



–Translation –

March 23, 2020

ที่ SLP004/2563

Subject Publication of the Invitation Letter of the 2020 Annual General Shareholders Meeting and Attached Documents through Company's website

Attention: Directors and Manager
The Stock Exchange of Thailand

With reference to the Annual General Meeting of Shareholders for 2020 of Salee Printing Public Company Limited will be held on Thursday 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 various matters in accordance with agenda as previously informed.

To disclose the information to shareholders, the Company has made the Notice of the Meeting of Shareholders together with supporting documents on the company's website at www.saleeprinting.com from 23 March 2020 onwards. Please note that the said documents are the same as those to be delivered to shareholders whose names determined the record date for the right to attend the AGM for 2020 on March 9, 2020.

Furthermore, Custodian who is authorized by foreign shareholder can download Proxy Form C. on the Company's website for your convenience. And for any questions concerning the proposed agendas, the Company welcomes opportunity to clarify these matters in the Meeting. Please forward your questions in advance to Mr. Praput Chivapornthip, Company Secretary (secretary@saleeprinting.com) or to fax number 02-5296010-11

Please be informed accordingly.

Yours Sincerely,

Mr.Thanachai Santichaikul

Managing Director

Salee Printing Public Company Limited

