

(Translation)

Ref. No. SLP 006/2562

April 24, 2019

Subject: Notification of the Resolutions of the 2019 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, 24 April 2019 at 10.00 a.m., at conference room, Salee Industry Public Company Limited 18 Moo 10, Tumbol Klong Si, Amphur Klong Luang, Pathumthani Province 12120. At the commencement of the Meeting at 10.05 a.m., There were 49 shareholders attending the Meeting in person and by proxy, representing 958,842,259 shares or 79.90 percent and Closed the Meeting at 11.12 a.m., There were 55 shareholders attending the Meeting in person and by proxy, representing 964,028,196 shares or 80.34 percent The 2019 Annual General Meeting of Shareholders passed resolutions as follows:

1. Approve the Minutes of the Annual General Meeting of the Shareholders of the year 2018, held on Wednesday 25 April 2018. 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: 958,842,259 votes:

	Votes	Percent
Approved	<u>958,842,259</u>	100
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	<u>958,842,259</u>	100

2. Acknowledge the report of the Board about on operating results of the Company for the year 2018. 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 2018. 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: 958,842,259 votes:

	Votes	Percent
Approved	<u>958,842,259</u>	100
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	<u>958,842,259</u>	100

4. Approve the net profit appropriation for the year 2018 and the dividend payment. 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: 958,842,259 votes:

	Votes	Percent
Approved	<u>958,842,259</u>	100
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	<u>958,842,259</u>	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:

- 1) Mr.Suchat Boonbanjersri The Chairman of Audit Committee and Independent Director.

The total number of votes attending the agenda: 958,842,259 votes:

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	Votes	Percent
Approved	958,842,259	100
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	958,842,259	100

2) Mr.Supoj Kaewmanee The Chairman of the Nomination and Remunerations Committee, Audit Committee and Independent Director.

The total number of votes attending the agenda: 958,842,259 votes:

	Votes	Percent
Approved	958,842,259	100
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	958,842,259	100

3) Mr.Tanong Asawakarn Director

The total number of votes attending the agenda: 958,842,259 votes:

	Votes	Percent
Approved	957,995,584	99.91
Disapproved	0	0
Abstained	846,675	0.09
Voided Ballot	0	0
Total Votes	958,842,259	100

6. Approve the amendment of the Company's Articles of Association and the change the Company's Seal. The Meeting resolved, by not less than three-quarters (3/4) of all the votes of shareholders attending the meeting with voting right.

The total number of votes attending the agenda: 961,056,136 votes:

	Votes	Percent
Approved	961,056,136	100
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	961,056,136	100

Remark :There were additional 1 shareholders holding of 2,213,877 shares attended in this agenda.

Total 50 shareholders of 961,056,136 shares were attending

7. Approve the remuneration of directors for the year 2019. 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: 963,858,596 votes:

	Votes	Percent
Approved	963,858,596	100
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	963,858,596	100

Remark :There were additional 2 shareholders holding of 2,802,460 shares attended in this agenda.

Total 52 shareholders of **963,858,596** shares were attending

8. Appoint external auditors and fix their remuneration for the year 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: 964,028,196 votes:

	Votes	Percent
Approved	964,028,196	100
Disapproved	0	0
Abstained	0	0
Voided Ballot	0	0
Total Votes	964,028,196	100

Remark :There were additional 3 shareholders holding of 169,600 shares attended in this agenda.

Total 55 shareholders **964,028,196** shares were attending

Please be informed accordingly,

Best regards,




Mr. Thanachai Santichaikul

Managing Director

Salee Printing Public Company Limited.