ZALEKTA

Nomination of Directors Form

(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 wish to nominate candidate(s) to be ZAA's Board of Directors. These person(s) are fully qualified as prescribed in 3.1 of the criteria for nominated the directors as follows:

2.1 Nominee

Name_____Surname_____Age_____years

Former name_____Former Surname_____Nationality_____

Marital Status ☐ Single ☐ Married ☐ Divorced ☐ Widow

2.2 Current Address

_____

_____

_____

Phone number_____Fax_____

E-mail_____

2.3 Education (Fill in or attach information as indicated below)

Institution	Degree / Major	Graduated Year

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

2.4 Experience over the past 5 years (Fill in or attach information as indicated below)

Company	Position	Period

2.5 Completion of related courses organized by Thai Institute of Directors (IOD)

(Fill in or attach information as indicated below)

Course	Year	No.

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

Signed_____Shareholder

(_____)

Date _____

(3) I, (Mr./Mrs./Ms./others),_____have been nominated as a ZAA director. I am prepared and acknowledge this nomination, and certify that

(a) I have provided my background information, profile, and qualifications together with accurate and complete credentials and certify that all significant information is complete.

(b) I give my consent to the use of the disclosed information in this document and supporting documents to consider and nominate as ZAA's director.

Signed_____Nominee

(_____)

Date _____

Note: Shareholders may nominate directors 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.

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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.

Nominee's documents:

1. A certified copy of the identification card or passport (for foreigners) of each nominee
2. Supporting credentials: educational and career profiles of each nominee

The Company might request additional information for consideration.

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