

NO. ZIGA 003/2019

15 February 2019

Subject: The dividend payment and calling the Annual General Meeting of Shareholders for 2019

To: The President
The Stock Exchange of Thailand

We would like to inform you that the Board of Directors of Ziga Innovation Plc. (the "Company"), in Meeting No. 1/2019, held on 15 February 2019, passed the resolutions detailed below.

1. Approved the financial statements for the year ended December 31, 2018.
2. Approved the appropriation of the Company's net profit in 2018 amount 2,129,000.00 baht for legal reserves and the annual dividend at 0.08 baht per share, totaling approximately 41,600,000.00 baht. The Record Date for specifying the list of shareholders who have the right to receive this dividend will be 12 March 2019, and the dividend will be paid on 8 May 2019. This dividend payment is subject to approval of the Annual General Meeting of Shareholders for 2019.
3. Approved the appointment of the following auditors. 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 year 2019. Any of the above auditors can conduct the audit and express an opinion on the Company's financial statements. The Board also fixed the external auditor's fee for the year 2019 at an amount 1,200,000 baht. Excluding out of pocket.
4. Approved the remuneration of the Board of Director and Sub-Committees meeting of year 2019 as the following:

Meeting allowance	Chairman	Director
1. Board of Director	15,500 baht/person/meeting	13,000 baht/person/meeting
2. Audit Committee	12,500 baht/person/meeting	11,000 baht/person/meeting
3. Risk Committee	10,000 baht/person/meeting	5,000 baht/person/meeting

Remark: 1) The Member of Executive Committee who is the management of the Company will not receive the retainer fee.

5. Approved the reappointment of directors who will retire. The following director will be reappointed:
- | | |
|----------------------------------|----------------------|
| (1) Mrs. Em-orn Chotiyaputta | Independent Director |
| (2) Mr. Suppakit Ngamchitcharoen | Board of Director |
| (3) Mr. Thiranat Ngamchitcharoen | Board of Director |
6. Approved calling the Annual General Meeting Shareholders for 2019 on 23 April 2019 at 9.30 a.m., at The Bright Rama 2, Khwaeng Tha Kham, Khet Bang Khun Thian, Bangkok. 10150

The agenda for the meeting is as following:

Agenda Item 1: To approve the report of 2018 Annual General Shareholders' Meeting.

Agenda Item 2: To acknowledge the Company's performance result in 2018.

Agenda Item 3: To consider and approve the financial statements for the year ended December 31, 2018.

Agenda Item 4: To consider and approve 2018 net profit allocation for legal reserves and the dividend payment for the year ended December 31, 2018.

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

Agenda Item 6: To consider and approve the remuneration for the Company's Board of Directors in 2019.

Agenda Item 7: To consider and approve the appointment of the Company's external auditors, and to fix the audit fees for the year 2019.

Agenda Item 8: Other Matters (if any).

7. Approved March 12,2019. to specify the list of shareholders who will be invited to attend the 2019 Annual General Meeting of Shareholders and have the right to receive the dividend payment (Record Date).

For Your Information,

Best Regards

(Mr. Sawai Chatchairungruang)

Ziga Innovation Public Company Limited