

April 10, 2020

SLP007/2563

Subject: Postponement of the 2020 Annual General Meeting of Shareholders (the “AGM”) and Dividend Omission

To: Managing Director  
The Stock Exchange of Thailand

Salee Printing Public Company Limited (the “Company”) refers to the Board of Directors resolutions in the meeting No.2/2020, held on 21 February 2020 to hold the 2020 AGM on Thursday, April 23, 2020, at 10.00 a.m. at conference room, Salee Printing Public Company Limited 19 Moo 10, Tumbol Klong Si, Amphur Klong Luang, Pathumthani Province 12120.

Due to the outbreak of the Coronavirus Disease 2019 (“COVID-19”) in Thailand, which is considered a dangerous communicable disease according to the Communicable Disease Act B.E. 2015, and at present, the COVID-19 is getting more severe in continuous outbreak in widespread and steadily increasing. Furthermore, the government has announced the Declaration of an Emergency Situation in all areas of the Kingdom of Thailand as of March 25, 2020, And the Chief Official Responsible for Remedying the Emergency Situation in the Security Part has issued the Notification Re: Prohibition of the Assembly, Carrying Out Activity and Assembly dated 3 April 2020, and requested the collaboration from private sectors to refrain from activities involving gatherings, which may promote person-to-person transmission to the virus. The Company, which has been closely monitoring the situation, is deeply concerned for the safety and wellbeing of meeting attendees and staff and worries that even the stringent precautionary measures that the Company has put in place may not be sufficient to significantly reduce the risk. In addition, given the volatility of the situation, it is virtually impossible to predict its future development.

Therefore, the Board of Directors meeting No.3/2020 held on 10 April 2020 had thoroughly been reviewed with considerations and there is the agreement to postponement the 2020 Annual General Meeting of Shareholders with undefined date - this is to cancel the meeting date and the meeting agendas (as initially agreed on Thursday, 23 April 2020), and to cancel date of defining the shareholder names list who are eligible to attend the meeting (Record Date) - as initially specified on 9 March 2020 and omitted dividend payment. Apparently, to postpone this meeting, there will be no major impacts on the company operation. However, once the situation of virus spread is resolved and appropriate, the Board of Directors will review the date of the 2020 Annual General Meeting of Shareholders and the meeting agendas, and also rearrange the date of defining name list of shareholders who are eligible to attend the meeting (Record Date). Further announcement will be informed to the shareholders.

The Company apologizes for this announcement on the postponement of the Annual General Meeting of Shareholders. In the meantime, the Company will continue to closely monitor of the COVID-19 outbreak as well as consider alternatives allowed by the law so as to be able to hold the Annual General Meeting of Shareholders as soon as is reasonably practicable.

Please kindly be informed accordingly,

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Thanachai S.', is positioned to the left of the company name.

(Mr.Thanachai Santichaikul)

Managing Director

Salee Printing Public Company Limited

