

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

Dr. Kittisak Chanokmat
Chairman of the Board Directors, Independent Director and Member of the Audit Committee



Age	54 years
Address	99/78, Moo. 1, Om Kret, Pak Kret, Nonthaburi, 11120
Position(s) in the Company	Chairman of the Board Directors, Independent Director 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 affidavit to the
company by mail to the following address

Such proxy form and required documents shall be delivered on April 24, 2026 before 5:00 p.m.

ZALEKTA Public Company Limited
 Company Secretary Department
 29 Vanessa Building Tower B, 15th Floor, Chidlom Road,
 Lumpini Sub-District, Pathum Wan District, Bangkok 10330

Independent Director's Definition

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

1. Amount of the independent directors shall be at least 1/3 of the Board of Directors;
2. Holding no more than 1% of total voting shares in the company, which include the shareholding of related persons of the independent director;
3. Not currently be or never have been the company's executive director, staff, employee, salaried consultant, or controlling parties of the company, unless such person has resigned from the said position for at least two years.
4. Not have any relation, whether by blood or by legal registration, with other directors, executives, major shareholders, controlling parties or persons who will be nominated as directors, executives or controlling parties of the company or subsidiary;
5. Not currently having or never had a relationship with the company in the way that such relationship may impede the person from having an independent view, including not currently be or never been a significant shareholder or controlling person of a person having business relationship with the company, unless such person has resigned from the said position for at least two years;
6. Not currently be or never have been the company's auditor, including not currently be or never have been a significant shareholder, controlling person or partners of current auditor's auditing firm, unless such person has resigned from the said position for at least two years;
7. Not currently be providing or never provided professional services, legal consulting nor financial consulting services to the company with a fee of more than THB 2 million per year, including not currently be or never been a significant shareholder, controlling person or partners of current service providers, unless such person has resigned from the said position for at least two years;
8. Not currently be a director appointed to represent the company's directors, major shareholders, or a shareholder who is a related person of a major shareholder;
9. Not currently be operating a similar business nature and significantly competing with the business of the company or subsidiary, or not a significant partner of the partnership, executive director, salaried staff, employee, or consultant, or holding more than 1% of the total voting shares of any other companies operating a similar business nature and significantly competing with the business of the company or subsidiary; and
10. Not under any conditions that may impede the person from having an independent view towards the company's operations.