

(Translation)

Ref. No. SLP 012/2563

July 29, 2020

Subject: Notification of the Resolutions of the 2020 Annual General Meeting of Shareholders

Attention: Director and Manager

The Stock Exchange of Thailand

Salee Printing Public Company Limited ("The Company") held the 2019 Annual General Meeting of Shareholders on Wednesday, 29 July 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. At the commencement of the Meeting at 10.10 a.m., There were **40** shareholders attending the Meeting in person and by proxy, representing **952,054,637** shares or **79.34** percent and Closed the Meeting at **11.00** a.m., There were **40** shareholders attending the Meeting in person and by proxy, representing **952,054,637** shares or **79.34** percent The 2020 Annual General Meeting of Shareholders passed resolutions as follows:

1. Approve the Minutes of the Annual General Meeting of the Shareholders of the year 2019, held on Wednesday 24 April 2019. The Meeting resolved, by the unanimously vote of shareholders who attend the Meeting and cast their votes. The votes were as follows:

The total number of votes attending the agenda: **952,054,637** votes:

	Votes	Percent
Approved	952,054,637	100
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	952,054,637	100

2. Acknowledge the report of the Board about on operating results of the Company for the year 2019. This agenda item is only for acknowledgement.

There will, therefore, be no voting.



3. Approve and certify the statement of financial position and the auditor's report for year ended 31 December 2019. The Meeting 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: 952,054,637 votes:

	Votes	Percent
Approved	952,054,637	100
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	952,054,637	100

4. Approve to propose 2020 Annual General Meeting of Shareholders to approve Dividend Omission for 2019. The Meeting 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: 952,054,637 votes:

	Votes	Percent
Approved	952,054,637	100
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	952,054,637	100

5. Approve the appointment of the directors to replace those retiring by rotation and who to re-elect all of them as directors for another term has considered that the 3 persons. The Meeting resolved, by a majority of the shareholders who attend the Meeting and cast their votes. The votes were as follows:



5.1 Mr.Suchart Chivapornthip Vice Chairman, Member of the Nomination
and Remunerations Committee and Executive Board Member.

The total number of votes attending the agenda: 951,054,637 votes:

	Votes	Percent
Approved	951,054,637	99.89
Disapproved	0	0
Abstained	1,000,000	0.11
Voided Ballot	0	0
Total Votes	952,054,637	100

5.2 Mr.Sathit Tatawatorn Director and Executive Board Member.

The total number of votes attending the agenda: 944,289,637 votes:

	Votes	Percent
Approved	944,289,637	99.18
Disapproved	0	0
Abstained	7,765,000	0.82
Voided Ballot	0	0
Total Votes	952,054,637	100

5.3 Mr.Thanachai Santichaikul Director, Executive Board Member and Managing Director

The total number of votes attending the agenda: 952,054,637 votes:

	Votes	Percent
Approved	952,054,637	100
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	952,054,637	100

6. Approve the remuneration of directors for the year 2020. 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: 952,054,637 votes:

	Votes	Percent
Approved	952,054,637	100
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	952,054,637	100

7. Appoint external auditors and fix their remuneration for the year 2020. The Meeting 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: 952,054,637 votes:

	Votes	Percent
Approved	952,054,637	100
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	952,054,637	100



8. Approve the amendment of the Company's Articles of Association. The Meeting 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: 952,054,637 votes:

	Votes	Percent
Approved	952,054,637	100
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	952,054,637	100

Please be informed accordingly,

Best regards,




Mr. Thanachai Santichaikul

Managing Director

Salee Printing Public Company Limited.