Agenda Proposal Form for Shareholders' Meeting

(1) I, (Mr./Mrs./Ms./others),_____.

hold_____shares of ZALEKTA Public Company Limited.

Shareholder's Registration No._____.

My current address is_____.

Phone number_____Fax_____.

E-mail_____.

(2) I propose addition to the agenda of shareholders' meeting for the year_____with the following details:

Proposed matter_____

For ☐ Acknowledgment ☐ Consideration ☐ Approval

Supporting documents ☐ Yes ☐ No

Details_____

_____

_____

Proposed matter_____

For ☐ Acknowledgment ☐ Consideration ☐ Approval

Supporting documents ☐ Yes ☐ No

Details_____

_____

_____

I certify that the attached information and supporting documents are complete and accurate.

Signed_____Shareholder

(_____)

Date _____

Note: Shareholders may propose shareholders' meeting agenda at corporate@zalekta.com by 15 January of each year to allow enough time for the Board of Directors to peruse the need for and suitability of such agenda.

ZALEKTA PUBLIC COMPANY LIMITED
29 Vanissa Building Tower B, 15th Floor, Unit B, Chidlom Road, Lumphini Sub-District, Pathum Wan District, Bangkok 10330 | TAX ID 0107544000124

Supporting documents:

1. Shareholder's identification

   1.1 Ordinary person:

   Attach a certified copy of the identification card or passport (for foreigners).

   1.2 Juristic person:

   Attach a copy of the juristic person registration, certified by authorized director(s) with the Company seal affixed (if any), together with a certified copy of the identification card or passport (for foreigners) of authorized director(s).

2. Shareholding evidence, namely a certifying letter from a securities company, Thailand Securities Depository Co., Ltd., or other evidence from the Stock Exchange of Thailand or a custodian.

3. If the agenda was proposed by several shareholders combined, one of them shall provide information on this form for the group and sign his or her name as evidence. The others shall provide only complete information to section (1) and sign their names as evidence; shareholding evidence should be gathered as one set.

4. Supplementary supporting documents shall be beneficial for the Board of Directors' consideration.

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