



September 4, 2023

Subject: Invitation to the Extraordinary General Meeting of Shareholders No. 1/2023

Attention: Shareholders of M Pictures Entertainment Public Company Limited

Attachment:

1. Procedure and method for the registration of attendance of an electronic meeting (E-EGM), appointment of proxy, voting and vote counting
2. Copy of the minutes of the 2023 Annual General Meeting of Shareholders
3. Company's articles of association relating to the general meeting of shareholders
4. Name and profile of independent directors who will be a proxy at the general meeting of shareholders
5. Proxy Form A, Form B and Form C
Remark: Shareholders can download the Proxy Form A, Form B and Form C via the Company's website at https://investor-th.mpictures.co.th/shareholder_meeting.html
6. Privacy policy in relation to the Extraordinary General Meeting of Shareholders no. 1/2023

As the board of directors' meeting of M Pictures Entertainment Public Company Limited (the "Company") No. 7/2023 held on August 7, 2023 at 18.30 hours has passed a resolution to summon the Extraordinary General Meeting of Shareholders No. 1/2023 to be convened on September 19, 2023 between 10.00 - 12.00 hours via electronic means (E-EGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and related legislations, to consider the agenda per the opinion of the board of directors as follows.

Agenda 1 **To consider and certify the minutes of the 2023 Annual General Meeting of Shareholders held on April 3, 2023**

Fact and Rationale: The 2023 Annual General Meeting of Shareholders was held on April 3, 2023. The Company has prepared the minutes of the 2023 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 at www.mpictures.co.th 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 the 2023 Annual General Meeting of Shareholders is as set out in Attachment No. 2.



Opinion of the Board of Directors: The Board of Directors viewed that the minutes of the 2023 Annual General Meeting of Shareholders have been completed and accurately recorded. Therefore, the Board of Directors considered that it is appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2023 to certify the minutes of the 2023 Annual General Meeting of Shareholders.

Votes for Approval: A resolution on this agenda must be approved by a majority votes of shareholders attending the meeting and entitled to cast their votes.

Agenda 2

To consider and approve the changes of the Company's name, seal and stock symbol

Fact and Rationale: Due to changes in Company's business operations and in order to have a corporate name which reflects the Company's presence and is easily recognized, the Board of Directors resolved to propose to the shareholders' meeting to approve the changes of the Company's name, seal and stock symbol, as per the following details:

	Existing	New
Company's Name in Thai	บริษัท เอ็ม พิคเจอร์ส เอน터테인먼트เม้นท์ จำกัด (มหาชน)	บริษัท ซาเล็คต้า จำกัด (มหาชน)
Company's Name in English	M Pictures Entertainment Public Company Limited	ZALEKTA Public Company Limited
Company's Seal		
Stock Symbol	MPIC	ZAA

Opinion of the Board of Directors: The Board of Directors resolved to approve and propose to Extraordinary General Meeting of Shareholders No. 1/2023 to consider and approve the changes of the



Company's name, seal and stock symbol, as well as to authorize the Board of Directors and/or a person authorized by the Board of Directors to have the power to sign an application or document relating to the registration of the Company's changes of name, seal and stock symbol, and to take any action as necessary and to comply with the registrar's orders in order to complete the registration process.

Votes for Approval: A resolution on this agenda must be approved by the votes of not less than three-fourth (3/4) of all votes of shareholders attending the meeting and entitled to cast their votes.

Agenda 3

To consider and approve the amendment to Clause 1 of the Company's Memorandum of Association to be in line with the respective change of Company's name

Fact and Rationale: To be in line with the respective change of Company's name pursuant to Agenda 2, the Board of Directors resolved to propose to the shareholders' meeting to approve the amendment to Clause 1 of the Company's Memorandum of Association, as per the following details:

“Clause 1. The name of the company is บริษัท ซาเล็คต้า จำกัด (มหาชน)
and the name in English is ZALEKTA Public Company Limited”

Opinion of the Board of Directors: The Board of Directors resolved to approve and propose to Extraordinary General Meeting of Shareholders No. 1/2023 to consider and approve the amendment to Clause 1 of the Company's Memorandum of Association to be in line with the respective change of Company's name, as well as to authorize the Board of Directors and/or a person authorized by the Board of Directors to have the power to sign an application or document for the registration of the amendment to Clause 1 of the Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce, and to take any action as necessary and to comply with the registrar's orders in order to complete the registration process.



Votes for Approval: A resolution on this agenda must be approved by the votes of not less than three-fourth (3/4) of all votes of shareholders attending the meeting and entitled to cast their votes.

Agenda 4

To consider and approve the amendment to the Company's Articles of Association to be in line with the respective changes of the Company's name and seal

Fact and Rationale: To be in line with the respective changes of Company's name and seal pursuant to Agenda 2, the Board of Directors resolved to propose to the shareholders' meeting to approve the amendment to the Company's Articles of Association, as per the following details:



Article	Existing Article	New Article
1	This articles of association is referred to as the Articles of Association of M Pictures Entertainment Public Company Limited	This articles of association is referred to as the Articles of Association of ZALEKTA Public Company Limited
2	“Company” herein referred shall mean M Pictures Entertainment Public Company Limited	“Company” herein referred shall mean ZALEKTA Public Company Limited
42	Company’s seal shall be as below affixed 	Company’s seal shall be as below affixed 

Opinion of the Board of Directors: The Board of Directors resolved to approve and propose to Extraordinary General Meeting of Shareholders No. 1/2023 to consider and approve the amendment to Clause 1, Clause 2 and Clause 42 of the Company's Articles of Association regarding the Company's name and seal to be in line with the respective changes of Company's name and seal, as well as to authorize the Board of Directors and/or a person authorized by the Board of Directors to have the power to sign an application or document for the registration of the amendment to Company's Articles of Association with the Department of Business Development, Ministry of Commerce, and to take any action as necessary and to comply with the registrar's orders in order to complete the registration process.

Votes for Approval: A resolution on this agenda must be approved by the votes of not less than three-fourth (3/4) of all votes of shareholders attending the meeting and entitled to cast their votes.

Agenda 5

To consider other matters (if any)

Fact and Rational: According to Section 105, Paragraph 2 of the Public Companies Limited Act, the shareholders may propose the shareholders' meeting to consider matters other than those proposed in the notice calling for the shareholders' meeting if such shareholders hold shares in aggregate of not less than one-third (1/3) of the Company's total issued shares.



The Company, hereby, invites the shareholders to attend the Extraordinary General Meeting of Shareholders No. 1/2023 at the abovementioned date and time, which will be held via electronic means (E-EGM) only. The Company will arrange for the attendance registration on September 19, 2023 at 9.00 hours by proceeding per the procedure and method for the registration of attendance of an electronic meeting (E-EGM), appointment of proxy, voting and vote counting, as per detailed in [Attachment No. 1](#).

A shareholders or proxy who wishes to attend the meeting, or would like to appoint any person who is not an independent director of the Company to attend the meeting on his/her behalf, is kindly requested to refer to the registration process and the meeting attendance procedure via an electronic means (E-EGM) and the proxy appointment, as per detailed in [Attachment No. 1](#) and [Attachment No. 5](#).

Any shareholder who would not be able to attend the meeting and wishes to appoint any independent director of the Company as specified in [Attachment No. 4](#) as a proxy to attend the meeting and vote on his/her behalf is kindly requested to submit a Proxy Form in [Attachment No. 5](#) together with relevant documents to the Company for the Company to proceed per your intention accordingly.

The Company shall conduct the shareholders' meeting in accordance with the Company's Articles of Association, as detailed in [Attachment No. 3](#).

For the utmost benefits from attending the meeting, and for the protection of the shareholders' benefits, a shareholder can submit any queries regarding the agenda proposed to this meeting via e-mail at jiratc@mpictures.co.th. in advance. Please also specify your name, surname and contact number for the Company to consider and clarify in response to your queries in the shareholders' meeting.

The Company has set the record date to determine the shareholders who are entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2023 on August 22, 2023.

Please be informed accordingly.

Yours sincerely,

-signed by-

(Mr. Kittisak Chanokmat)

Chairman of the Board of Directors