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SLP 002/2563

February 21, 2020

President

The Stock Exchange of Thailand

Subject : Determination of the Date of 2020 Annual General Meeting of Shareholders and Dividend Omission for 2019

Salee Printing Public Company Limited would be informed that the Board of Directors has passed resolutions in the Board of Directors Meeting no.2/2563, held on February 21, 2020 passed the important resolutions as following:

1. To propose 2020 Annual General Meeting of Shareholders to acknowledge the operating results for the year 2019 and to approve the financial statements of the Company for the year ended December 31, 2019, which were audited by the Auditor.
2. To propose 2020 Annual General Meeting of Shareholders to approve Dividend Omission for 2019.
3. To propose 2019 Annual General Meeting of Shareholders to approve the appointment of the directors to replace those retiring by rotation as follows: Mr.Suchart Chivapornthip Mr.Sathit Tatawatorn and Mr.Thanachai Santichaikul, The Board of Directors to consider submitting the meeting of shareholders of 2020 to re-elect all of them as directors for another term. Also appoint Mr.Suchart Chivapornthip is Vice Chairman, Member of the Nomination and Remunerations Committee and Executive Board Member. Mr.Sathit Tatawatorn is Director and Executive Board Member. Mr.Thanachai Santichaikul is Director, Executive Board Member and Managing Director.
4. To proposed 2020 Annual General Meeting of Shareholders to consider the remuneration of the directors for 2020 as follows:-

4.1 The meeting allowances

	2020 (year of proposing)	2019
The Board of Directors	(Unit : Baht)	(Unit : Baht)
The meeting allowances of the Board of Directors	- Chairman 35,000 each per attendance - Directors 30,000 each per attendance	- Chairman 35,000 each per attendance - Directors 30,000 each per attendance
The Audit Committee	(Unit : Baht)	(Unit : Baht)
The meeting allowances of Audit Committee	- Chairman of Audit Committee 25,000 each per attendance - Members of Audit Committee 20,000 each per attendance	- Chairman of Audit Committee 25,000 each per attendance - Members of Audit Committee 20,000 each per attendance

The Nomination and Remunerations Committee	(Unit : Baht)	(Unit : Baht)
	The meeting allowances of Nomination and Remunerations Committee	The meeting allowances of Nomination and Remunerations Committee
	- Chairman of Nomination and Remunerations Committee 15,000 each per attendance	- Chairman of Nomination and Remunerations Committee 15,000 each per attendance
	- Members of Nomination and Remunerations Committee 10,000 each per attendance	- Members of Nomination and Remunerations Committee 10,000 each per attendance
All meeting allowances must not exceed Baht 3,700,000 per year.		All meeting allowances must not exceed Baht 3,700,000 per year.

4.2 The bonus payment for the Board of Directors and totally not exceeding Baht 2 million per year. The bonus payment shall be authorized by the Board of Directors.

4.3 Other benefits : No

5. To proposed 2020 Annual General Meeting of Shareholders to consider to appoint certified public accountants (CPAs) Names of auditors of PricewaterhouseCoopers ABAS Ltd. for 2020 as approved

1) Mr. Boonrueng Lerdwiseswit Certified Public Accountant (Thailand) 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

And CPA to perform duties in place of him or her with the audit fee Baht 1,070,000. - (Including quarterly review).

The remuneration of the auditor	2020 (year of proposing)	2019
Audit fee of the Company	Baht 1,070,000.- per year	Baht 1,120,000 per year
Other Service	The actual expense	The actual expense

6. To approve for the Annual General Meeting of Shareholders of the year 2020 to be held on April 23, 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 to consider the agendas as follows:-

- 6.1 To consider and acknowledge the Minutes of the Annual General Meeting of the Shareholders of the year 2019.
- 6.2 To acknowledge the report of the Board on operation results of the Company for the 2019.
- 6.3 To Approve and certify the statement of financial position and the auditor's report for year ended 31 December 2019.
- 6.4 To approve Dividend Omission for the year 2019.
- 6.5 To approve the appointment of the directors to replace those retiring by rotation.

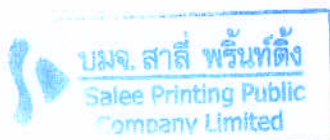
- 6.6 To approve the remuneration of directors for the year 2020
- 6.7 To appoint external auditors and audit fee for the year 2020
- 6.8 Other businesses (if any)

Therefore, the Board of Directors determined the record date for the right to attend the AGM for 2020 on March 9, 2020.

- 7. To allocate the bonus omission of directors for the year 2019.

The Company would start disseminating details of the agenda of the AGM 2020 to the shareholders on the Company's website: www.saleeprinting.com by March 23, 2020 onwards.

Best regards,

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

Mr.Thanachai Santichaikul

Managing Director

Salee Printing Public Company Limited