



**Name and profile of an independent director who will be a proxy
at the general meeting of shareholders**

Mr. Kittisak Chanokmat



Age	52 years
Address	99/79, Moo. 1, Om Kret Sub-district, Pak Kret District, Nonthaburi Province 11120
Position(s) in the Company	Independent Director, Chairman of the Board of Directors and Member of the Audit Committee
Conflict of Interest in the Agenda	-None-
Shareholding Percentage in the Company	-None-

In case the shareholder would like to grant a proxy to an independent director, please send the proxy with the certified copy of the ID card or the certified copy of the Company's affidavit to the Company by mail to the following address
Such proxy form and required documents shall be delivered on April 19, 2024 before 5:00 p.m.

ZALEKTA Public Company Limited
Company Secretary Department
234, 234/1-3 Ratchayothin Avenue Building 3th Floor, Room No. B301-B306,
Ratchadapisek road, Ladyao, Chatuchak, Bangkok 10900

Independent Director's Definition

"Independent Director" means fully qualified persons with the independence as determined by the Stock Exchange of Thailand as followed:

1. Amount and elements of Independent Director shall have at least 1/3 of the Board of Directors and shall not less than 3 Independent Directors
2. Hold shares not exceed 0.5% of total voting right shares of the Company and also are included of shareholding of related parties.
3. Within 2-years period until present, the Independent Directors shall not be participated in business management and controllable
4. Within 2-years period until present, the Independent Directors shall not be in business relationship with the persons below;
 - Auditor: strictly prohibited
 - Other Professional Service Provider: Transaction value exceeds of 2 million Baht/yearExceptions: Transactions were considered necessary and irregular with unanimous approval of the Board of Directors of the Company. The Company shall disclose such transaction in Annual Registration Statement/ Annual Report (56-1 One Report) and Invitation of the Annual General Meeting of Shareholders.
5. Do not be bloody relation, legislative relation, agent of executives or major shareholders, as well as being not appointed as a representative of other shareholders who bear relationship with major shareholders of the Company such as spouse, adopted child, etc.
6. Do not be director of other listed company in group.
7. Do not be management team, employee or advisor which regularly receives salary from the Company, subsidiaries, or major shareholders.
8. Do not be benefit person whether directly or indirectly, in aspects of both financial and management of the Company and subsidiaries.
9. There no relation with the executives or major shareholders.
10. Do not be agent on caring benefit of directors, major shareholders, shareholder which is related to major shareholder.