



M Pictures Entertainment Public Company Limited

Minutes of the Extraordinary General Meeting of Shareholders No. 1/2023

The Extraordinary General Meeting of Shareholders No. 1/2023 (the “**Meeting**”) of M Pictures Entertainment Public Company Limited (the “**Company**”) was held on September 19, 2023 via the electronic means (E-EGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and related legislations.

The Meeting commenced at 10.00 hours.

Mr. Kittisak Chanokmat, the chairman of the Meeting (the “**Chairman**”), declared the Meeting duly convened and entrusted Ms. Jirat Chanruang, the Company Secretary, to inform relevant information to the shareholders.

The summary of Company’s current information is as follows:

The Company has registered capital of	656,558,588	Baht
and paid-up capital of	650,059,588	Baht
divided into ordinary shares of	1,300,119,176	Shares
with the par value of	0.50	Baht

Ms. Jirat Chanruang, the Company Secretary, informed the Meeting that there were 12 shareholders present in person and 23 shareholders by proxy, totaling 35 shareholders representing 1,229,214,489 shares, equivalent to 94.5463 percent of the Company’s sold shares. Therefore, the quorum was thus constituted in accordance with the Articles of Association of the Company.

To ensure that the Meeting would understand the Meeting and voting procedures when considering each matter on the agenda, Ms. Jirat Chanruang, the Company Secretary, explained the voting procedures as follows:

1. Since this Meeting is conducted by the electronic means, voting procedure shall be carried out as follows.
 - Prior to casting vote in each agenda, the Chairman shall inform the attendees regarding the agenda and vote counting for each agenda. After the shareholders and proxies have been informed of the details in each agenda, they are requested to go to the E-Voting window to vote



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|---------------------------------|---|
| 1. Mr. Thawan Petchlawlian | Chief Financial Officer |
| 2. Mr. Kom Vachiravarakarn | Partner from Kudun and Partners Limited |
| 3. Mr. Chayakorn Boonsri | Associate from Kudun and Partners Limited |
| 4. Ms. Suphatcha Sirilapanan | Associate from Kudun and Partners Limited |
| 5. Ms. Napas Udomratanasirichai | Associate from Kudun and Partners Limited to inspect the voting to be in accordance with the law and Articles of Association of the Company |
| 6. Ms. Jirat Chanruang | Company Secretary |

The Chairman asked the Meeting to consider the following agenda, and entrusted Ms. Jirat Chanruang, the Company Secretary, to conduct the Meeting.

Agenda 1 To consider and certify the minutes of the 2023 Annual General Meeting of Shareholders held on April 3, 2023

Ms. Jirat Chanruang reported that the 2023 Annual General Meeting of Shareholders was held on April 3, 2023. The Company has prepared the minutes of the 2023 Annual General Meeting of Shareholders within the period required by laws, and has submitted to the Stock Exchange of Thailand. In addition, the Company has published such minutes on the Company's website at www.mpictures.co.th for the shareholders to acknowledge and inspect the accuracy of the minutes in a timely manner. However, there is no objection or request for the amendment to such minutes. A copy of the minutes of the 2023 Annual General Meeting of Shareholders is as set out in Attachment No. 2 which has been sent together with the notice of the Meeting.

Ms. Jirat Chanruang, the Company Secretary, gave the Meeting an opportunity to inquire about and comment on this agenda.

No shareholders inquired about or commented on this agenda. Ms. Jirat Chanruang, the Company Secretary, informed the Meeting that this agenda must be approved by a majority of the votes of the shareholders attending the Meeting and casting their votes. Ms. Jirat Chanruang then proposed that the Meeting certifies the minutes of the 2023 Annual General Meeting of Shareholders held on April 3, 2023, as proposed.



Resolution:

The Meeting considered this matter and unanimously resolved to certify the minutes of the 2023 Annual General Meeting of Shareholders held on April 3, 2023, as proposed, by a majority of the votes of the shareholders attending the Meeting and casting their votes as per the following details:

Approved	1,229,214,489	votes	equivalent to	100.0000 percent
Disapproved	0	votes	equivalent to	0.0000 percent
Abstained	0	votes	equivalent to	0.0000 percent
Voided Ballot	0	votes	equivalent to	0.0000 percent

Agenda 2

To consider and approve the changes of the Company's name, seal and stock symbol

Ms. Jirat Chanruang informed the Meeting that, due to changes in Company's business operations and in order to have a corporate name which reflects the Company's presence and is easily recognized, the Board of Directors resolved to propose to the shareholders' meeting to approve the changes of the Company's name, seal and stock symbol, as per the following details:

	Existing	New
Company's Name in Thai	บริษัท เอ็ม พิคเจอร์ส เ็นเตอร์เท นเมนท์ จำกัด (มหาชน)	บริษัท ซาเล็คต้า จำกัด (มหาชน)
Company's Name in English	M Pictures Entertainment Public Company Limited	ZALEKTA Public Company Limited



	Existing	New
Company's Seal		
Stock Symbol	MPIC	ZAA

In addition, the Board of Directors resolved to approve and propose to the Meeting to authorize the Board of Directors and/or a person authorized by the Board of Directors to have the power to sign an application or document relating to the registration of the Company's changes of name, seal and stock symbol, and to take any action as necessary and to comply with the registrar's orders in order to complete the registration process.

Ms. Jirat Chanruang, the Company Secretary, gave the Meeting an opportunity to inquire about and comment on this agenda.

No shareholders inquired about or commented on this agenda. The Chairman informed the Meeting that this agenda shall be approved by three-quarters (3/4) or more of the votes of the shareholders attending the Meeting and having the right to vote. Ms. Jirat Chanruang, the Company Secretary, then proposed that the Meeting approves the changes of the Company's name, seal and stock symbol, including the authorization of the Board of Directors and/or a person authorized by the Board of Directors, as proposed.

Resolution:

The Meeting considered this matter and unanimously resolved to approve the changes of the Company's name, seal and stock symbol, including the authorization of the Board of Directors and/or a person authorized by the Board of Directors, as proposed, by three-quarters (3/4) or more of the votes of the shareholders attending the Meeting and having the right to vote as per the following details:



Approved	1,229,214,389	votes	equivalent to	100.0000 percent
Disapproved	0	votes	equivalent to	0.0000 percent
Abstained	100	votes	equivalent to	0.0000 percent
Voided Ballot	0	votes	equivalent to	0.0000 percent

Agenda 3 To consider and approve the amendment to Clause 1 of the Company's Memorandum of Association to be in line with the respective change of Company's name

Ms. Jirat Chanruang, the Company Secretary, informed the Meeting that, to be in line with the respective change of Company's name pursuant to Agenda 2, the Board of Directors resolved to propose to the shareholders' meeting to approve the amendment to Clause 1 of the Company's Memorandum of Association, as per the following details:

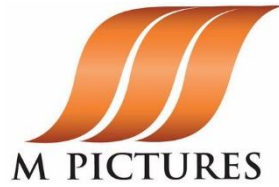
“Clause 1. The name of the company is บริษัท ซาเล็คต้า จำกัด (มหาชน)

and the name in English is ZALEKTA Public Company Limited”

In addition, Board of Directors resolved to approve and propose to the Meeting to authorize the Board of Directors and/or a person authorized by the Board of Directors to have the power to sign an application or document for the registration of the amendment to Clause 1 of the Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce, and to take any action as necessary and to comply with the registrar's orders in order to complete the registration process.

Ms. Jirat Chanruang, the Company Secretary, gave the Meeting an opportunity to inquire about and comment on this agenda.

No shareholders inquired about or commented on this agenda. The Chairman informed the Meeting that this agenda shall be approved by three-quarters (3/4) or more of the votes of the shareholders attending the Meeting and having the right to vote. Ms. Jirat Chanruang, the Company Secretary, then proposed that the Meeting approves the amendment to Clause 1 of the Company's Memorandum of Association to be in line with the respective change of



Company's name, including the authorization of the Board of Directors and/or a person authorized by the Board of Directors, as proposed.

Resolution:



The Meeting considered this matter and unanimously resolved to approve the amendment to Clause 1 of the Company's Memorandum of Association to be in line with the respective change of Company's name, including the authorization of the Board of Directors and/or a person authorized by the Board of Directors, as proposed, by three-quarters (3/4) or more of the votes of the shareholders attending the Meeting and having the right to vote as per the following details:

Approved	1,229,214,389	votes	equivalent to	100.0000	percent
Disapproved	100	votes	equivalent to	0.0000	percent
Abstained	0	votes	equivalent to	0.0000	percent
Voided Ballot	0	votes	equivalent to	0.0000	percent

Agenda 4 To consider and approve the amendment to the Company's Articles of Association to be in line with the respective changes of the Company's name and seal

Ms. Jirat Chanruang, the Company Secretary, informed the Meeting that, to be in line with the respective changes of Company's name and seal pursuant to Agenda 2, the Board of Directors resolved to propose to the shareholders' meeting to approve the amendment to the Company's Articles of Association, as per the following details:



Article	Existing Article	New Article
1	This articles of association is referred to as the Articles of Association of M Pictures Entertainment Public Company Limited	This articles of association is referred to as the Articles of Association of ZALEKTA Public Company Limited
2	“Company” herein referred shall mean M Pictures Entertainment Public Company Limited	“Company” herein referred shall mean ZALEKTA Public Company Limited
42	Company's seal shall be as below affixed: 	Company's seal shall be as below affixed: 

In addition, Board of Directors resolved to approve and propose to the Meeting to authorize the Board of Directors and/or a person authorized by the Board of Directors to have the power to sign an application or document for the registration of the amendment to Company's Articles of Association with the Department of Business Development, Ministry of Commerce, and to take any action as necessary and to comply with the registrar's orders in order to complete the registration process.

Ms. Jirat Chanruang, the Company Secretary, gave the Meeting an opportunity to inquire about and comment on this agenda.

No shareholders inquired about or commented on this agenda. The Chairman informed the Meeting that this agenda shall be approved by three-quarters (3/4) or more of the votes of the shareholders attending the Meeting and having the right to vote. Ms. Jirat Chanruang, the Company Secretary, then proposed that the Meeting approves the amendment to Clause 1,



Clause 2 and Clause 42 of the Company's Articles of Association regarding the Company's name and seal to be in line with the respective changes of Company's name and seal, including the authorization of the Board of Directors and/or a person authorized by the Board of Directors, as proposed.

Resolution:

The Meeting considered this matter and unanimously resolved to approve the amendment to Clause 1, Clause 2 and Clause 42 of the Company's Articles of Association regarding the Company's name and seal to be in line with the respective changes of Company's name and seal, including the authorization of the Board of Directors and/or a person authorized by the Board of Directors, as proposed, by three-quarters (3/4) or more of the votes of the shareholders attending the Meeting and having the right to vote as per the following details:

Approved	1,229,214,389	votes	equivalent to	100.0000 percent
Disapproved	0	votes	equivalent to	0.0000 percent
Abstained	100	votes	equivalent to	0.0000 percent
Voided Ballot	0	votes	equivalent to	0.0000 percent

Agenda 5 To consider any other business (if any)

Ms. Jirat Chanruang, the Company Secretary, asked whether any shareholders would like to propose a new agenda for consideration in accordance with criteria and procedure prescribed by the law.

In proposing new agenda in addition to those specified in the notice of Meeting, Section 105 Paragraph 2 of the Public Limited Company Act provides that, upon completion of the consideration of all agenda in order as listed in the notice summoning the meeting, the shareholders holding the aggregate number of shares of not less than one-third of the total number of issued shares may request the consideration at the meeting of other agenda in addition to those specified in the notice summoning the meeting.



No shareholders propose a new agenda for consideration.

The Chairman then gave the Meeting an opportunity for additional inquiries.

Since there was no further queries posed by the shareholders nor business to be discussed, the Chairman then thanked the attendees of the Meeting and declared the Meeting adjourned.

The Meeting adjourned at 10.30 hours.

(Signed by) _____ *-Signed-* _____ Chairman of the Meeting

(Mr. Kittisak Chanokmat)

(Signed by) _____ *-Signed-* _____ Company Secretary

(Ms. Jirat Chanruang)