
NO. ZIGA 011/2020

8 July 2020

Subject: Submission and Publication of the Minutes of the Annual General Meeting of Shareholders for 2020

To: The President
The Stock Exchange of Thailand

Attachment: A Copy of the Minutes of the Annual General Meeting of Shareholders for 2020

The Annual General Meeting of Shareholders for 2020 of Ziga Innovation Plc. ("the Company") was held on 29 June 2020 at 9.30 a.m., at Ziga Innovation Public Company Limited 999/ 9,10,11 Moo 9 Naiklongbangplakod, Phasamudjadee, Samudprakarn 10290. As well as submitting these minutes to the SET, the Company has posted them on its website (www.ziga.co.th) for the shareholders to peruse.

If any shareholders has an objection or would like to make an amendment to the minutes, he or she can submit a written opinion to the Company Secretary at Ziga Innovation Plc., 999/9,10,11 Moo 9 Naiklongbangplakod, Phasamudjadee, Samudprakarn 10290 or via e-mail (ir@ziga.co.th) by 24 July 2020.

Yours faithfully,

-Valarlak Ngamchitcharoen-

Miss Valarlak Ngamchitcharoen

Managing Director