



Minutes of the 2026 Annual General Meeting of Shareholders of  
ZALEKTA Public Company Limited

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The 2026 Annual General Meeting of Shareholders of ZALEKTA Public Company Limited ("the Company") which was held On Tuesday, April 28, 2025, through electronic means (e-AGM) in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and related legislations.

The Meeting commenced 10.00 a.m.

Dr. 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	328,279,294	Baht
and paid-up capital of	325,029,794	Baht
divided into ordinary shares of	650,059,588	Shares
with the par value of	0.50	Baht

Ms. Jirat Chanruang, the Company Secretary, informed the Meeting that there were 3 shareholders present in person and 43 shareholders by proxy, totaling 46 shareholders representing 588,785,922 shares, equivalent to 90.5741 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 conductor 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 on each agenda. When the shareholders and proxies have selected the voting item, please click "OK" to confirm the vote.
  - When the shareholders have completed their voting, please return to E-meeting window (Zoom application) to continue watching the broadcast of the Meeting.
2. For question regarding an agenda, a shareholder who wishes to inquire by text chatting shall comply as follows:
  - (1) go to "Q&A" menu in E-meeting window to type the message;
  - (2) press "Enter" for sending the question into the system; and
  - (3) In the case that any shareholder or proxy wishes to express opinion or inquiries by text chatting, such person shall inform his or her name and surname prior to inquiring every time for the benefit of taking accurate and complete minutes of the Meeting.

The Company allows the attendees to submit inquiries in each agenda. In the event that there are no attendees inquiring within 1 minute, the Company shall proceed with the Meeting. If shareholders have additional questions, please send the questions via Q&A. The staff will read the questions later.

Prior to proceeding with agenda of the Meeting, Ms. Jirat Chanruang, the Company Secretary, introduced directors and attendees for all shareholders to acknowledge as follows:

The Company's Board of Directors consists of 7 directors and 4 directors were presented at the Meeting as follows:

1. Dr.. Kittisak Chanokmat Chairman of the Board of Director, Independent Director and Member of the Audit Committee
2. Asst. Prof Dr. Thanarerk Thanakijisombat Independent Director and Chairman of the Audit Committee
3. Mr. Suvicha Sudchai Independent Director and Member of the Audit Committee
4. Mr. Jiratch Wongtra-Ngan Director, Chairman of the Executive Committee, Chief Executive Officer and Chief Investment Officer
5. Mr. Songphon Chaovanayothin Director, Member of the Executive Committee and Chief Operating Officer

Therefore, approximately 71 percent of the total number of directors were present.

Other attendees were as follows:

1. Mr. Thawan Petchlawlian Chief Financial Officer
2. Ms. Tithinun Waenkaew Auditor, PricewaterhouseCoopers ABAS Co., Ltd.
3. Ms. Apiracha Watcharapongkitti Auditor, PricewaterhouseCoopers ABAS Co., Ltd.
4. Ms. Chutisara Nongkarn Auditor, PricewaterhouseCoopers ABAS Co., Ltd.
5. 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 adopt the Minutes of the 2025 Annual General Meeting of Shareholders held on April 30, 2025**

Ms. Jirat Chanruang, the Company Secretary, reported that The 2025 Annual General Meeting of Shareholders was held on April 30, 2025. The Company has prepared the minutes of the 2025 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 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 2025 Annual General Meeting of Shareholders is as set out in Enclosure 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 be approved by majority of shareholders present at the meeting and casting their votes, then proposed that the Meeting certifies the Minutes of the 2025 Annual General Meeting of Shareholders held on April 30, 2025, as proposed.

**Resolution:** The Meeting considered this matter and unanimously resolved to certify the Minutes of the 2025 Annual General Meeting of Shareholders held on April 30, 2025, as proposed by majority of shareholders present at the meeting and casting their votes as per the following details:

Approved	588,785,922	votes	equivalent to	100.00	percent
Disapproved	0	votes	equivalent to	0.00	percent
Abstained	0	votes	equivalent to	0.00	percent

**Agenda 2** **To acknowledge the Company's performance of 2025**

Ms. Jirat Chanruang, the Company Secretary, invited Mr. Jiratch Wongtra-Ngan, Director, Chairman of the Executive Committee, Chief Executive Officer and Chief Investment Officer to present this agenda.

Mr. Jiratch Wongtra-Ngan, Director, Chairman of the Executive Committee, Chief Executive Officer and Chief Investment Officer, reported the Company's performance of 2025 as follows:

In 2025, the Company discontinued the sales of copyrights business, therefore, the revenue of the company derived from 2 core businesses, ticketing platform and event organizer, totaling THB 108.9 million with approximately 30% gross profit margin which as the same range as last year.

The Thai Investors Association (TIA) previously submitted inquiries to the Company regarding the CB signs placed on the Company's stock. The Company is closely working to resolve the CB sign in both consecutive loss and shareholders' equity less than paid-up capital in the most effective solution. TIA also inquired on the Executives' compensation that continually increase which is not aligned with the Company's performance. Mr. Jiratch Wongtra-Ngan answered that after the restructure of major shareholder, the Executives' compensation has reflected the actual compensation.

Ms. Jirat Chanruang, the Company Secretary, then, gave the Meeting an opportunity to inquire about and comment on this agenda. TIA submitted further question regarding the Executive's evaluation which Mr. Jiratch Wongtra-Ngan answered that the Company has done the Executive's evaluation every year.

No shareholders inquired about or commented on this agenda. Ms. Jirat Chanruang, the Company Secretary, informed the Meeting that this agenda is for the shareholders' acknowledgment;

therefore, voting is not required, then, proposed the Meeting to acknowledge the Company's performance of 2025, as proposed.

**Resolution:** The Meeting acknowledged the Company's performance of 2025, as proposed.

**Agenda 3** **To consider and approve the audited financial statements for the year 2025 ended December 31, 2025**

Ms. Jirat Chanruang, the Company Secretary, invited Mr. Thawan Petchlawlian, Chief Financial Officer to present this agenda.

Mr. Thawan Petchlawlian, Chief Financial Officer, inform the Meeting that Pursuant to Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Article 35 of the Company's Articles of Association, the Company must prepare the financial statements for the fiscal year ended to propose to the Annual General Meeting of Shareholders for approval, the Financial Statements have been considered by the Certified Public Accountant. the summary of the Financial Statements for the year 2025 ended December 31, 2025 which has been audited by a certified public accountant approved that the consolidated and separate financial statements show financial status of the Company and its subsidiaries (the Group) was correct in all respects in accordance with financial reporting standards unconditionally and has been verified by the Audit Committee, which has been sent together with the notice of the Meeting as follows, summarized as follows:

**Consolidated Financial Statements**

**Revenues**

Total revenue for the year 2025, compared to last year, dropped from THB 114.5 million to THB 108.9 million or decreases of THB 5.7 million or 5%. This was mainly due to a decrease of THB 52.6 million in revenues from films production and film rights distribution, resulting from the Company's business restructuring, while the ticketing platform business and event organizer business increased THB 48.4 million.

**Cost of Sales and Services**

Cost of sales and services for the year 2025, compared to last year, decreased from THB 80.4 million to THB 76.2 million or decreased of THB 4.2 million or 5%. This was mainly due to a decrease in films production and film rights distribution costs of THB 35.5 million, resulting from the Company's business restructuring, while the ticketing platform and event organizer business increased THB 31.4 million align with the revenue increased.

**Gross Profit**

Gross profit for the year 2025, compared to previous year, decreased from THB 34.1 million to THB 32.6 million, or a decrease of THB 1.5 million or 4%, resulting from the Company's business restructuring. The Company has recognized the operating result of ticketing platform and event



organizer business in the period whereas in the previous year, the majority of its operating results were derived from film production and film rights distribution.

#### **Other Income**

Other income for the year 2025, compared to the previous year, decreased from THB 6.6 million to THB 1.4 million, or a decrease of THB 5.2 million, mainly due to the reversal of accrued payables that were not settled in the prior year of a subsidiary, whereas no such transaction occurred in the current year.

#### **Administrative Expenses**

Administrative expenses for the year 2025, when compared to previous year, decreased from THB 67.5 million to THB 57.6 million, or a decrease of THB 9.9 million. This was mainly due to (1) a decrease in personnel expenses of the film production and film rights distribution business resulting from the Company's business restructuring and (2) a decrease in amortization of non-relocatable or non-reusable assets of a subsidiary following the expiration of the building lease in the prior year, and (3) a reduction in financial advisory fees.

#### **Share of profit (loss) from investments in associates and joint ventures under the equity method**

For the year 2025, compared with the previous year, decreased from a share of profit of THB 1.0 million to a share of loss of THB 6.4 million, or a decrease of THB 7.3 million. This was mainly due to the recognition of share of losses from films distribution that fail from expectation.

#### **Income Tax**

Income tax of the Company for the year 2025, decreased from THB 4.8 million to THB 0.2 million, or a decrease of THB 4.6 million. This was mainly due to the reversal of deferred tax assets film rights.

#### **Net Loss**

For the year 2025, compared with the previous year, net loss decreased from THB 121.4 million to THB 53.6 million, representing a reduction of THB 67.8 million, or 55.8%, mainly due to the aforementioned factors.

#### **Assets**

On December 31, 2025, the Company had total assets of THB 265.4 million, a decrease of THB 73.1 million, or 21.6% from December 31, 2025 mainly due to:

- Cash and cash equivalents decreased by THB 46.0 million or 25.2%, mainly due to cash used in operations.
- Trade and other current receivables decreased by THB 1.9 million or 7.4%, mainly due to collections from trade receivables of the film production and films distribution business amounting to THB 4.9 million. Such receivables did not recur in the current year following the business restructuring. Meanwhile, trade receivables from the ticket platform and event organizer



businesses increased by THB 3.0 million, in line with higher event management service revenue in the final quarter of the current year.

- Investment in Associates and Joint Ventures, net decreased by THB 25.0 million, or 73.5%, mainly attributable to (1) the disposal of an investment in an associate in Cambodia amounting to THB 5.8 million, (2) the recognition of an impairment allowance on investment in a joint venture in the current year of THB 12.6 million, and (3) the recognition of share of loss for the period of THB 6.4 million.

#### **Liabilities**

On December 31, 2025, the Company had total liabilities of THB 29.0 million, a decrease of THB 19.2 million, or 39.9% from December 31, 2025 mainly due to:

- Trade and other current payables decreased by THB 17.7 million, mainly due to (1) the write-off of advance receipts from the sale of an investment in an associate in Cambodia amounting to THB 6.5 million, following the completion of transfer registration in the current year, (2) payments to trade creditors of the film production and films distribution business totaling THB 3.8 million, with such payables no longer arises in the current year due to business restructuring and (3) settlement of trade payables of the ticketing and event organizer businesses that became due in the current year, amounting to approximately THB 9.8 million.
- Lease liabilities decreased by THB 2.1 million as a result of payments made during the year.

#### **Equity**

On December 31, 2025, the Company had total equity of THB 234.9 million, a decrease of THB 54.4 million, or 18.8% from December 31, 2025. This was mainly due to the recognition of operating results for the year and non-controlling interests increased by THB 0.5 million, in line with improved operating results of a subsidiary.

#### **Separate Financial Statements**

##### **Statement of Comprehensive Income**

#### **Revenues**

In the year 2025, total revenue decreased by THB 21.2 million compared to the previous year, primarily due to a result of the Company's business restructuring which the revenue from event organizer significantly increased in the current year. Also, The Company has revenue from management fee which deducted in the consolidated financial statements.

**Cost of services** increased by THB 18.1 million from the event organizer business.

**Gain on disposal of investments** of THB 3.1 million represents the profit from the disposal of an investment in an associate in Cambodia.

Loss from fair value of financial assets of THB 2.5 million in the prior year relates to the recognition of a provision for an investment in film production due to uncertainty over the fair value of such investment, and this item did not recur in the current year.

Impairment on investments in associates and joint ventures increased by THB 7.7 million, resulting from an impairment assessment of an investment in an associate, driven by a significant decline in forecasted revenues due to various external factors, as well as overall market outlook.

#### **Net Loss**

In 2025, the net loss increased THB 0.5 million from previous primarily due to the factors mentioned above.

#### **Statement of Financial Position**

##### **Assets**

As of December 31, 2025, the Company's total assets of THB 372.4 million, an decrease of THB 41.2 million from the previous year, mainly due to:

- A decrease in cash and cash equivalents of THB 42 million, primarily due to operating expenses.
- Trade and other current receivables increased by THB 19.9 million, mainly due to an increase in trade receivables from event organizer business which remain within the agreed credit terms.
- Short-term loans to related parties decreased by THB 10 million, resulting from repayments from a subsidiary that had borrowed funds for working capital purposes.
- Investments in associates and joint ventures decreased by THB 9.5 million, primarily due to the disposal of an investment in Cambodia and the recognition of impairment on an investment in an associate.

##### **Liabilities**

As of December 31, 2025, total liabilities were THB 82.4 million, an decrease of THB 5.6 million or 6% from the previous year mainly due to the decrease of THB 6.5 million from trade payables and other current liabilities, to the recognition of the disposal of an investment in Cambodia, which had previously been recorded as advance receipts from the sale of investment in the prior year, as the shareholding transfer was still in the process of registration.

##### **Shareholders' Equity**

As of December 31, 2025, total shareholders' equity was THB 290 million, a decrease of THB 35.6 million from the previous year, mainly due to the recognition of operating performance and capital restructure during the year.

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 be approved by majority of shareholders present at the meeting and casting their votes. Ms. Jirat Chanruang then proposed that the Meeting approves the financial statements for the year 2025 ended December 31, 2025, as proposed.

**Resolution:** The Meeting considered this matter and unanimously resolved to approve the financial statements for the year 2025 ended December 31, 2025, as proposed by majority of shareholders present at the meeting and casting their votes as per the following details:

Approved	588,785,922	votes	equivalent to	100.00	percent
Disapproved	0	votes	equivalent to	0.00	percent
Abstained	0	votes	equivalent to	0.00	percent

**Agenda 4**      **To consider and approve the omission of the dividend payment for the year 2025**

Ms. Jirat Chanruang, the Company Secretary, invited Mr. Thawan Petchlawlian Chief Financial Officer to present this agenda.

Mr. Thawan Petchlawlian, Chief Financial Officer, informed that the Company has a dividend payment policy at a rate of approximately 50% of net profit after tax if there is no other necessary cause and the dividend payment does not significantly affect the normal operations of the Company and its subsidiaries. In the year 2025, the Company has net loss as proposed in Agenda 3, then, the dividend distribution and appropriation of net profit as legal reserves according to Sections 115 and 116 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) as well as according Clause 37 of the Company's Articles of Association, which prohibits the payment of dividends from other types of income besides profit shall be omitted.

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 be approved by majority of shareholders present at the meeting and casting their votes. Ms. Jirat Chanruang then proposed that the Meeting approves the omission of the dividend payment for the year 2025 as proposed.

**Resolution:** The Meeting considered this matter and unanimously resolved to approve the omission of the dividend payment for the year 2025 as proposed by majority of shareholders present at the meeting and casting their votes as per the following details:

Approved	588,785,922	votes	equivalent to	100.00	percent
Disapproved	0	votes	equivalent to	0.00	percent
Abstained	0	votes	equivalent to	0.00	percent

**Agenda 5**

**To consider and approve the remuneration of the directors for the year 2026**

Ms. Jirat Chanruang, the Company Secretary, informed that Meeting that in accordance with Section 90 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) indicated that “the remuneration payment for directors requires approval from the shareholders, and the resolution shall be supported by a vote of not less than two-thirds of the total number of shareholders present at the meeting. In considering, the remuneration of the directors for the year 2026, The Board of Directors considered the remuneration of the directors based on conformity with other listed companies within the same industry, including the performance, obligations, and responsibilities of the directors and sub-committees. The Board of Directors to approve the remuneration of directors for the year 2026 not exceeding 2.2 million Baht, which is the same rate as 2025 with no bonus and other benefits. Directors who being the Company's management will not receive any remuneration as a director. Details are as follow:

(Unit: Baht)

Categories of Remuneration	Year 2025	Year 2026 (This Year)
Meeting allowances per attendance at the meeting	5,000	5,000
<b>Annual Remuneration</b>		
● Chairman of the Board of Directors	140,000	140,000
● Chairman of the Audit Committee	110,000	110,000
● Directors (per committee)	80,000	80,000
Directors Bonus	-None-	-None-
Other benefits	-None-	-None-

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 be approved by the vote of not less than two-thirds (2/3) of all vote of shareholders attending the meeting. Ms. Jirat Chanruang then proposed that the Meeting approves the remuneration of the directors for the year 2026 as proposed.

**Resolution:**

The Meeting considered this matter and unanimously resolved to approve the remuneration of the directors for the year 2026 as proposed by the vote of not less than two-thirds (2/3) of all vote of shareholders attending the meeting as per the following details

Approved	588,785,922	votes	equivalent to	100.00	percent
Disapproved	0	votes	equivalent to	0.00	percent
Abstained	0	votes	equivalent to	0.00	percent

**Agenda 6**

**To consider the appointment of directors in place of those retired by rotation**

Ms. Jirat Chanruang, the Company Secretary, informed the Meeting that in compliance with Article 14 of the Company's Articles of Association, at each Annual General Meeting of Shareholders, one-third of the directors shall vacate the office. If the number of directors is not a multiple of three, the number of directors closest to one-third shall vacate the office, whereby the directors who served the Company the longest shall vacate the office. Such retired directors may be re-elected. In the 2026 Annual General Meeting of Shareholders, the directors who shall retire pursuant to the expiry of the director's term at a one-third ratio of all directors can be calculated as 3 persons as follows:

- |    |                           |                 |  |
|----|---------------------------|-----------------|--|
| 1. | Asst. Prof. Dr. Thanarerk | Thanakijsoombat | Independent Director and Chairman of the Audit Committee |
| 2. | Mr. Suvicha               | Sudchai         | Independent Director and Member of the Audit Committee   |
| 3. | Mr. Polakrit              | Shinawatra      | Director   |

Information about the person nominated for election as a director in place of those retired by rotation shown in Enclosure 4, which was sent to shareholders along with the invitation of this meeting.

In addition, the Company has provided the opportunity for the shareholders to propose a list of persons to be considered for the Company directors in advance during the period between November 10, 2025 to January 15, 2026 the details of which were published on the Company's website and the news system of the Stock Exchange of Thailand. the Company would like to inform you that no shareholders has proposed any person in advance for nominating as the Company's director.

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 be approved by majority of shareholders present at the meeting and casting their votes. The directors will be considered and appointed individually. Ms. Jirat Chanruang then proposed that the Meeting appointment of directors in place of those retired by rotation.

**Resolution:**

The Meeting considered this matter and resolved to approve the appointment of directors in place of those retired by rotation of 3 Directors namely, (1) Asst. Prof. Dr. Thanarerk Thanakijsoombat, (2) Mr. Suvicha Sudchai and (3) Mr. Polakrit Shinawatra as proposed by majority of shareholders present at the meeting and casting their votes. The directors will be considered and appointed individually as per the following details:

1. Asst. Prof. Dr. Thanarerk Thanakijombat                      Independent Director, and Chairman of the Audit Committee

Approved	588,785,922	votes	equivalent to	100.00	percent
Disapproved	0	votes	equivalent to	0.00	percent
Abstained	0	votes	equivalent to	0.00	percent

2. Mr. Suvicha Sudchai    Independent Director, and Member of the Audit Committee

Approved	588,785,922	votes	equivalent to	100.00	percent
Disapproved	0	votes	equivalent to	0.00	percent
Abstained	0	votes	equivalent to	0.00	percent

3. Mr. Polakrit Shinawatra                                      Director

Approved	588,785,922	votes	equivalent to	100.00	percent
Disapproved	0	votes	equivalent to	0.00	percent
Abstained	0	votes	equivalent to	0.00	percent

**Agenda 7**

**To consider the appointment of the external auditors and determination of the audit fee for the year 2026**

Ms. Jirat Chanruang, the Company Secretary, informed that pursuant to Section 120 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Article 32 of the Company's Articles of Association, the Annual General Meeting of Shareholders is required to appoint the auditor and determine the auditing fee every year. For the year 2026, the Audit Committee considered and recommendation to the Board of Directors to purpose to the Annual General Meeting of Shareholders to appoint the auditors from PricewaterhouseCooper ABAS Company Limited, as the Company's auditors by assigning any of the below auditors to audit and provide an opinion on the Company's 2026 financial statements and consolidated financial statements:

1. Ms. Sakuna      Yamsakul                      Certified Public Accountant No. 4906
2. Ms. Viphasiri      Vimanrat                      Certified Public Accountant No. 9141
3. Ms. Nuntika      Limviriyalers                      Certified Public Accountant No. 7358

In the case that the auditors whose names appear above cannot carry out their duties, PricewaterhouseCoopers ABAS Ltd., is authorized to appoint another auditor of PricewaterhouseCoopers ABAS Ltd., to perform the work. In this regard, in consideration of the appointment of the auditors, the Audit Committee considered from the performance and independence, audit fees, qualifications as stipulated by the Securities and Exchange Commission and the Stock Exchange of Thailand as the criteria in making decision. None of the above three-nominated auditors has reviewed, audited, or given their opinion on the Company's financial statements and consolidated financial statements for 7 consecutive fiscal years. Moreover,

PricewaterhouseCoopers ABAS Ltd., and the abovementioned three auditors are completely independent from the Company and have no relationship or interest with the Company, subsidiaries, executives, major shareholders, or related persons of such auditors in a manner that may affect the independence of the auditor in performing the duty. With respect to the auditor's fee, the Audit Committee and the Board of Directors considered that, based on the auditors' role and responsibilities in examining and auditing the Company's financial statements and consolidated financial statements, it was appropriate to determine the audit fee of the Company for the year 2026 at Baht 2,430,000 and acknowledge the audit fee for auditing the Company's subsidiaries for the year 2026 from the same auditing firm and other auditing firm at Baht 1,775,000. which excluded fee, Non-Audit fee details as follows:

	Year 2025	Increase / (Decrease)	Year 2026 (This Year)
<b>The Company's audit fee.</b>			
Audit fees for the interim financial statements and audit fees for the annual financial statement of ZALEKTA Public Company Limited	2,430,000	-	2,430,000
<b>The Subsidiaries' audit fee.</b>			
<b>Total of the subsidiaries.</b>	<b>1,775,000</b>	<b>-</b>	<b>1,775,000</b>
<b>Total of the Company and subsidiaries.</b>	<b>4,205,000</b>	<b>-</b>	<b>4,205,000</b>

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 be approved by majority of shareholders present at the meeting and casting their votes. Ms. Jirat Chanruang then proposed that the Meeting approves the external auditors and determination of the audit fee for the year 2026 as proposed.

**Resolution:** The Meeting considered this matter and unanimously resolved to approve the appointment of the external auditors and determination of the audit fee for the year 2026 as proposed by majority of shareholders present at the meeting and casting their votes as per the following details:

Approved	588,785,922	votes	equivalent to	100.00	percent
Disapproved	0	votes	equivalent to	0.00	percent
Abstained	0	votes	equivalent to	0.00	percent

**Agenda 8**      **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.

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

No shareholders propose a new agenda for consideration.

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 11.15 a.m.

(Signed by) \_\_\_\_\_ -signed- \_\_\_\_\_ Chairman of the Meeting  
(Dr. Kittisak Chanokmat)

(Signed by) \_\_\_\_\_ -signed- \_\_\_\_\_ Company Secretary  
(Ms. Jirat Chanruang)