



Form for Proposing Directorial Nominee

For the Annual General Meeting of Shareholders for the Year 2021

Date
Detail of proposing shareholders
I am (Mr./Mrs./Miss), being the shareholder of Salee Printin
Public Company Limited Share registration no for a total ofshares.
My current address
Phone number
E-mail
I would like to propose nomination of directors in place of directors who have completed their term in
office. Detail of proposed person show as described below:-
Part 1 To be filled-in by proposing shareholders
Name of proposed person
Reason of the proposal
Brief biography of candidate:
Day / month / year of birth, Ageyears, Gender, Nationality
No. of identification card / passport, expiry date
Holds shares in Salee Printing Public Company Limited
Educational Background:
- Institution degree achieved
- Institution degree achieved
- Institution degree achieved
Work Experience:
- Company
Time period
- Company
Time period
- Company
Time period
Present Board Positions in Other Listed Companies:
- Company
Please tick his / her position
Director Executive Director
Member of Audit Committee Others

บริษัท สาลี่ พริ้นท์ติ้ง จำกัด (มหาชน) 19 หมู่ 10 ตำบล คลอง4 อำเภอ คลองหลวง จังหวัด ปทุมธานี 12120, โทร 02 529 6000, แฟ็กซ์ 02 529 6010-11 Salee Printing Public Company Limited





Officer Investor Relation Company Secretary Nomination and Board of Directors					
For the Company used only					
Date					
()					
SignedProposed Candidate					
provided by us.					
to any company and its delegates who are assigned by the Company to verify accuracy of information					
give our consent to disclosure of the information about our existing or non-existing forbidden qualifications					
for the nomination of directors as per criteria, method of proposing, and procedures of consideration, and					
2. I / We give our consent to the use of the disclosed information in this document and supporting documents					
1. I / We have provided our background information, profile and qualifications together with accurate and complete credentials and that all significant information is not untrue or withheld; and					
certify that					
as a director of the Company in an election. I / We agree to give consent and acknowledge this proposal, and					
I am (Mr/Mrs/Miss), Have been proposed as candidates for nomination					
Part 2 To be filled-in by proposed candidates					
Date					
()					
SignedShareholder					
I hereby certify that the information and all supporting documents provided herein are complete and true.					
Shareholders' Meeting and Nomination of Directors for Election' as per Clause no. 2.2.1 'Criteria: Directors' qualification' as determined by Salee Printing Public Company Limited					
and do not possess forbidden qualification as per 'Criteria of Proposing any Matter in the Agenda of					
Those persons whose names being proposed as abovementioned possess desirable qualifications completely					
Member of Audit Committee Others	••				
O Director Executive Director					
Please tick his / her position					
- Company					

Officer Investor Relation	Company Secretary	Nomination and	Board of Directors
Department		Remuneration Committee	
Opinion	Opinion	Opinion	Opinion
Signed	Signed	Signed	Signed
Date/	Date/	Date/	Date/