovation Management and Governance Committee Chairman	10,000	10,000
Risk Innovation Management and Governance Committee Member	5,000	5,000

Remark:

1. The Company's directors shall not receive other compensation than the abovementioned remuneration.
2. There is no other compensation other than the remuneration.

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	373,985,000	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 34 shareholders and proxies holding 392,143,344 shares.

**Agenda 7: To consider and approve the appointment of the Company's external auditors and determination of the auditors' remuneration for the year 2020**

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 2020.

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 2020 at an amount of 1,200,000 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 2020 with the remuneration at an amount of 1,200,000 Baht, excluding other expenses with the following votes:

Approval Votes	373,985,000	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 28 shareholders and proxies holding 373,985,000 shares.

**Agenda Item 8: 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.

Khun Nara Sripetch, the shareholders, asked 3 questions as follows

1. Bank loan in the amount of 260 million baht. Which property is the company used as collateral with the bank?

---

2. What will this loan be used for in the future?

3. From all existing factories How will the company plan to conduct business in the future?

Khun Suppakit Ngamchitcharoen, The Chief Executive Officer explained that the 260 million baht loan was used in the part of Working capital And the new factory that is currently being built by Thai Nakano Company Limited. The proceeds from the fund raising have already been used for the construction of the current factory building.

As planned last year, the expansion and distribution of products in the ziga outlet group in order to distribute the products to cover the whole country along with the online channels is still in accordance with the original business plan set by Ziga. There will be both online and offline channels and still focus on the original business plan Or the main business that we have expertise Which has divided the product groups into steel groups which are galvanized steel groups Which is the main business group and expanding products in the Non-steel group to create additional revenue channel. Which has been releasing some products, such as paint, steel wire, power strip and others that will follow by business plan

When 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 2020

The meeting adjourned at 10.39 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.