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June 26, 2020

SLP Eng. 012/2563

Subject: Notify the Measures and Guidelines for their participation in the Annual General Meeting of Shareholders 2020.

Attention: Directors and Manager

The Stock Exchange of Thailand

Salee Printing Public Company Limited would be informed that the Board of Directors has passed resolutions in the Board of Directors 'Meeting no.5/2563, held on June 8, 2020 to hold the 2020 AGM on Wednesday, July 29, 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. The Company has drawn up preventive measures to minimize risks that may arise from the contagion of COVID-19, and the company seek cooperation from the Shareholders and Proxies as follows:

1. **Request for Shareholder's' cooperation to giving a proxy to SLP's Independent Director to attend the meeting on behalf of Shareholders.**

To prevent and reduce the risk of spreading possibility of COVID-19 virus from the crowding of shareholders on the meeting day, the company asks for Shareholders' kind cooperation to grant a proxy to SLP's Independent Director to attend the meeting. By sending the proxy to the Company in advance.

2. Send questions in relation to the Meeting agenda (if any) to the Company in advance. Please contact to Mr. Praput Chivapornthip – Company Secretary Salee Printing Public Company Limited 19 Moo 10 Tumbol Klong Si, Amphur Klong Luang, Pathumthani Province 12120

The Company will collect all the comments and question and propose to the Board of Directors to answer the question on the day of the Annual General Meeting of Shareholders.

3. The Company has measures organized the meeting venue to avoid being overcrowded with appropriate social distancing of 1 meter In the temperature-screening points, document-checking points and registration counters and specific seating number for each attendee. Therefore, each attendee is required to sit specified for the benefits of the disease prevention or following up in case of any unforeseen circumstances. Once the seats are fully occupied, Shareholders, who attend the meeting in persons, are required to grant proxy to the Company's Independent Directors to attend the Meeting instead of participating in persons.
4. In the case that any shareholder or proxy-holder still wants to attend in persons. The ensure the safely and preventing the epidemic of COVID-19 for all participants, please strictly following the suggestion below:
 - All Attendees are required to fill in the COVID-19 infection Risk Screening Form before entering the venue, and for those attendees who have recently visited or returned from any disease infected zones as notified by the Ministry of Public Health, including those who have had close contact with those who have visited or returned from any disease infected zones, or being found of having risky symptoms such as fever, feel feverish cough, runny nose, shortness of breath, anosmia or ageusia, will not be allowed to attend the Meeting and will be asked to appoint the Company's Independent

บริษัท สาลี พรินต์ติ้ง จำกัด (มหาชน)

19 หมู่ 10 ตำบล คลอง4 อำเภอลองหลวง จังหวัด ปทุมธานี 12120, โทร 02 529 6000, แฟกซ์ 02 529 6010-11

Salee Printing Public Company Limited

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www.saleeprinting.com



Directors as their proxies to attend and vote at the meeting. Please also note that concealment of health or traveling record could be considered as the violation of the Communicable Diseases Act B.E. 2558

- All attendees must go through thermoscan at the health screening point (with body temperature of not over 37.5 degrees Celsius) By the Company define the access point screening meeting participants before entering the meeting area is In the screening area of the fortress of security guards of the entrance building and in the screening area in front of the meeting room that prepare and must wear your facemask at all time and clean your hands by using the alcohol-based hand sanitizer gel, provided by the Company at the meeting area.
- Microphone will NOT be available to ask questions at the meeting. Attendees, who wish to ask any question, are able to submit their written questions of the Company's Chairman of the Board of Directors.

The Company will inform Shareholders Via the Company's website (www.saleeprinting.com) or the website of the Stock Exchange of Thailand

Please be informed accordingly.

Yours Sincerely,



Mr.Thanachai Santichaikul

Managing Director

Salee Printing Public Company Limited

