

Translation

SLP.013/2563

August 10, 2020

Subject: Publicity of the 2020 Minutes of Annual General Shareholders Meeting

Dear: Managing Director

The Stock Exchange of Thailand

Salee Printing Public Company Limited (SLP) held the 2020 AGM of Shareholders on Wednesday July 29, 2020 at 10.00 a.m. at the conference room, Saleeprinting Public Company Limited Located on 19 Moo 10, Tumbol Klong Si, Amphur Klong Luang, Pathumthani.

SLP has already reported the Minutes to the Stock Exchange of Thailand and has publicized on the company's website (www.saleeprinting.com) since August 10, 2020.

We, therefore, would like to inform you on this matter. Your acknowledgement and dissemination to the public and other investors is greatly appreciated.

Please be informed accordingly.

Best regards,

A handwritten signature in blue ink, appearing to read 'Thanachai'.

Mr.Thanachai Santichaikul

Managing Director

Salee Printing Public Company Limited

