

(Translation)

Ref. No. SLP 004/2564

23 April 2021

Subject: Notification of the Resolutions of the 2021 Annual General Meeting of Shareholders

Attention: Director and Manager

The Stock Exchange of Thailand

Salee Printing Public Company Limited ("The Company") held the 2021 Annual General Meeting of Shareholders on Friday, 23 April 2021, at 09.00 a.m., at the conference room, Salee Printing Public Company Limited 19 Moo 10, Tumbol Klong Si, Amphur Klong Luang, Pathumthani Province 12120. At the **commencement of the meeting at 09.00 a.m.**, There were **53** shareholders attending the meeting in person and by proxy, representing **934,829,205** shares or **78** percent and **Closed the Meeting at 09.45 a.m.**, There were **53** shareholders attending the meeting in person and by proxy, representing **934,829,205** shares or **78** percent The 2021 Annual General Meeting of Shareholders passed resolutions as follows:

1. Approve the Minutes of the Annual General Meeting of the Shareholders of the year 2020, held on 29 July 2020. The meeting was resolved by the unanimous vote of shareholders who attend the meeting and cast their votes. The votes were as follows:

The total number of votes attending the agenda: 934,829,205 votes:

	Votes	Percent
Approved	934,829,205	100
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	934,829,205	100

2. Acknowledge the report of the Board about on operating results of the Company for the year 2020.

This agenda is only for acknowledgment.

There will, therefore, be no voting.

3. Approve and certify the statement of financial position and the auditor's report for the year ended 31 December 2020. The meeting was resolved by a majority of the shareholders who attend the meeting and cast their votes. The votes were as follows:

The total number of votes attending the agenda: 934,829,205 votes:

	Votes	Percent
Approved	934,829,205	100
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	934,829,205	100

4. Approve to propose 2020 Annual General Meeting of Shareholders to approve Dividend Omission for 2020. The meeting was resolved by a majority of the shareholders who attend the meeting and cast their votes. The votes were as follows:

The total number of votes attending the agenda: 934,829,205 votes:

	Votes	Percent
Approved	934,829,205	100
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	934,829,205	100

5. Approve the appointment of the four directors to replace those retiring by rotation and re-elect the directors for another term. The meeting was resolved by a majority of the shareholders who attend the meeting and cast their votes. The votes were as follows:

5.1 Pol.Maj.Gen Turdsak Rujiravong Independent Director and Chairman

The total number of votes attending the agenda: 934,829,205 votes:

	Votes	Percent
Approved	934,829,205	100
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	934,829,205	100

5.2 Mrs. Warangkana Kalayanapradit Independent Director, Audit Committee and Members of Nomination and Remunerations Committee

The total number of votes attending the agenda: 934,829,205 votes:

	Votes	Percent
Approved	934,829,205	100
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	934,829,205	100

5.3 Mr. Pracha Chivapornthip Director and Chairman of Executive Board

The total number of votes attending the agenda: 934,829,205 votes:

	Votes	Percent
Approved	934,706,105	99.99
Disapproved	0	0
Abstained	123,100	0.01
Voided Ballot	0	0
Total Votes	934,829,205	100

5.4 Mr. Praput Chivapornthip Director, Executive Board and Company Secretary

The total number of votes attending the agenda: 934,829,205 votes:

	Votes	Percent
Approved	934,829,205	100
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	934,829,205	100

6. Approve the remuneration of directors for the year 2021. The meeting resolved by not less than two-third (2/3) of all the votes of shareholders attending the meeting with voting right.

The total number of votes attending the agenda: 934,829,205 votes:

	Votes	Percent
Approved	934,829,205	100
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	934,829,205	100

7. Appoint external auditors and fix their remuneration for the year 2021. The meeting was resolved by a majority of the shareholders who attend the meeting and cast their votes. The votes were as follows:

The total number of votes attending the agenda: 934,829,205 votes:

	Votes	Percent
Approved	934,829,205	100
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	934,829,205	100

Please be informed accordingly,

Best regards,

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

Mr. Thanachai Santichaikul

Managing Director

Salee Printing Public Company Limited.

