



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

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 jiratc@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.

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.