-Translation-

[Z] ZALEKTA

ZAA-007/2023

December 28, 2023

Subject: Disposal of Investment in an Associate Company

Attention: President, The Stock Exchange of Thailand

ZALEKTA Public Company Limited ("**ZAA**") hereby notifies that ZAA disposed all of investment in common shares of Skybox Entertainment Co., Ltd. ("**Skybox**"), an associate company in which ZAA holds 45% shares. Then, Skybox will not be an associate company of ZAA. Details of the disposal as follows:

The Company disposed all of investment in common shares of Skybox which operates as the artists management, by disposing of 90,000 common shares, with a par value of 100 THB/share, equivalent to 45% of the total common shares in Skybox to Thai Broadcasting Co., Ltd. (a subsidiary of Workpoint Entertainment Public Company Limited) and both parties mutually agreed that the price will be based on book value of Skybox as of September 30, 2023 which is 45.9183872 THB/share. Thus, the total value of this transaction is THB 4,132,654.85.

This transaction is not a connected transaction under the Notification of the Capital Market Supervisory Board No. TorJor. 21/2551 (2008) Re: Rules on Connected Transactions and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transactions B.E. 2546 (2003) (as amended). In addition, after considering the transaction size, the transaction does not fall under the disclosure requirement of the Notification of the Capital Market Supervisory Board No. TorJor. 20/2551 (2008) Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets B.E. 2547 (2004) (as amended).

Please be informed accordingly.

Yours sincerely,

(Mr. Jiratch Wongtra-ngan)

Director