

March, 31 2020

SLP005/2563

Subject: Guideline for the Shareholders for attending the 2020 Annual General Meeting of Shareholders

In regards to the outbreak of the Coronavirus Disease 2019 (COVIC-19)

To: Managing Director

The Stock Exchange of Thailand

According to the situation of the spread of COVID-19 and various government measures announce continuously and the increasing of the COVIC-19 situation, Salee Printing Public Company Limited (SLP) would you like to inform you about the guidelines in holding the Annual General Meeting of Shareholders (Year 2020) on Thursday, 23 April 2020 at Conference Room, Salee Printing Public Company Limited 19 Moo 10, Tumbol Klong Si, Amphur Klong Luang, Pathumthani Province 12120, in respect to health of the society, which we seek cooperation from the Shareholders and Proxies as follows:

1. To minimize the risk of infection with COVID-19 according to government measures to cancel or avoid the meeting, therefore the company would like to encourage the shareholders consideration to appoint the Independent Director of the Company to attend and vote on your behalf instead of physically attending the meeting, by sending the proxy form submitted together with required evidences at least 1 day before the meeting and sending to the Corporate Affairs Office, Salee Printing Public Company Limited 19 Moo 10, Tumbol Klong Si, Amphur Klong Luang, Pathumthani Province 12120

2. Shareholders who have questions or concerns regarding the financial statements or the company's performance. Questions can be sent via email address at secretary@saleeprinting.com or send by fax at 02-529-6010-11. The Company will clarify and send email back to shareholders.

3. For the Shareholders who would you like to attend the meeting, please prepare your own hygienic mask and wearing at all the time of the meeting.

The Company would like to inform you that shareholders will have to go through following screening process,

- 1) Shareholders should have a body temperature less than 37.5 degrees Celsius.
- 2) Fill out the COVID-19 questionnaire.

If found that the shareholders have risk, the company reserves the right to suspended meeting attendance.

In this regard, the various measure for controlling, monitoring and screening may change according to government guidelines, which may be announced.

Please be informed accordingly and kindly disseminate the information herein to investors.

Best regards,



Mr.Thanachai Santichaikul

Managing Director

Salee Printing Public Company Limited

