

(Translation)

May 8, 2020

SLP009-E/2563

Subject: The appointment of the auditors

To: Managing Director

The Stock Exchange of Thailand

Copy: Secretary-General of The Securities and Exchange Commission, Thailand

Salee Printing Public Company Limited (the "Company") refers to the Board of Directors 's resolutions in the meeting No.3/2020, held on Friday, April 10,2020 to postponement the 2020 Annual General Meeting of Shareholders ("AGM") hold the 2020 AGM on Thursday, April 23, 2020, with undefined date due to the outbreak of the Coronavirus Disease 2019 ("COVID-19"). As a result, the agenda in the AGM regarding the appointment of the auditors and fix the remuneration of the auditors for the year 2020 were postponed.

Nonetheless, the Office of the Securities and Exchange Commission ("SEC") announced the Notification of Capital Market Supervisory Board Tor Jor 28/2020 dated 27 March 2020 that listed companies, which are unable to have AGM and appoint company's auditors, are able to submit the company's financial statements for the first quarter of 2020 reviewed by the auditors in the list of auditors approved by the SEC and appointed by the company's board of directors, to the SEC. Additionally the Company is required to propose the agenda of appointment of the Company's auditors as aforementioned in the upcoming AGM.

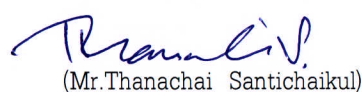
In this regard, the Board of Directors at the meeting No.2/2020 held on Friday 21, February 2020 with by screening considering and carefully of the Audit Committee, has resolved to propose the appointment of certified public accountants (CPAs) Names of auditors of PricewaterhouseCoopers ABAS Ltd. for 2020, Who is the company's auditor for the first year and CPA to perform duties in place of him or her with the audit fee Baht 1,070,000. - (Including quarterly review). Which the Company will propose for approval by the AGM for the appointment consider approve the 2020 Annual Appointment of Auditors and Determination in the upcoming AGM.

- 1) Mr. Boonrueng Lerdwiseswit Certified Public Accountant 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. be 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.

Please kindly be informed accordingly,

Yours sincerely,



(Mr.Thanachai Santichaikul)



Managing Director

Salee Printing Public Company Limited