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No. SLP 002/2565

March 10, 2022

Subject: Invitation to the Annual General Meeting of Shareholders as of the year 2022

To All the Shareholders

Attachments

1. Annual Report for the year 2021 (QR Code) and the Registration Form
2. Copy of Minutes of the Annual General Meeting as of Shareholders as of the year 2021
3. Definition of Independent Director
4. Curriculum Vitae of retiring directors who are proposed for nomination as directors for another term
5. Proxy form A,B,C
6. Explanation of registration procedures, Proxy and Documents Required in the General Meeting of shareholders
7. QR Code Downloading Procedures for the 2021 Annual Report
8. Curriculum Vitae of Independent Director who is appointed as proxy
9. Articles of Association of Salee Printing Public Company Limited relating to the Annual General Meeting of Shareholders.
10. Curriculum Vitae of the persons who have proposed the appointment of the external auditor of the Company for 2022
11. Location Map of Salee Printing Public Company Limited.
12. 2021 Annual Report Form and/or Requisition Form
13. Measures and guidelines for the 2022 Annual General Meeting of Shareholders under the Coronavirus Disease 2019 (COVID-19) epidemic situation

The Board of Directors of Salee Printing Public Company Limited has agreed to set up the Annual General Shareholders Meeting for the year 2022 on Thursday, April 26, 2022, at 10.00 a.m. at the conference room, Salee Printing Public Company Limited located on 19 Moo 10, Tumbol Klong Si, Amphur Klong Luang, Pathumthani Province 12120 to consider the agendas as follows:

Agenda 1 To consider and acknowledge the Minutes of the Annual General Meeting of the Shareholders of the year 2021.

General Details: The Company set up the Annual General Meeting of Shareholders of the year 2021, held on April 23, 2021. A copy of the minutes as per details shown in Attachment no. 2.

The Board's opinion: Minutes of the Annual General Meeting of Shareholders of 2021, held on April 23, 2021, were recorded correctly. It was recommended that the minutes should be adopted.

Required number of votes to pass a resolution: A majority of votes of attending shareholders have the right to vote.

Agenda 2 To Consider and certify the Company's operating results for 2021

General Details: The Company's net loss from operating results for the year 2021 ending December 31, 2021, amounted to 37.84 million baht and total assets of 963.39 million baht, with details of past operating results and significant changes occurring in the year 2021, appears in Annual Report, which was delivered to the shareholders together with the invitation letter for this meeting.

The Board's opinion: Deemed appropriate for the shareholders' meeting to acknowledge the Company's operating results in the last round. The year 2021

Required votes to pass a resolution: This agenda was for acknowledgment only, so voting was not required.

Agenda 3 To consider, approve and certify the statement of financial position and the Company's auditor's Report ending as of December 31, 2021

General Details: The Public Limited Companies Act, Section 112, and Article 46 of the Company's Articles of Association require companies to prepare statements of financial position and income statements for the year ending in the Company's fiscal year. It has been audited by the auditor and proposed to the shareholders' meeting for approval. For the statement of financial position and statement of income for the year 2021 ending on December 31, 2021, of that Company The Company has arranged an audit from a certified public accountant and proposed to the shareholders' meeting for approval.

The details are shown in the "Financial Statements" section of the Annual Report which was delivered to the shareholders together with the invitation letter for this meeting. The key points can be summarized as follows:

Unit: Million Baht	Financial Statement 2022	Financial Statement 2021
Statements of Financial Position		
- Total assets	963.39	1,009.10
- Total liabilities	114.79	122.73
- Shareholders' equity	848.60	886.37
Statements of Comprehensive Income		
- Total income	450.30	421.88
- Net loss for the year	(37.84)	(21.76)
- Total comprehensive loss for the year	(37.77)	(22.88)
- Loss per share (Baht/Share)	(0.032)	(0.018)

The Board's opinion: Deemed appropriate for the shareholders' meeting to approve the statement of financial position, Profit and Loss Account and Company Auditor's Report Ending December 31, 2021

Required number of votes to pass a resolution: A majority of votes of attending shareholders have the right to vote.

Agenda 4 To consider and approve the omission of dividend payment for the operating results of the year 2021

General Details: The Company has adopted a dividend-payment policy that dividends will be paid out from profit at the rate not less than 30% of net profit each year and on a condition that the Company has no accumulated loss. Moreover, according to Section no. 116 of Public Limited Company Act, the Company has to appropriate part of its net profit of the year to become reserved capital at the rate not less than 5 % of net profit each year less accumulated loss (if any) until the reserved capital will have amounted to not less than 10% of registered capital. This is according to the dividend policy of the Company as follows:

Comparison of dividend payment of the previous years is shown below:

Details of Dividend Payment	2022 (Proposed)	2021 (Past Year)
1. Net loss for the year (million baht)	(37.84)	(21.76)
2. Number of shares (million shares)	1,200	1,200
3. Total dividend per share (Baht per share)	-	-
3.1 Interim dividend payment (Baht per share)	-	-
3.2 Final dividend payment (Baht per share)	-	-
4. Total dividend amount (Million Baht)	-	-
5. Dividends payout ratio	-	-

The Board's opinion: deemed appropriate for the shareholders' meeting to approve the omission of dividend payments As for the operating results for the year 2021, due to operating results, there are losses as proposed.

Required number of votes to pass a resolution: A majority of votes of attending shareholders have the right to vote.

Agenda 5 To consider and approve the appointment of the directors to replace those retiring by rotation.

General details: Clause no. 20 of the Company's Articles of Association reads, "At every Annual General Meeting, one-third of the directors, or if the number of directors cannot be divided exactly into three parts, the number of directors nearest to one-third shall vacate office." Three directors shall vacate office at this Annual General Meeting, i.e.

- 1) Mr.Suchat Boonbanjerd Sri Chairman of the Audit Committee / Independent Director
- 2) Mr.Supoj Kaewmanee Audit Committee / Independent Director
/ Chairman of the Nomination and Remuneration Committee
- 3) Mr.Tanong Asawakarn Director

Details and biography of each director appeared in Attachment no.4.

The Company gave the minority shareholders an opportunity to propose the agenda for the Annual General Shareholder's Meeting and to propose qualified nominees to be elected as directors of the Company in advance from November 1, 2021, to December 31, 2021. When reached the deadline, no shareholder proposed qualified nominees to be elected as the Company's directors. The Board of Directors, excluding the directors who have any particular interest in this agenda, has considered that the three persons proposed by the Nomination and Remuneration Committee for nominating as directors are well qualified according to the Public Limited Company Act B.E. 2535 (1992). They are knowledgeable, capable, well experienced, and fit to perform their duties as directors of the Company. They are also fully qualified. They have been holding their office up to the present time.

The Board of Directors has considered that the person to be nominated by an independent director will be able to express their opinions independently and in accordance with the relevant rules

The Board's opinion: The Board of Directors deems it appropriate for the shareholders' meeting to appoint three directors who retired by rotation, namely Mr. Suchat Boonbanjerd Sri, Mr. Supoj Kaewmanee, and Mr. Tanong Asawakarn. The said term was re-elected as a director for another term.

And to appoint Mr. Suchat Boonbanjerd Sri Chairman of the Audit Committee / Independent Director / Mr. Supoj Kaewmanee Independent Director / Member of the Audit Committee / Chairman of the Nomination and Remuneration Committee, and Mr. Tanong Asawakarn is also a director

Required number of votes to pass a resolution: A majority of votes of attending shareholders have the right to vote.

Agenda 6 To consider and approve the determination of directors' remuneration for the year 2022

Background and reasons: Clause no. 34 The Company shall pay the following remuneration to the directors: Annual bonus, Salary, the bonus in the case that any director being employed, and remuneration under the business contract between the Company and a director or Regulations or according to the shareholders' meeting to consider.

The Board's opinion: After consideration, the Board of Directors agreed with the proposal of the Nomination and Remuneration Committee. It was resolved that the Meeting of Shareholders should be requested to approve the remuneration of directors as follow:-

6.1 The meeting allowances

	2022 (year of proposing)	2021
The Board of Directors	(Unit: Baht)	(Unit: Baht)
The meeting allowances of the Board of Directors	- Chairman 35,000 each per attendance - Directors 30,000 each per attendance	- Chairman 35,000 each per attendance - Directors 30,000 each per attendance
The Audit Committee	(Unit: Baht)	(Unit: Baht)
The meeting allowances of the Audit Committee	- Chairman of Audit Committee 25,000 each per attendance - Members of Audit Committee 20,000 each per attendance	- Chairman of Audit Committee 25,000 each per attendance - Members of Audit Committee 20,000 each per attendance

	2022 (year of proposing)	20021
The Nomination and Remunerations Committee	(Unit: Baht)	(Unit: Baht)
The meeting allowances of the Nomination and Remunerations Committee	- Chairman of Nomination and Remunerations Committee 15,000 each per attendance - Members of Nomination and Remunerations Committee 10,000 each per attendance	- Chairman of Nomination and Remunerations Committee 15,000 each per attendance - Members of Nomination and Remunerations Committee 10,000 each per attendance
All meeting allowances must not exceed Baht 3,700,000 per year.		All meeting allowances must not exceed Baht 3,700,000 per year.

6.2 The bonus payment for the Board of Directors and totally not exceeding Baht 2 million per year. The bonus payment shall be authorized by the Board of Directors.

6.3 Other benefits: No

The Board's opinion: it was deemed appropriate to propose the remuneration of the directors for 2022

Required number of votes to pass a resolution: Two-thirds of votes of attending shareholders have the right to vote.

Agenda 7 To consider and approve the appointment of auditors and determine the audit fee for the year 2022.

General Details: The meeting that as per Public Company Limited Act B.E. 1992 and Company's rules and regulations no. Forty-three specified that the appointment of certified public accountant and remuneration should occur during the Ordinary General Meeting of Shareholders and, as per the announcement of SET on October 12, 2005, specified that any company registered in SET must rotate certified public accountant every five years. The Company can appoint a new certified public accountant from the same audit office as the previous certified public accountant. Information of the certified public accountant is in meeting invitation and sent in advance for consideration from the shareholder.

Therefore, the Audit Committee, with the full concurrence of the Board of Directors, considers it appropriate to propose the appointment of certified public accountants (CPAs) Names of auditors of PricewaterhouseCoopers ABAS Ltd. for 2020 as approved detail shown in Attachment no.10 to be flexible in the operation of the

1. Mr. Boonrueng Lerdwisewit Certified Public Accountant (Thailand) no. 6552 and/or
2. Mr. Sa-nga Chokenitisawat Certified Public Accountant (Thailand) no. 11251 and/or
3. Ms.Rodjanart Banyatananusard Certified Public Accountant (Thailand) no. 8435

of PricewaterhouseCoopers, ABAS Ltd. is appointed as the Company's auditors, any one of them being authorized to conduct the audit and express an opinion on the financial statements of the Company. In the absence of the above-named auditors, PricewaterhouseCoopers ABAS Ltd. is authorized to identify one other Certified Public Accountant within PricewaterhouseCoopers ABAS Ltd. to carry out the work

And CPA to perform duties in place of him or her with the audit fee of Baht 1,050,000. - (Including quarterly review).

The remuneration of the auditor	2022 (year of proposing)	2021
Audit fee of the Company	Baht 1,050,000.- per year	Baht 1,050,000 per year
Other Service	The actual expense	The actual expense

The Board's opinion: It is appropriate to propose to the meeting of shareholders of 2020 to appoint certified public accountants (CPAs) Names of auditors of PricewaterhouseCoopers ABAS Ltd for 2020 as approved Mr. Boonrueng Lerdwiseswit Certified Public Accountant no.6552 and/or Mr. Sa-nga Chokenitisawat Certified Public Accountant (Thailand) No. 11251 and/or Ms.Rodjanart Banyatananusard Certified Public Accountant (Thailand) No. 8435. of PricewaterhouseCoopers, ABAS Ltd. is appointed as the Company's auditors, any one of them being authorized to conduct the audit and express an opinion on the financial statements of the Company. In the absence of the above-named auditors, PricewaterhouseCoopers ABAS Ltd. is authorized to identify one other Certified Public Accountant within PricewaterhouseCoopers ABAS Ltd. to carry out the work."

And CPA to perform duties in place of him or her with the audit fee of Baht 1,050,000. - (Including quarterly review).

Required number of votes to pass a resolution: A majority of votes of attending shareholders who have the right to vote.

Agenda 8 To acknowledge the ratification of the amendment to the purpose of utilizing the Company's capital increase

General Details: The Board of Directors of the Company has ratified the amendment of the objectives for the use of the Company's IPO capital increase and agreed to propose to the 2022 Annual General Meeting of Shareholders to acknowledge the amendment of the Company's IPO utilization objectives by adjustment of investment limit between items that have already been disclosed the Company considered priorities and necessities of the Company's current business operations and that if the new funds have been allocated so that the Company can use the remaining money in the business And it will be more suitable for the competitive situation and the Company's business operations.

Therefore, in order for the Company to take the remaining money such amount can be used for other operations that the Company deems appropriate. Therefore, the Company wishes to amend the investment limit or expenses as appropriate according to the objectives. using the original investment with details as follows:

Objectives for using the capital increase	Amount Requested to allocate (original)	amount spent until Date December 31, 2021	Capital increase remaining	<u>Amount Requested allotment (new)</u>
1. Construction of factory buildings and warehouses	250	20.98	229.02	100
2. Repay the financial debt institution	131	131	0	131
3. Used as working capital	249	268.08	-19.08	399
3.1 pay off debt	-	6	0	6
3.2 Buying Machines – Equipment	-	262.08	0	393
รวมทั้งสิ้น	630	420.06	209.94	630

The Board's opinion: Agreed to propose to the Annual General Meeting of Shareholders for the year 2022 to consider and approve the amendment of the objectives for the use of the Company's capital increase. The Company has considered the priorities and necessities of the Company's current business operations and considers that if the received funds are allocated so that the company can use the remaining money in the business The company considers it more important and useful. And it will be more suitable for the competitive situation and the company's business operations.

Therefore, in order for the Company to use the remaining amount of money for other operations that the Company deems appropriate Therefore, the Company intends to distribute the investment limit or expenses appropriately according to the purpose of using the investment.

Required votes to pass a resolution: This agenda was for acknowledgment only, so voting was not required.

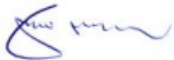
Agenda 9 Consider other matters (if any)

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The Company would like to invite to join the AGM as determined time and place.

Please be informed accordingly,

Best regards,

A handwritten signature in blue ink, appearing to read 'Thanachai Santichaikul'.

Mr.Thanachai Santichaikul

Managing Director

Salee Printing Public Company Limited

The Company is then pleased to advise that:

1. Board of Directors Has resolved to determine the list of persons entitled to attend the 2022 Annual General Meeting of Shareholders on March 10, 2022 (Record Date). Any shareholder who wishes to appoint another person to attend the meeting and vote on his/her behalf in this meeting Please fill out, sign, and affix the duty stamp in the proxy form as enclosed with this invitation letter. Alternatively, the shareholders can download the Proxy Form A, Form B or Form C (Form C is only used in the case that the shareholder is a foreign investor and has appointed a custodian {Custodian} in Thailand to be a share depository and keeper.) Available from www.saleeprinting.com by choosing to use only one

2. If you are unable to attend the meeting in person, Please appoint the proxy to attend the meeting by using the proxy form as shown in Attachment No. 5. And if you wish to appoint a proxy to an independent director of the company, the company would like

to clarify the definition of independent director that the company Adhere to practice and comply with the requirements of the Stock Exchange of Thailand's Notification, details as shown in Attachment 3.

If you wish to give a proxy to an Independent Directors who are as follows:-

<u>Name</u>	<u>Position</u>
1) Pol.Mai.Gen.Turdsak Rujiravong	Chairman of the Executive Board / Independent Director
2) Mrs. Warangkana Kalayanapradit	Audit Committee and Independent Director

by having one person as a proxy (Preliminary information of the independent director who is a proxy appears in Enclosure 8) attended the meeting and voted on your behalf. By sending the proxy form that has been filled out and signed, with other documents related to the Company before 20 April 2022

To: Mr. Praput Chivapornthip – Company Secretary
Salee Printing Public Company Limited
19 Moo 10 Tumbol Klong Si, Amphur Klong Luang,
Pathumthani Province 12120
The telephone number is 0-2529-6000 Fax. 0-2529-6010-11

3. The company would like to inform the shareholders to be informed of the clarification of the registration process, proxy and documents required on the day of the meeting designated in Enclosure No. 6 and to ensure you get the most out of the meeting as well as to fully protect your benefits, if you have questions that require the company to clarify on the issues of the agenda presented this time, the questions can be sent in advance via email to secretary@saleeprinting.com or at the fax number 02-529-6010-11. The company has prepared and delivered the company map as the attachment with number 11.

4.Shareholders can view the meeting invitation letter and supporting documents on the company's website: www.saleeprinting.com and if the shareholder wishes to request a copy of the Company's 2021 Annual Report, please fill in the details in "Request for a copy of the 2021 Annual Report" according to Enclosure 12 sent to the Company before April 20, 2022..

For more information, please contact: Miss Supaporn Kamong Tel. 0-2529-6000 ext. 506 or
Miss Piyanuch Bunyaboon Tel. 0-2529-6000 ext. 401

Definition of Independent Director

An independent director means the person who has the qualifications as stipulated by the Securities and Exchange Commission according to the Notification of the Capital Market Supervisory Board No. TorChor. 4/2552 Re : The Request for Approval and the Approval of Initial Public Offering (No. 2) and subsequent revision. The Company has set up the definition of independent director as follows :-

- (a) The person who holds voting shares of no more than 0.5% of total number of shares in the Company, parent company, subsidiaries, associated companies, major shareholder or controlling person, and the shares held by the related parties of such independent director will also be counted.
- (b) The person shall not be or did not use to be the director participating in the management of the Company, worker, employee, salaried consultant, or controlling person of the Company, parent company, subsidiaries, associated companies, subsidiary of the same echelon, major shareholder or controlling person of the Company, except that he has been free from such qualifications for at least 2 years before the date of submitting application to the office. Such qualifications do not apply to Independent Director who once served as governmental official or advisor of governmental entity who is a major shareholder or controlling person of the Company.
- (c) The person shall not have blood relationship with or shall not legally register to be father, mother, spouse, siblings, and children, including spouse of children of other director or the Management, or major shareholder, or controlling person or person who is proposed to be the director or the Management or controlling person of the Company/subsidiaries.
- (d) The person shall not have or did not use to have business relationship with the Company, parent company, subsidiaries, associated companies, major shareholder, or controlling person of the Company and such relationship may impede his own freedom of judgment, and shall not be or did not use to be the significant shareholder or controlling person of the person who have business relationship with the Company, parent company, subsidiaries, associated companies, major shareholder or controlling person of the Company, except that he has been free from such qualifications for at least 2 years before the date of submitting application to the Office.

The business relationship mentioned above includes normal business transactions for conducting the businesses of renting or letting immovable properties, the transactions relevant to assets or services or the grant or acceptance of financial assistance by borrowing or lending, guaranteeing, offering assets as debt collateral, including similar behaviors, and such actions may affect the Company or its partner to be obligated to debts owed to another party at the lower of at least 3% of the net tangible assets of the Company or at least Baht 20 million. The calculation of such debts shall comply with the calculation methods of the value of connected transactions according to the Notification of the Capital Market Supervisory Board on related transactions mutatis mutandis. By considering such debts, it shall include the debts incurred within 1 year before the date of business relationship with the same person.

- (e) The person shall not be or did not use to be external auditor of the Company, parent company, subsidiaries, associated companies, major shareholder or controlling person of the Company, and shall not be the significant shareholder, controlling person or partner of the audit office who is employer of auditor of the Company, parent company, subsidiaries, associated companies, major shareholder or controlling person of the Company, except that he has been free from such qualifications for at least 2 years before the date of submitting an application to the Office.
- (f) The person shall not be or did not use to be any professional service provider, including legal service or financial advisory service obtaining the service fee more than Baht 2,000,000 per year from the Company, parent company, subsidiaries, associated companies, major shareholder or controlling person of the Company, and he shall not be significant shareholder, controlling person, or partner of such professional service providers, except that he has been free from such qualifications for at least 2 years before the date of submitting an application to the Office.
- (g) The person is not the director who is appointed to be the representative of the Company's director, major shareholder, or shareholder who is related to major shareholder of the Company.
- (h) The person shall not conduct business of the same nature which competes significantly with the Company or subsidiaries or not be significant partner in any partnership or be executive director, worker, employee, salaried advisor, or hold shares more than 1% of total number of voting shares of other company who conducts business of the same nature which competes significantly with the Company or subsidiaries.
- (i) The person does not have any other characteristics that prohibit him from freely expressing opinions regarding the Company's operations.

Such independent director may be assigned by the Board of Directors to make decisions regarding the operations of the Company, parent company, subsidiaries, associated companies, or other subsidiary of the same echelon, major shareholder or controlling person of the Company by making collective decision.

Preliminary information of directors who have retired by rotation and have been nominated for re-appointment

Name-surname: Mr. Suchart Boonbunjerd Sri

Age : 62 years

Nationality : Thai

Current position : Independent Director and Chairman of the
/ Audit Committee

Appointment date : April 25, 2014

Number of years as a director: 8 years

Current address : 88/5 Village VIVE Bangna Village No. 9 Soi Ratchawinit Bangkaew School
Bangna-Trad Rd. Km 7, Bang Kaeo Subdistrict, Bang Phli District,
Samut Prakan Province 10540



The authority to bind the company as stipulated in the certificate: None

shareholding in the company: No shareholding of the company

Family relationship between executives : None

Illegal record in the past 10 years : None

- **Passing the training course of the Thai Institute of Directors Association (IOD)**
 - Course Director Certification Program (DCP) Class 19/2002
 - Course Audit Committee Program (ACP) Class 13/2006
 - Course Successful Formulation and Execution of Strategy (SFE) Class 12/2011
- **Other training, Thai Listed Companies Association**
 - Course Executive Development Program (EDP)
 - Course Leadership Development Program (LDP)
 - Capital Market Academy (CMA 14)

Educational qualifications

Institution name	Educational background	Main subject
Wharton .School University of Pennsylvania : U.S.A.	Master of Business Administration (M.B.A.)	Finance and Marketing
Chulalongkorn University	Bachelor's degree in Economics (2nd class honors)	field of analytical quantity

work experience:

2014-2017	Independent Director / Chairman of the Audit Committee	General Public Company Limited engineering
2011-2011	chairman	TOT Plc.
2011-2011	Director	Thai Post Loan Co., Ltd.
2010-2011	Vice Chairman	Thai Post Co., Ltd.

current tenure:

1.Business that is a listed company:

2021 – Present	Executive Chairman / Nightclub Capital Asset Management Plc. and corporate governance	Nomination and Remuneration Committee
2012 - present	Director	Nightclub Capital Asset Management Plc.
2014 - present	Independent Director / Chairman of the Audit Committee	Salee Printing Plc.
2002 - Present	Independent Director / Member of the Audit Committee /Chairman of the Corporate Governance Committee	Srithai Superware PCL.
2016 – 2021	Director	Pylon Plc.
2014 – 2021	Independent Director / Chairman of the Audit Committee	SNC Former Public Company Limited

2. Non-listed companies:

2011 - present	Chairman	EDP Foundation Executive Development Program
2005 – Present	Chairman	Steeler Steel Works Co., Ltd.
2005 – Present	Chairman	Steel Plus Fabric Co., Ltd.
2003 – 2018	Director	Chiang Dao Orange Garden Co., Ltd.
1998 – 2002	Director	A L M Co., Ltd. (Thailand)

- **3. Other businesses that compete / related to the business of the Company that may cause conflicts of interest : NoneMeeting attendance in 2021**

- | | |
|--|---|
| ● Board of Directors meeting | Organized 5 meetings, attended 5 meetings |
| ● Audit Committee meeting | Organized 4 meetings, attended 4 meetings |
| ● Annual General Meeting of Shareholders | Hold 1 meeting, attend 1 meeting |

Interests in the agenda proposed in this Annual General Meeting of Shareholders:

- Agenda 1 to Agenda 4 , Agenda 7 , Agenda 8 and Agenda 9 do not have any interest in such agenda.
- Only for Agenda 5 Consider and approve the appointment of directors to replace those who retire by rotation.
- Only Agenda 6: To consider and approve the determination of directors' remuneration for the year 2022
- Being a director who retires by rotation and is re-elected.

Name-surname : Mr. Supoj Kaewmanee
Age : 62 years
Nationality : Thai
Current position : Independent Director / Member of the Audit Committee
/ Chairman of the Nomination and Remuneration Committee

Appointment date : April 24, 2014

Number of years as a director: 8 years

Current address : No. 11/445-446 Lumpini Ville Building, Ramkhamhaeng 44 Soi Ramkhamhaeng 44
(Lertnimit), Huamark Subdistrict, Bang Kapi District, Bangkok

The authority to bind the company as stipulated in the certificate: None

Shareholding in the company : No shareholding of the company

Family relationship between executives : None

Illegal record in the past 10 years: None

Passing the training course of the Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) Class 107/2014

Educational qualifications

institution name	educational background	main subject
Ramkhamhaeng University	Master's degree	Master of Laws
Thammasat University	Bachelor's degree	Bachelor of Laws

work experience:

2016	Independent director	Royal Ceramic Industry Plc.
1999 - 2004	Managing Director	Lawyers Council's Lawyer Training Office
2007 – 2010	liquidator	Mobil Oil Co., Ltd.

current tenure:

1. Business that is a listed company:

2014 - Present	Independent Director / Member of the Audit Committee / Chairman of the Nomination and Remuneration Committee	Salee Printing Plc .
2013 - Present	Independent Director / Member of the Audit Committee / Chairman of the Nomination and Remuneration Committee	LDC Dental Plc.



2018 - Present	Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee	M.C.S. Steel Plc.
2019 - Present	Independent Director / Member of the Audit Committee	United Mosaic Industry Plc.

2. Social activities:

2019 - Present	director	Thai Investors Association
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3. Non-listed companies:

2009 - Present	director	Turisa Consultancy and Service Co., Ltd.
2007 - Present	director	IBS International Business Service Co., Ltd.
1993 - Present	chairman	Tosa Tham Co., Ltd.

4. Other businesses that compete / related to the business of the Company that may cause conflicts of interest : None **Meeting attendance in 2021**

● Board of Directors Meeting	Organized 5 meetings, attended 5 meetings
● Audit Committee Meeting	Organized 4 meetings, attended 4 meetings
● Nomination and Remuneration Committee meeting	Hold 1 meeting, attend 1 meeting
● Annual General Meeting of Shareholders	Hold 1 meeting, attend 1 meeting

Interests in the agenda proposed in this Annual General Meeting of Shareholders :

- Agenda 1 to Agenda 4, Agenda 7, Agenda 8 and Agenda 9 have no interest in such agenda.
- Only for Agenda 5 Consider and approve the appointment of directors to replace those who retire by rotation.
- Only Agenda 6: To consider and approve the remuneration of directors for the year 2022.
- Being a director who retires by rotation and is re-elected.

Name-surname : Mr. Thanong Asawakan
Age : 49 years
Nationality : Thai
Current position : director
Appointment date : April 25, 2014
Number of years as a director: 8 years
current address : No. 71/060 Village No. 4, Aek Udon Road, Lak Hok Subdistrict, Mueang District, Pathum Thani Province 12000



The authority to bind the company as stipulated in the certificate: None

shareholding in the company : 577,920 shares or 0.05%
 Spouse's shares Mrs. Sriya Asavakan 163,755 shares or 0.01 percent
 (Information as of February 2, 2022)

Family relationship between executives:

- is the grandson of Mr. Suchart Jiwaphonthip and Mr. Pracha Chiwaphonthip
- He is a cousin of Mr. Praput Jiwapornthip

Illegal record in the past 10 years: None

Passing the training course of the Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) Class 107/2014

Educational qualifications

institution name	educational background	main subject
The University of Nottingham United Kingdom	Ph.D.	Biomedical Sciences
The University of Nottingham United Kingdom	Master's degree	Biomedical Sciences
Chulalongkorn University	Bachelor's degree	Bachelor of Veterinary Medicine

work experience :

1997 – 2013 lecturer Chulalongkorn University

current tenure:

1.Business that is a listed company:

2014 - Present director Salee Printing Plc.

2. Non-listed companies:

2014 - Present Deputy Managing Director and Research and Development Center Vita Co., Ltd.

2014 - Present director VIV Holding Co., Ltd.

Other businesses that compete / related to the business of the Company that may cause conflicts of interest :

NoneMeeting attendance in 2021

- | | |
|--|---|
| ● Board of Directors Meeting | Organized 5 meetings, attended 5 meetings |
| ● Annual General Meeting of Shareholders | Organized 1 meeting, did not attend the meeting |

Interests in the agenda proposed in this Annual General Meeting of Shareholders:

- Agenda 1 to Agenda 4 , Agenda 7 , Agenda 8 and Agenda 9 do not have any interest in such agenda.
- Only for Agenda 5 Consider and approve the appointment of directors to replace those who retire by rotation.
- Only Agenda 6: To consider and approve the remuneration of directors for the year 2022.
- Being a director who retires by rotation and is re-elected.

(ปิดอากรแสตมป์ 20 บาท)
(Duty Stamp 20 Baht)

หนังสือมอบฉันทะ (แบบ ก.)

Proxy (Form A.)

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. _____

Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____

I/ We _____ nationality

อยู่บ้านเลขที่ _____

Address

เป็นผู้ถือหุ้นของ บริษัท สาลีพรินท์ติ้ง จำกัด (มหาชน) (“บริษัท”)

being a shareholder of Salee Printing Public Company Limited (“The Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

holding the total amount of _____ shares and having the right to vote equals to votes as follows:

☐ หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

ordinary share _____ shares and having the right to vote equals to _____ votes

☐ หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

preference share _____ shares and having the right to vote equals to _____ votes

(2) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทก็ได้ โดยมีรายละเอียดตามสิ่งที่ส่งมาด้วย 8)

Hereby appoint to (The shareholder may appoint an independent director of the Company to be the proxy, per details as shown in the Attachment no. 8.)

1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____

Name age years, residing at

ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____

Road Tambol/Khwaeng Amphur/Khet

จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

Province Postal Code or

2. หรือมอบฉันทะให้กรรมการอิสระ

Or appoint the audit committee

☐ 1. พล.ต.ต.เทอดศักดิ์ รุจิรวงศ์ ประธานกรรมการบริษัท และ กรรมการอิสระ อายุ 71 ปี

Pol.Mai.Gen.Turdsak Rujiravong Chairman of the Executive Board / Independent Director age years

อยู่บ้านเลขที่ 173 ซ.เจริญพร 1 ถ.ประดิพัทธ์ แขวงสามเสนใน เขตพญาไท กรุงเทพฯ

Address: 173 Soi Charoenporn 1, Pradipat Rd., Sasen Nai, Phayathai, Bangkok

☐ 2. นางวรางคณา กัลยาณประดิษฐ์ กรรมการอิสระ อายุ 62 ปี

Mrs.Warangkana Kalayanapradit Independent Director age years

อยู่บ้านเลขที่ 1899/161 หมู่บ้านเพอร์เฟค-เพลส ถนนศรีนครินทร์-ร่มเกล้า แขวงคลองสองต้นนุ่น เขตลาดกระบัง กรุงเทพมหานคร

Address: 1899/161 Perfect Place Srinakarin-Romklao Khlong Song Ton Nun, Lat Krabang, Bangkok

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 ในวันที่ 26 เมษายน 2565 เวลา 10.00 น. ณ ห้องประชุมใหญ่ บริษัท สาลี พรินท์ติ้ง จำกัด (มหาชน) เลขที่ 19 หมู่ 10 ตำบลคลองสี่ อำเภอลองหลวง จังหวัดปทุมธานี หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote in the Annual General Meeting of the Shareholders for the year 2022 to be held on Tuesday April 26 , 2022 at 10.00 a.m. at conference room Salee Printing. Public Company Limited 19 Moo 10 Tambol Klong Si, Amphur Klong Luang, Pathumthani or such other date, time and place as the meeting may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนี้ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

หมายเหตุ / Remark

ผู้ถือหุ้นที่มอบฉันทะจะต้องให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อ แยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

(ปิดอากรแสตมป์ 20 บาท)
(Duty Stamp 20 Baht)

หนังสือมอบฉันทะ (แบบ ข.)
Proxy (Form B.)

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. _____

Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____

I/We _____ nationality

อยู่บ้านเลขที่ _____

Address

เป็นผู้ถือหุ้นของ บริษัท สาเล่พรินท์ติ้ง จำกัด (มหาชน) (“บริษัท”)

being a shareholder of Salee Printing Public Company Limited (“The Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

holding the total amount of _____ shares and having the right to vote equals to votes as follows:

☐ หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share shares and having the right to vote equals to _____ votes

☐ หุ้นบุริมสิทธิ _____ - _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ - _____ เสียง
preference share shares and having the right to vote equals to _____ votes

(2) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทก็ได้ โดยมีรายละเอียดตามสิ่งที่ส่งมาด้วย 8.)

Hereby appoint to (The shareholder may appoint an independent director of the Company to be the proxy, per details as shown in the Attachment no 8.)

1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____

Name age years, residing at

ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____

Road Tambol/Khwaeng Amphur/Khet

จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

Province Postal Code or

2. หรือมอบฉันทะให้กรรมการอิสระ

Or appoint the audit committee

☐ 1. พล.ต.ต.เทอดศักดิ์ รุจิรวงศ์ ประธานกรรมการบริษัท และ กรรมการอิสระ อายุ 71 ปี

Pol.Mai.Gen.Turdsak Rujiravong Chairman of the Executive Board / Independent Director age years

อยู่บ้านเลขที่ 173 ซ.เจริญพร 1 ถ.ประดิพัทธ์ แขวงสามเสนใน เขตพญาไท กรุงเทพฯ

Address: 173 Soi Charoenporn 1, Pradipat Rd., Samsaen Nai, Phayathai, Bangkok

☐ 2. นางวรังกนา กัลยาณประดิษฐ์ กรรมการอิสระ อายุ 62 ปี

Mrs.Warangkana Kalayanapradit Independent Director age years

อยู่บ้านเลขที่ 1899/161 หมู่บ้านเพอร์เฟค-เพลส ถนนศรีนครินทร์-ร่มเกล้า แขวงคลองสองต้นนุ่น เขตลาดกระบัง กรุงเทพมหานคร

Address: 1899/161 Perfect Place Srinakarin-Romklao Khlong Song Ton Nun, Lat Krabang, Bangkok

คนใดคนหนึ่งเพียงคนเดียว เป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 ในวันที่ 26 เมษายน 2565 เวลา 10.00 น. ณ ห้องประชุมใหญ่ บริษัท สาลี พรินท์ติ้ง จำกัด (มหาชน) เลขที่ 19 หมู่ 10 ตำบลคลองสี่ อำเภอลองหลวง จังหวัดปทุมธานี หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote in the Annual General Meeting of the Shareholders for the year 2022 to be held on Tuesday April 26, 2022 at 10.00 a.m. at conference room Salee Printing. Public Company Limited 19 Moo 10 Tambol Klong Si, Amphur Klong Luang, Pathumthani or such other date, time and place as the meeting may be adjourned.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I / We hereby appoint the proxy to vote for me / us in this meeting as follows:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote for me / us in accordance with my / our intention as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2564

Agenda No.1 To consider and acknowledge the Minutes of the Annual General Meeting of the Shareholders of the year 2021.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote for me / us in accordance with my / our intention as follows:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ จดออกเสียง

Abstain

วาระที่ 2 พิจารณารับรองผลการดำเนินงานของบริษัท สำหรับรอบปี 2564

Agenda No.2 Consider certifying the Company's operating results for the year 2021

-วาระนี้เป็นวาระเพื่อทราบจึงไม่มีการลงคะแนน -

- This agenda item is for acknowledgement and no casting of vote -

วาระที่ 3 พิจารณานุมัติและรับรองงบแสดงฐานะการเงิน งบกำไรขาดทุน และรายงานของผู้สอบบัญชีของบริษัทสิ้นสุด ณ วันที่ 31 ธันวาคม 2564

Agenda No.3 To consider , approve and certify the statement of financial position and the Company's auditor's report ending as of December 31, 2021

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote for me / us in accordance with my / our intention as follows:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ จดออกเสียง

Abstain

วาระที่ 4 พิจารณานุมัติการจ่ายเงินปันผล สำหรับผลการดำเนินงานปี 2564

Agenda No.4 To consider and approve the omission of dividend payment For the operating results of the year 2021

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy shall vote for me / us in accordance with my / our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 5 พิจารณานุมัติการแต่งตั้งกรรมการแทนกรรมการที่พ้นตำแหน่งตามวาระ

Agenda No.5 To consider and approve the appointment of the directors to replace those retiring by rotation.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy shall vote for me / us in accordance with my / our intention as follows:

☐ การแต่งตั้งกรรมการทั้งหมด

Appoint all the nominated candidates as a whole

<input type="checkbox"/> เห็นด้วย	เสียง	<input type="checkbox"/> ไม่เห็นด้วย	เสียง	<input type="checkbox"/> งดออกเสียง	เสียง
Approve	votes	Disapprove	votes	Abstain	votes

หรือ

☐ การแต่งตั้งกรรมการเป็นรายบุคคล

Appoint an individual candidate

(1) นายสุชาติ บุญบรรเจ็ดศรี

Mr.Suchat Boombanjerd Sri

<input type="checkbox"/> เห็นด้วย	เสียง	<input type="checkbox"/> ไม่เห็นด้วย	เสียง	<input type="checkbox"/> งดออกเสียง	เสียง
Approve	votes	Disapprove	votes	Abstain	votes

(2).นายสุพจน์ แก้วมณี

Mr.Supoj Kaewmanee

<input type="checkbox"/> เห็นด้วย	เสียง	<input type="checkbox"/> ไม่เห็นด้วย	เสียง	<input type="checkbox"/> งดออกเสียง	เสียง
Approve	votes	Disapprove	votes	Abstain	vote

(3) นายทง อัสวากาน์

Mr.Tanong Asawakarn

<input type="checkbox"/> เห็นด้วย	เสียง	<input type="checkbox"/> ไม่เห็นด้วย	เสียง	<input type="checkbox"/> งดออกเสียง	เสียง
Approve	votes	Disapprove	votes	Abstain	votes

วาระที่ 6 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการปี 2565

Agenda No.6 To consider and approve the determination of directors' remuneration for the year 2022

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy shall vote for me / us in accordance with my / our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 7 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีสำหรับปี 2565

Agenda No.7 To consider and approve the appointment of auditors and determine the audit fee for the year 2022.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy shall vote for me / us in accordance with my / our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 8 รับทราบการให้สัตยาบันการแก้ไขวัตถุประสงค์การใช้เงินเพิ่มทุนของบริษัท

Agenda No. 8 To Acknowledgment of the ratification of the amendment to the purpose of utilizing the Company's

- วาระนี้เป็นวาระเพื่อทราบจึงไม่มีการลงคะแนน –
- This agenda item is for acknowledgement and no casting of vote –

วาระที่ 9 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda No. 9 Other businesses (if any).

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy shall vote for me / us in accordance with my / our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้น ไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
- Voting of proxy holder in any agendas which are not specified in this proxy shall be considered as invalid and not my voting as a shareholder.
- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- In case I/we have not specified my/our voting intention in any agendas or unclearly specified or in case the conference considers or passes resolutions in any matters other than those specified above, including in case there is any amendments or additions of any facts, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself / ourselves in all respects.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

หมายเหตุ / Remark

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

2. ผู้ถือหุ้นจะมอบฉันทะเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) โดยไม่สามารถจะมอบฉันทะเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (2) ได้

The shareholder may grant the power to the proxy for all of the shares specified in Clause (2) and may not grant only a portion of the shares less than those specified in Clause (2) to the proxy.

3. ในกรณีที่มีการพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะ ตามแบบ ข. ตามแนบ

In case that any further agendas apart from specified above brought into consideration in the meeting, the proxy can state other agenda by using the Supplemental Proxy Form B. as attached.

สำหรับกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้สัตย์โคเดียนในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น
For foreign shareholders who have custodians in Thailand only.

(ปิดอากรแสตมป์ 20 บาท)
(Duty Stamp 20 Baht)

หนังสือมอบฉันทะ (แบบ ค.)
Proxy (Form c.)

เขียนที่ _____
Written at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We _____ nationality
อยู่บ้านเลขที่ _____
Address

เป็นผู้ถือหุ้นของ บริษัท สาเล่พรินท์ติ้ง จำกัด (มหาชน) (“บริษัท”)

being a shareholder of Salee Printing Public Company Limited (“The Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding the total amount of _____ shares and having the right to vote equals to votes as follows:
☐ หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share shares and having the right to vote equals to _____ votes
☐ หุ้นบุริมสิทธิ _____ - _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ - _____ เสียง
preference share shares and having the right to vote equals to _____ votes

(2) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทก็ได้ โดยมีรายละเอียดตามสิ่งที่ส่งมาด้วย 8.)
Hereby appoint to (The shareholder may appoint an independent director of the Company to be the proxy, per details as shown in the Attachment no 8.)

1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Khwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Province Postal Code or

2. หรือมอบฉันทะให้กรรมการอิสระ

Or appoint the audit committee

☐ 1. พล.ต.ต.เทอดศักดิ์ รุจิรวงศ์ ประธานกรรมการบริษัท และ กรรมการอิสระ อายุ 71 ปี
Pol.Mai.Gen.Turdsak Rujiravong Chairman of the Executive Board / Independent Director age years
อยู่บ้านเลขที่ 173 ซ.เจริญพร 1 ถ.ประดิพัทธ์ แขวงสามเสนใน เขตพญาไท กรุงเทพฯ
Address: 173 Soi Charoenporn 1, Pradipat Rd., Samsaen Nai, Phayathai, Bangkok

☐ 2. นางวรางคณา กัลยาณประดิษฐ์ กรรมการอิสระ อายุ 62 ปี
Mrs.Warangkana Kalayanapradit Independent Director age years
อยู่บ้านเลขที่ 1899/161 หมู่บ้านเพอร์เฟก-เพลส ถนนศรีนครินทร์-ร่วมเกล้า แขวงคลองสองต้นนุ่น เขตลาดกระบัง กรุงเทพมหานคร
Address: 1899/161 Perfect Place Srinakarin-Romklao Khlong Song Ton Nun, Lat Krabang, Bangkok

คนใดคนหนึ่งเพียงคนเดียว เป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 ในวันที่ 26 เมษายน 2565 เวลา 10.00 น. ณ ห้องประชุมใหญ่ บริษัท สาลี พรินท์ติ้ง จำกัด (มหาชน) เลขที่ 19 หมู่ 10 ตำบลคลองสี่ อำเภอลองหลวง จังหวัดปทุมธานี หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote in the Annual General Meeting of the Shareholders for the year 2022 to be held on Tuesday April 26, 2022 at 10.00 a.m. at conference room Salee Printing. Public Company Limited 19 Moo 10 Tambol Klong Si, Amphur Klong Luang, Pathumthani or such other date, time and place as the meeting may be adjourned.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I / We hereby appoint the proxy to vote for me / us in this meeting as follows:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote for me / us in accordance with my / our intention as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2564

Agenda No.1 To consider and acknowledge the Minutes of the Annual General Meeting of the Shareholders of the year 2021.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote for me / us in accordance with my / our intention as follows:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ จดออกเสียง

Abstain

วาระที่ 2 พิจารณารับรองผลการดำเนินงานของบริษัท สำหรับรอบปี 2564

Agenda No.2 Consider certifying the Company's operating results for the year 2021

- วาระนี้เป็นวาระเพื่อทราบจึงไม่มีการลงคะแนน -

- This agenda item is for acknowledgement and no casting of vote -

วาระที่ 3 พิจารณานุมัติและรับรองงบแสดงฐานะการเงิน งบกำไรขาดทุน และรายงานของผู้สอบบัญชีของบริษัทสิ้นสุด ณ วันที่ 31 ธันวาคม 2564

Agenda No.3 To consider , approve and certify the statement of financial position and the Company's auditor's report ending as of December 31, 2021

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy shall vote for me / us in accordance with my / our intention as follows:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ จดออกเสียง

Abstain

วาระที่ 4 พิจารณานุมัติการจ่ายเงินปันผล สำหรับผลการดำเนินงานปี 2564

Agenda No.4 To consider and approve the omission of dividend payment For the operating results of the year 2021

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy shall vote for me / us in accordance with my / our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 5 พิจารณานุมัติการแต่งตั้งกรรมการแทนกรรมการที่พ้นตำแหน่งตามวาระ

Agenda No.5 To consider and approve the appointment of the directors to replace those retiring by rotation.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy shall vote for me / us in accordance with my / our intention as follows:
- ☐ การแต่งตั้งกรรมการทั้งหมด
- Appoint all the nominated candidates as a whole
- | | | | | | |
|-----------------------------------|-------|--------------------------------------|-------|-------------------------------------|-------|
| <input type="checkbox"/> เห็นด้วย | เสียง | <input type="checkbox"/> ไม่เห็นด้วย | เสียง | <input type="checkbox"/> งดออกเสียง | เสียง |
| Approve | votes | Disapprove | votes | Abstain | votes |

หรือ

- ☐ การแต่งตั้งกรรมการเป็นรายบุคคล
- Appoint an individual candidate
- (1) นายสุชาติ บุญบรรเจ็ดศรี
- Mr.Suchat Boombanjerd Sri
- | | | | | | |
|-----------------------------------|-------|--------------------------------------|-------|-------------------------------------|-------|
| <input type="checkbox"/> เห็นด้วย | เสียง | <input type="checkbox"/> ไม่เห็นด้วย | เสียง | <input type="checkbox"/> งดออกเสียง | เสียง |
| Approve | votes | Disapprove | votes | Abstain | votes |
- (2) นายสุพจน์ แก้วมณี
- Mr.Supoj Kaewmanee
- | | | | | | |
|-----------------------------------|-------|--------------------------------------|-------|-------------------------------------|-------|
| <input type="checkbox"/> เห็นด้วย | เสียง | <input type="checkbox"/> ไม่เห็นด้วย | เสียง | <input type="checkbox"/> งดออกเสียง | เสียง |
| Approve | votes | Disapprove | votes | Abstain | vote |
- (3) นายทง อัสวากาน
- Mr.Tanong Asawakarn
- | | | | | | |
|-----------------------------------|-------|--------------------------------------|-------|-------------------------------------|-------|
| <input type="checkbox"/> เห็นด้วย | เสียง | <input type="checkbox"/> ไม่เห็นด้วย | เสียง | <input type="checkbox"/> งดออกเสียง | เสียง |
| Approve | votes | Disapprove | votes | Abstain | votes |

วาระที่ 6 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการปี 2565

Agenda No.6 To consider and approve the determination of directors' remuneration for the year 2022

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

- (b) The proxy shall vote for me / us in accordance with my / our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 7 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีสำหรับปี 2565

Agenda No.7 To consider and approve the appointment of auditors and determine the audit fee for the year 2022.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy shall vote for me / us in accordance with my / our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 8 รับทราบการให้สัตยาบันการแก้ไขวัตถุประสงค์การใช้เงินเพิ่มทุนของบริษัท

Agenda No. 8 To Acknowledgment of the ratification of the amendment to the purpose of utilizing the Company's

-วาระนี้เป็นวาระเพื่อทราบจึงไม่มีการลงคะแนน -

- This agenda item is for acknowledgement and no casting of vote -

วาระที่ 9 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda No. 9 Other businesses (if any).

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy shall vote for me / us in accordance with my / our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้น ไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
- Voting of proxy holder in any agendas which are not specified in this proxy shall be considered as invalid and not my voting as a shareholder.
- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- In case I/we have not specified my/our voting intention in any agendas or unclearly specified or in case the conference considers or passes resolutions in any matters other than those specified above, including in case there is any amendments or additions of any facts, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself / ourselves in all respects.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

หมายเหตุ / Remark

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

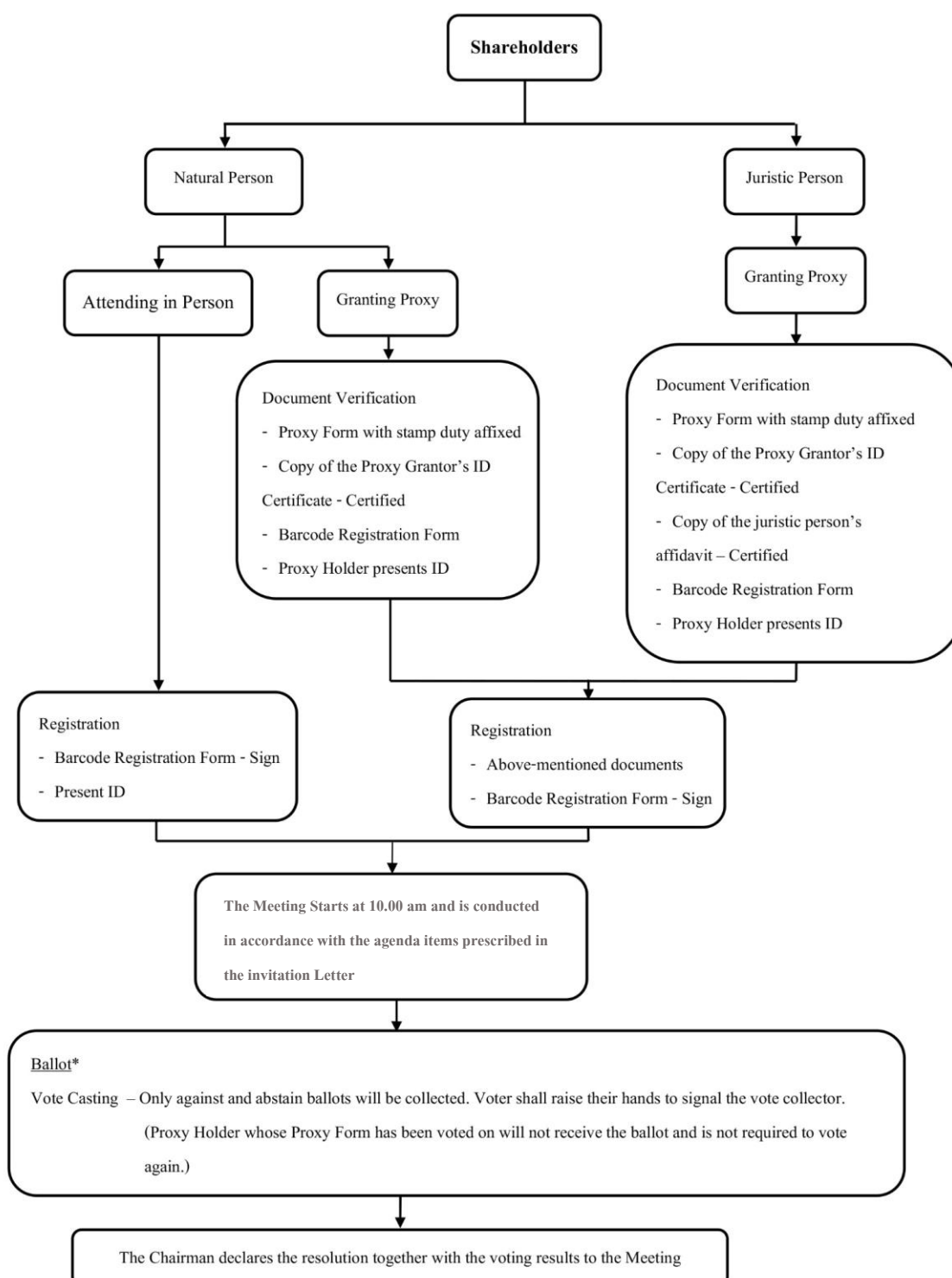
2. ผู้ถือหุ้นจะมอบฉันทะเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) โดยไม่สามารถจะมอบฉันทะเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (2) ได้

The shareholder may grant the power to the proxy for all of the shares specified in Clause (2) and may not grant only a portion of the shares less than those specified in Clause (2) to the proxy.

3. ในกรณีที่มีการพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะ ตามแบบ ข. ตามแนบ

In case that any further agendas apart from specified above brought into consideration in the meeting, the proxy can state other agenda by using the Supplemental Proxy Form B. as attached.

Procedures for Attending the 2022 Annual General Meeting of Shareholders



* Prior to leaving the Meeting room, please submit the remaining ballots to Company's staff for the voting

Explanation of registration procedures, Proxy and Documents Required in the General Meeting of shareholders

The Company shall convene the Annual General Meeting of Shareholders 2022 on 26 April 2022, at 10 a.m. at Conference Room, Salee Printing Public Company Limited Located on 19 Moo 10, Tumbol Klong Si, Amphur Klong Luang, Pathumthani Province 12120

Proxy Form

The Company has prepared and attached Proxy Form C. for shareholders who cannot attend the meeting and a proxy may be appointed to the other person or any independent director by using Proxy Form C. as Attachments No. 5

In the event shareholder wishes more Proxy forms (Form A. or Form B.), shareholder can download from the Company website: www.saleeprinting.com

Proxy

1. Complete only one Proxy Forms.
2. Authorize an individual or one of the Company's independent directors by indicating name and details of individual or mark in front of only one name of the Company's independent directors as specified in the proxy to attend the meeting.
3. Affix the 20 Baht of stamp duty in order to be correct and effective in term of law.

Allocation of shares to several Proxies to vote in the meeting is not allowed. Shareholder shall authorize the Proxy to cast the votes only for all the shares held by it. Authorization of votes less than the total number of holding shares is not allowed except.

Documents to be presented prior to the meeting

• Individual

- Attend the meeting by him/herself, present ID card, Civil Servant Card, or Driving License and supported documents in case of any change thereto.
- Proxy
 - 1) Proxy Form either Form A or Form B, duly filled in and signed by shareholder and proxy.
 - 2) Copies of ID Card, Civil Servant Card, or Driving License duly certified by shareholder
 - 3) ID Card, Civil Servant Card or Driving License presented by proxy.

• Juristic Person

- Attend the meeting by director
 - 1) Proxy Form either Form A or Form B, duly filled in and signed by shareholder and proxy
 - 2) Copy of a company certificate duly certified by authorized director(s)
 - 3) ID Card, Civil Servant Card or Driving License presented by proxy.
- Proxy
 - 1) Proxy Form either Form A or Form B, duly filled in and signed by authorized director(s) of shareholder and proxy
 - 2) Copy of a company certificate duly certified by authorized director(s) containing particulars that director(s) affixing signature(s) on the Proxy Form is duly authorized.
 - 3) Copy (ies) of ID Card or others issued by competent authorities to director(s) who is (are) director(s) duly certified by him/her/them.
 - 4) ID Card, Civil Servant Card or Driving License presented by proxy

Registration

The Company shall proceed with registration from 08.00 a.m. at Conference Room, Salee Printing Public Company Limited Located on 19 Moo 10, Tumbol Klong Si, Amphur Klong Luang, Pathumthani Province 12120

Voting Procedure

General Agenda

1. A vote in each agenda shall be counted by voting as indicated in the shareholder registration or ballots distributed to the shareholders before the meeting on the condition that each share constitutes one vote, Shareholders shall only vote for: approve, disapprove or abstain.
2. Proxy holder shall vote according to the grantor's intention as specified in the proxy only. If in event no instruction has been specified, or instruction is not clear on the Proxy on each agenda, or the meeting considers or votes on any issue or addition in facts, then proxy shall have discretion to consider and vote as appropriate.

Director Agenda

According to Article 20 of the Articles of Association of the Company, the meeting of shareholders shall appoint directors in accordance with rules and procedures as follows:

1. Shareholder shall have one vote for each share of holding.
2. Each shareholder may exercise all the votes he/she has under 1. to elect one or several director(s). In the event of electing several directors, he/she shall not be entitled to allot his/her votes to elect each director.
3. The persons receiving the highest votes in their respective order of the votes shall be elected as directors at the number equal to the number of directors required at that time. In the event of an equality of votes among the persons elected in order of respective high numbers of votes, which number exceeds the required number of directors of the Company at that time, the Chairman of the meeting shall be entitled to a second or casting vote.

Casting Vote Procedure

The Chairman of the meeting or officer shall explain casting vote procedure before commencement of the meeting. Officers of the Company shall count and sum up votes base on proxies and ballots distributed to shareholders. Only disapprove and abstain votes shall be counted. Then the number of approve vote shall be calculated by subtracting the number of disapprove and abstain votes from the total number of votes. Results on each agenda shall be announced before the meeting is ended.

QR Code Downloading Procedures for the 2022 Annual Report

The Thailand Securities Depository Co., Ltd., as a securities registrar under the Stock Exchange of Thailand, has developed a system which allows SET Listed Companies to send to the shareholders documents regarding the General Meeting of Shareholders and the 2022 Annual Report in the form of E-books accessible through QR Code, thus allows the shareholders to access the information with ease.

The aforementioned documents could be downloaded from the QR Code (as shown in Attachment 1) by following the steps below.

For iOS System (iOS 11 and above)

1. Turn on the mobile camera.
2. Turn the mobile camera to the QR Code to scan it.
3. The notification will appear on top of the screen. Click on the notification to access documents regarding the meeting.

Remark: If the notification does not appear on the mobile phone, the QR Code can be scanned with other applications such as QR CODE READER, Facebook or Line.

For Android System

1. Open applications such as QR CODE READER, Facebook or Line.

How to scan the QR Code with Line application

Open Line application and click on "Add friend" → Choose "QR Code" → Scan the QR Code

2. Scan the QR Code to access documents regarding the meeting.

Name-Surname : Maj. Gen. Therdsak Rujirawong

Age : 71 years

Nationality : Thai

Current Position : Chairman of the Board and Independent Director

Date Appointment as a Director : April 23, 2011

No.of Years of Being Director : 8 years

Current address : 173 Soi Charoenporn 1, Pradipat Road, Samsen Nai Subdistrict

Phaya Thai District, Bangkok

Authorization to bind the company as stipulated in the certificate : None

Shareholding in the company : 67,200 shares 0.006% shares of spouse is Mrs. Prapin Ruchirawong

Family relationship between executives : None

Illegal record in the past 10 years : None

Passing the training course of the Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DCP) Class 19/2545

Education

Institution	Degree obtained	Major
University of Louisville, Kentucky USA	Diploma of Police	
Sripatum University	Bachelor's degree	branch of law

work experience:

พ.ศ. 2010-2012	Commander, Administrative Division Immigration office	Royal Thai Police
พ.ศ. 2008-2010	Commander, Foreign Affairs Division	Royal Thai Police
พ.ศ. 2006-2008	Commander-in-Chief of the Royal Thai Police	Royal Thai Police

current tenure:

1. Business that is a listed company:

2015 - present Independent Director / Chairman Salee Printing Plc.

2. Non-listed companies::

-

3. Other businesses that compete / related to the business of the Company that may cause conflicts of interest :

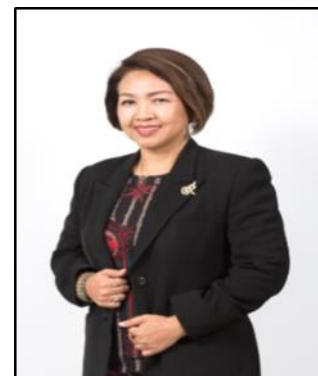
NoneMeeting attendance in 2021

Board of Directors Meeting	Organized 5 meetings, attended 5 meetingsAnnual
General Meeting of Shareholders	Hold 1 meeting, attend 1 meeting

Interests in the agenda proposed in this Annual General Meeting of Shareholders:

- There is no special interest in the agenda proposed in the 2022 Annual General Meeting.

2. name-surname	: Mrs. Warangkana Kalyanpradit
age	: 62 years
nationality	: Thai
current position	: Independent Director ,Audit Committee and Member of the Nomination and Remuneration Committee
Appointment date	: April 23, 2011
Number of years as a director	: 8 years



current address : No. 1899/161 Perfect-Place Village Srinakarin-Romklao Road
Khlong Song Ton Noon Sub-district, Lat Krabang District, Bangkok

The authority to bind the company as stipulated in the certificate : do not have

shareholding in the company: no shareholding

Family relationship between executives : Family relationship between executives

Illegal record in the past 10 years : do not have

Passing the training course of the Thai Institute of Directors Association (IOD)

- course Director Certification Program (DCP) Model 113/2553

Educational qualifications

institution name	educational background	main subject
Ramkhamhaeng University	Master's degree, Master of Arts	political science
Ramkhamhaeng University	Bachelor of Business Administration	accounting

work experience:

January 2018-September 2018	independent director ,	
	Audit Committee	Nation Multimedia Group Plc.
2010-2015	Director	Majestic Residence Hua Hin Company Limited
2006-2012	Director of Information and Administration	
	/Secretary of the Executive Committee	
	/company secretary	Nation Multimedia Group Plc.

current tenure:**1. Business that is a listed company:**

2015-Present	Independent Director , Audit Committee Member	Salee Printing Co., Ltd.
	Nomination and Remuneration Committee	
October 2018 – Present	Assistant Chief Executive Officer/Executive Director	Nation Multimedia Group Plc.

2. Non-listed companies:

-

3. Other businesses that compete / related to the business of the Company that may cause conflicts of interest :**None Meeting attendance in 2021**

Board of Directors Meeting	Organized 5 meetings, attended 5 meetings
Audit Committee Meeting	Organized 4 meetings, attended 4 meetings
Nomination and Remuneration Committee Meeting	Hold 1 meeting, attend 1 meeting
general meeting of shareholders	Hold 1 meeting, attend 1 meeting

Interests in the agenda proposed in this Annual General Meeting of Shareholders :

- There is no special interest in the agenda proposed in the 2022 Annual General Meeting.

(Translation)

**Articles of Association of Salee Printing Public Company Limited Relating
to the Annual General Meeting of Shareholders**

Board of Directors

Clause 18. The board of directors shall consist of board members of not exceeding twelve (12) persons and not less than five (5) persons and at least one half (1/2) of all directors shall have residence in Thailand.

Number of authorized director whose signature(s) are binding to the Company is any two directors sign jointly with the Company's seal affixed.

Consideration for the fixing or changing authorized directors whose signatures are binding to the Company shall be adopted in the general shareholders' meeting or board of directors' meeting as it is deemed appropriate.

Clause 19. The directors shall be elected by the shareholders' meeting in accordance with the following criteria and procedures:

- (1) Each shareholder shall have one share for one vote;
 - (2) Each shareholder shall exercise all of his or her shares according to (1) to vote for one or more directors but cannot divide the votes to specific director more or less than the others;
 - (3) Persons who receive the highest votes arranged in order from higher to lower are elected to be the directors of the Company in a number equal to that of the number of directors to be appointed.
- In the event of a tied vote for a lower place, which would make the number of directors greater than that required, the chairman of the meeting shall have a casting vote.

Clause 20. At every annual general meeting, one-third (1/3) of the directors, or if the number of directors cannot be divided exactly into three parts, the number of directors nearest to one-third (1/3) shall vacate office.

The directors who vacate office in the first and second years following the registration of the Company shall be drawn by lots. In subsequent years, the directors who have remained in office for the longest time shall vacate office.

Clause 25. The director can either be or not be the shareholder of the Company.

Clause 31. The director shall not be engaged in any business as partners or hold shares in another juristic person of the same category and being in competition of the Company unless he has informed the shareholders' meeting before passing of such resolutions.

Shareholders' Meeting

Clause 37. The Board shall arrange for an Annual General Meeting of Shareholders to be held within four (4) months after the end of the fiscal year of the Company.

Other Shareholders' Meetings, apart from the abovementioned meeting, are called Extraordinary General Meetings. The Board of Directors may summon an Extraordinary General Meeting whenever they deem appropriate.

One or more shareholders holding shares amounting to not less than ten (10) percent of the total number of shares sold may submit a written request to the Board of Directors for calling an Extraordinary General Meeting at any time, but the subjects and reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.

In case the Board of Directors does not hold the meeting within the period as prescribed under paragraph three (3), the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such meeting within forty-five (45) days from the date under paragraph three (3). In this regard, the meeting shall be deemed as the Shareholders' Meeting called by the Board of Directors. The Company shall be responsible for necessary expenses incurring from such meeting and reasonably provide facilitation.

In case the meeting summoned by such shareholders under paragraph four (4) is not constitute a quorum as prescribed in Article 40 the shareholders under paragraph four (4) shall jointly responsible to the Company for expenses incurred from such meeting.

The Annual General Meeting of Shareholders shall be held at a locality in which the head office of the Company is situated, in a nearby province, or in any other places as determined by the chairman of the board or the person designated by the chairman of the board.

Clause 38 In summoning a shareholder meeting, the Board of Directors shall prepare a written notice summoning the meeting stating the place, date, time, agenda of the meeting with reasonable details by indicating clearly whether such matters are proposed for information, for approval or for consideration as the case may be including opinions of the Board of Directors with respect to the said matters and the said notice shall be served on the shareholders for their information not less than seven (7) days prior to the date of the meeting and shall also be published in a newspaper for three (3) consecutive days and not less than three (3) days prior to the date of the meeting.

Clause 39 The shareholders may authorize other persons as proxies to attend and vote at a meeting on their behalf and the proxies must submit the instrument appointing the proxy to the Chairman or a person designed by the Chairman of the Board at the place of the meeting before attending such meeting. The instrument appointment the proxy shall be executed in accordance with the form specified by the Registrar under the law on public limited companies.

Clause 40 At a shareholder meeting, there must be not less than twenty-five (25) shareholders and proxies (if any) present or not less than half (1/2) of the total number of shareholders holding shares amounting to not less than one-third (1/3) of the total number of shares sold in order to form a quorum unless otherwise provided by law in any specific case.

At any shareholder meeting, when one (1) hour has passed since the time specified for the meeting, the number of shareholders present at the meeting remains in adequate to form a quorum and if such shareholders meeting was called at the request of the shareholders, such meeting shall be cancelled. If such meeting was not called at the request of the shareholders, the meeting shall be

summoned once again and the notice summoning such meeting shall be served on the shareholders not less than seven (7) days prior to the date of the meeting. In the subsequent meeting, a quorum is not required.

Clause 41 In casting a vote, one share is equal to one vote.

A resolution of the shareholder meeting shall consist of the following votes.

1. In an ordinary event, the majority vote of the shareholders present at the meeting and entitled to vote is required. If there is a tie vote, the Chairman of the meeting shall have a casting vote.
2. In the following events, a vote do not less than three-fourth (3/4) of the total number of votes of the shareholders present at the meeting and entitled to vote is required.
 - a. The sale or transfer of the whole or material parts of the business of the Company to other persons;
 - b. The purchase or acceptance of transfer of the business of other companies or private companies by the Company;
 - c. The conclusion, amendment or termination of contracts with respect to the lease of the whole or material parts of the business of the Company, the assignment of the management of the business of the Company to other persons ore the amalgamation of the business with other persons with the purpose of profit and loss sharing;
 - d. The amendment of the Memorandum or Articles of Association of the Company;
 - e. The increase and reduction of a capital or issuance of debentures of the Company;
 - f. The amalgamation or dissolution of the Company.

Clause 42 The affairs to be carried out by the annual general meeting are as follows:

1. Report of the operations of the Company in the previous year;
2. Approval of Balance Sheet and Statement of Income;
3. Appropriation of profits;
4. Election of new directors to replace retiring directors;
5. Appointment of auditor and fixing of auditing fee;
6. Other matters.

Clause 43 In case of conflict of interest transaction or acquisition / disposition transaction in according to the rules and regulations of The Stock Exchange of Thailand announcement, the Company or the Subsidiaries shall perform along with the rules and regulations.

Accounting, Financial and Auditing

Clause 44. Fiscal year of the Company shall commence on the 1st day of January and end on the 31st day of December of every year.

Clause 45. The board of directors shall prepare the balance sheet and the statement of profit and loss as of the last day of the fiscal year of the Company for submission to the shareholders for consideration and approval at the annual general meeting.

Clause 46. The board of directors shall cause balance sheet and the statement of profit and loss to be examined by an auditor prior to submission to the shareholders' meeting.

Clause 47. The board of directors shall deliver the following documents to the shareholders together with the notice calling for an annual general meeting of shareholders:

- 1) Copies of the balance sheet and statement of profit and loss, which have already been audited by the auditor, including the auditor's report; and
- 2) Annual report of the board of directors.

Clause 48. Dividends cannot be disbursed from other sources of funds except profits. In the event that the Company has accumulated losses, no dividends will be paid.

Dividend payments are equally divided according to the number of shares. Treasury stock will not receive any dividend payments.

The Board of Directors may authorize interim dividend payments from time to time when there are reasonable profits to support the move and such decision will be announced at the next shareholders' meeting.

Dividend payments should be made within 1 month from an Annual General Meeting or whenever the Board of Directors consents, according to circumstances. The notice has to be made in writing to all shareholders and the notification of impending dividend payments announced in Thai newspapers over 3 consecutive days.

Clause 49. The Company shall appropriate the annual net profit in accordance with the Public Limited Company Act.

Clause 50. The auditor cannot be a director, staff member, employee or have acquired any position in the Company.

Clause 51. The auditor has the duty to attend the shareholders' meeting in each time that the meeting considers the balance sheet, statement of profit and loss, and matters concerning the account of the Company to report audit results to the shareholders.

Clause 52. The Company shall also submit the reports and documents given to the shareholders for such shareholders' meeting to the auditor.

Remarks: This English translation does not carry any legal authority. Only the original text in Thai has legal force.

**Curriculum Vitae of the persons who were proposed the appointment
of the external auditor of the Company for 2022**

- 1) Name: Mr. Boonrueng Lerdwiseswit
- | | | |
|---------------------------------------|---|----------------------------------|
| Certified Public Accountant no. | ➤ | 6552 |
| Accounting Office | ➤ | PricewaterhouseCoopers ABAS Ltd. |
| Relations with the Company | ➤ | none |
| No. of Years of the external auditors | ➤ | 3 year |



- 2) Name: Mr. Sa-nga Chokenitisawat
- | | | |
|---------------------------------------|---|---------------------------------|
| Certified Public Accountant no. | ➤ | 11251 |
| Accounting Office | ➤ | PricewaterhouseCoopers ABAS Ltd |
| Relations with the Company | ➤ | none |
| No. of Years of the external auditors | ➤ | 3 year |



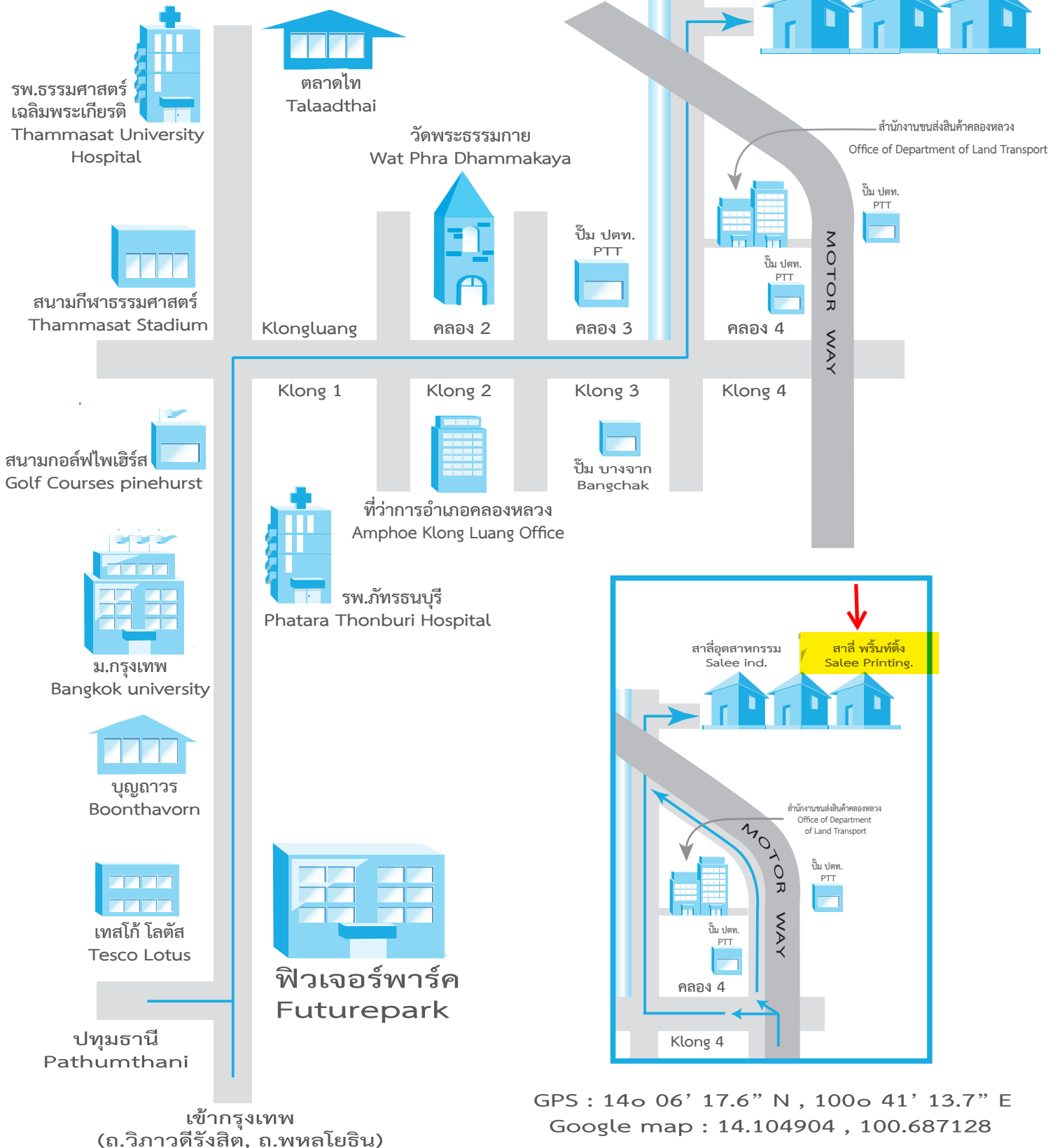
- 3) Name: Ms. Rodjanart Banyatananusard
- | | | |
|---------------------------------------|---|---------------------------------|
| Certified Public Accountant no. | ➤ | 8435 |
| Accounting Office | ➤ | PricewaterhouseCoopers ABAS Ltd |
| Relations with the Company | ➤ | none |
| No. of Years of the external auditors | ➤ | 3 year |



Authorized to identify one other Certified Public Accountant within PricewaterhouseCoopers ABAS Ltd. to carry out the work.

And the Company has no subsidiaries.

All auditors in the name-list above have no relationship with or vested interest in the Company / subsidiary / affiliated company / executives / major shareholders or any person related to those persons. Therefore, all those auditors are independent in performing their audit work and expressing opinion on financial statements of the Company.



บริษัท สาเล่ พรินท์ติ้ง จำกัด (มหาชน)
SALEE PRINTING PUBLIC COMPANY LIMITED

19 ม.10 ต. คลองสี่ อ.คลองหลวง จ.ปทุมธานี 12120 โทร. 02-529-6000 แฟกซ์ 02-529-6010-11
 19 Moo 10, Tumbol Klong si, Amphur Klong Luang, Pathumthani 12120, Thailand
 phone : (662) 529-6000 Fax : (662) 529-6010-11
 www.saleeprinting.com E-mail : info @saleeprinting.com

Attention: Company Secretary, Salee Printing Public Company Limited (SLP)

I Nationality

Address

.....

1. **Request for printed of Annual Report 2021**

2. Means of receiving of the printed documents:

☐

The Company sends the documents to the same address as above-mentioned.

☐

The Company sends the documents to the address below:

.....

.....

.....

Tel.

Remarks: After completion of the information above, please return this form to SLP:

- By fax 66 – 2529 – 6010 - 11 or
- By e-mail Supaporn.kam@saleeprinting.com or piyanuch@saleeprinting.com

Should you have any query or suggestion, please contact

Miss Supaporn Kamong Tel. 0-2529-6000 ext. 506 or

Miss Piyanuch Bunyaboon Tel. 0-2529-6000 ext. 401

Should you wish to receive the 2022 Annual Report before the date of the Shareholders' Meeting, please submit the completed requisition form to the Company **by 26 April 2022**

The Company's Precautionary Measures and Guidelines for the Annual General Meeting of Shareholders under the Circumstance of Coronavirus 2019 (COVID-19)

Before the Meeting

- Shareholders are encouraged to appoint the Company's Independent Directors as proxy to attend the Meeting instead of participating in persons (Curriculum Vitae of Independent Director to be appointed as proxy is in Attachment no. 8) by specified in the proxy or downloaded via the Company's website With evidence attached (shown in Attachment no.5) by sending the proxy form that has been filled out and completely signed Complete with documents Related to the company for the convenience of inspection Please send the documents in advance before 24 July 2020.to:-

Mr. Praput Chivapornthip – Company Secretary Salee Printing Public Company Limited 19 Moo 10 Tumbol Klong Si, Amphur Klong Luang, Pathumthani Province 12120

- The Company provides Shareholders with more channel for submitting written questions relation to the Agendas in advance. The Company shall record questions and answers in the AGM Minutes of the Meeting. The written questions shall be submitted together with the Shareholders' name-surname. Shareholders are able to send them along with the proxy from, appointing the Company's Independent Directors as your proxies as indicated above, or via E-mail: secretary@saleeprinting.com or FAX 0-2529-6000-10-11

The Meeting Day (Tuesday 26 April 2022)

- The Company has measures organized the meeting venue to avoid being overcrowded with appropriate social distancing of 1 meter In the temperature-screening points, document-checking points and registration counters. **And specific seating number for each attendee. Therefore, each attendee is required to sit specified for the benefits of the disease prevention or following up in case of any unforeseen circumstances.** Once the seats are fully occupied, Shareholders, who attend the meeting in persons, are required to grant proxy to the Company's Independent Directors to attend the Meeting instead of participating in persons.
- **The Company would like to request your cooperation to strictly follow the Company's Precautionary Measures and Guidelines for the Annual General Meeting of Shareholders for the Year 2020 to prevent and minimize the risk of COVID-19 virus spread as follows:**
- All attendees must have a negative ATK test result within 72 hours or can be inspected at the front of the meeting room before entering the meeting room. The company will have a staff to facilitate.
- All Attendees are required to fill in the COVID-19 infection Risk Screening Form before entering the venue, and for those attendees who have recently visited or returned from any disease infected zones as notified by the Ministry of Public Health, including those who have had close contact with those who have visited or returned from any disease infected zones, or being found of having risky symptoms such as fever, feel feverish cough, runny nose, shortness of breath, anosmia or ageusia, will not be allowed to attend the Meeting and will be asked to appoint the Company's Independent Directors as their proxies to attend and vote at the meeting. Please also note that concealment of health or traveling record could be considered as the violation of the Communicable Diseases Act B.E. 2558
- All attendees must go through thermoscan at the health screening point (with body temperature of not over 37.5 degrees Celsius) By the Company define the access point screening meeting participants before entering the meeting area is In the screening area of the fortress of security guards of the entrance building and in the screening area in front of the meeting room that prepare and must wear your facemask at all time and clean your hands by using the alcohol-based hand sanitizer gel, provided by the Company at the meeting area.

- Microphone will NOT be available to ask questions at the meeting. Attendees, who wish to ask any question, are able to submit their written questions of the Company's Chairman of the Board of Directors.
- The Company would like to inform shareholders of this latest Precautionary Measures and Guidelines for the Annual General Meeting of Shareholders. If there are any changes in the situation or additional AGM- related measure from the Government
- Official , the Company will inform Shareholders Via the Company's website (www.saleeprinting.com) or the website of the Stock Exchange of Thailand

The Company would like to apologize for any inconvenience that may occurs, especially if a high number of the meeting attendees cause a delay in the health screening and registration process.