

**ZIGA INNOVATION PUBLIC COMPANY LIMITED**

999/9,10,11 MOO 9 NAIKLONGBANGPLAKOD, PHASAMUDJADEE, SAMUDPRAKARN 10290

Tel. 02-816-9315 Fax. 02-816-9315 #444



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NO. ZIGA 006/2019

3 May 2019

Subject: Submission and Publication of the Minutes of the Annual General Meeting of Shareholders for 2019

To: The President  
The Stock Exchange of Thailand

Attachment: A Copy of the Minutes of the Annual General Meeting of Shareholders for 2019

The Annual General Meeting of Shareholders for 2019 of Ziga Innovation Plc. ("the Company") was held on 23 April 2019 at 9.30 a.m., in the Ballroom, the Bright Rama 2,15/9 Rama2 Road, Khwaeng Tha Kham, Khet Bang Khun Thian, Bangkok, 10150. As well as submitting these minutes to the SET, the Company has posted them on its website ([www.ziga.co.th](http://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](mailto:ir@ziga.co.th)) by 24 May 2019.

Yours faithfully,  
-Valarlak Ngamchitharoen-  
Valarlak Ngamchitharoen (Miss)  
Managing Director