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SLP 003/2562

February 22, 2019

President

The Stock Exchange of Thailand

Subject : 2019 AGM SCHEDULE AND DIVIDEND PAYMENT


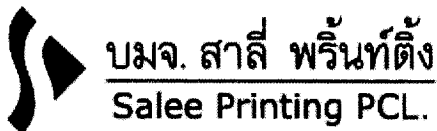
Salee Printing Public Company Limited would be informed that the Board of Directors has passed resolutions in the Board of Directors Meeting no.2/2562, held on February 22, 2019 passed the important resolutions as following:

1. To propose 2019 Annual General Meeting of Shareholders to acknowledge the operating results for the year 2018 and to approve the financial statements of the Company for the year ended December 31, 2018, which were audited by the Auditor.
2. To propose 2019 Annual General Meeting of Shareholders to approve an appropriation of net profit of the year 2018 as follows :-
 - 2.1 To propose dividend payment for the Shareholders will be totally 0.025 Baht per share, the total dividend payment will be 30,000,000 Baht. During the year 2018, the Company already paid an interim dividend of Baht 0.015 per share, amounting to 18,000,000 Baht on September 7, 2018. **The remaining dividend will be paid 0.01 per share, amounting to 12,000,000 Baht**
 - 2.2 The record date to determine the names of shareholders who have the right to receive cash dividend payment will be on May 3, 2019.
 - 2.3 Dividend will be paid out on May 22, 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. Suchat Boonbanjerd Sri Mr. Supoj Kaewmanee and Mr. Tanong Asawakarn. The Board of Directors to consider submitting the meeting of shareholders of 2019 to re-elect all of them as directors for another term. Also appoint Mr. Suchat Boonbanjerd Sri is The Chairman of Audit Committee and Independent Director, and appoint Mr. Supoj Kaewmanee is The Chairman of the Nomination and Remunerations Committee, Audit Committee and Independent Director

4. To propose 2019 Annual General Meeting of Shareholders to consider and approve the amendment of the Articles of Association on article 28, 37, 48 and the change the Company's Seal. The statement shall be carried out in accordance with the Section 100 of the Public Limited Companies Act B.E. 2535 amended by the Order of the Head of the National Council for Peace and Order (NCPO) No.21/2560 on Amendments of Laws to Facilitate the Ease of Doing Business, and the Announcement of the NCPO No.74/2557 regarding Electronic Conferencing, as follows:

The Present Company's Articles of Association	Proposing the Amendment to the Company's Articles of Association
<p>Article 28. A quorum of the Board of Directors' meeting requires the presence of at least half (1/2) of all directors.</p> <p>The Chairman of the Board of Directors shall preside over each Board of Directors meeting. If the Chairman is not present or is unable to perform his/ her duties, the Vice-Chairman shall act as the presiding Chairman. In the case of a lack of Vice-Chairman or the Vice-Chairman's inability to perform his/her duties, the directors present at the meeting shall elect one director to be the Chairman of the meeting.</p> <p>Decision of the Board of Directors' Meeting shall be made by majority votes.</p> <p>Each Director shall have one vote. Any Director who has interest in any matter shall not be entitled to vote on such matter. In the case of equal voting, the Chairman of the meeting shall have additional casting vote.</p>	<p>Article 28. A quorum of the Board of Directors' meeting requires the presence of at least half (1/2) of all directors.</p> <p>The Chairman of the Board of Directors shall preside over each Board of Directors meeting. If the Chairman is not present or is unable to perform his/ her duties, the Vice-Chairman shall act as the presiding Chairman. In the case of a lack of Vice-Chairman or the Vice-Chairman's inability to perform his/her duties, the directors present at the meeting shall elect one director to be the Chairman of the meeting.</p> <p><u>The Chairman may determine that a meeting be held through electronic media. In this regards, at least one-third (1/3) of the quorum shall physically attend the meeting at the same venue and all of the attended directors shall have their presence in the Kingdom of Thailand at the time during which the meeting is held</u></p> <p><u>The meeting through electronic media under paragraph two (2) shall be conducted with an information security and shall have audio or video recording, as the case may be, of every attended director throughout the meeting period, and computer traffic data logging during the record. The meeting shall have a system of meeting control as prescribed by the related laws.</u></p> <p><u>The Director who attended Board of Directors' meeting through electronic media and complied with procedure and terms as mentioned above shall be deemed that the attendance can be satisfied as a quorum and the meeting shall have the same effect as the meeting held pursuant to a procedure provided by laws and this Articles of Association</u></p> <p>Decision of the Board of Directors' Meeting shall be made by majority votes.</p> <p>Each Director shall have one vote. Any Director who has interest in any matter shall not be entitled to vote on such matter. In the case of equal voting, the Chairman of the meeting shall have additional casting vote.</p>

The Present Company's Articles of Association	Proposing the Amendment to the Company's Articles of Association
<p>Article 37. The Board shall arrange for an Annual General Meeting of Shareholders to be held within 4 months after the end of the fiscal year of the Company. Other Shareholders' Meetings, apart from the abovementioned meeting, are called Extraordinary General Meetings. The Board of Directors may summon an Extraordinary General Meeting whenever they deem appropriate. Shareholders holding not less than one-fifth of the total number of shares sold or not less than 25 shareholders holding not less than one-tenth of the total number of shares sold, may request the Board of Directors in writing to summon an Extraordinary General Meeting of Shareholders at any time, provided that the written request shall specify the reasons of the request. In such case, the Board of Directors has to summon an Extraordinary General Meeting of Shareholders within 1 month after receiving the request from those shareholders.</p> <p>The Annual General Meeting of Shareholders shall be held at a locality in which the head office of the Company is situated, in a nearby province, or in any other places as determined by the chairman of the board or the person designated by the chairman of the board.</p>	<p>Article 37. The Board shall arrange for an Annual General Meeting of Shareholders to be held within four (4) months after the end of the fiscal year of the Company.</p> <p>Other Shareholders' Meetings, apart from the abovementioned meeting, are called Extraordinary General Meetings. The Board of Directors may summon an Extraordinary General Meeting whenever they deem appropriate.</p> <p><u>One or more shareholders holding shares amounting to not less than ten (10) percent of the total number of shares sold may submit a written request to the Board of Directors for calling an Extraordinary General Meeting at any time, but the subjects and reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.</u></p> <p><u>In case the Board of Directors does not hold the meeting within the period as prescribed under paragraph three (3), the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such meeting within forty-five (45) days from the date under paragraph three (3). In this regard, the meeting shall be deemed as the Shareholders' Meeting called by the Board of Directors. The Company shall be responsible for necessary expenses incurring from such meeting and reasonably provide facilitation.</u></p> <p><u>In case the meeting summoned by such shareholders under paragraph four (4) is not constitute a quorum as prescribed in Article 103 the shareholders under paragraph four (4) shall jointly responsible to the Company for expenses incurred from such meeting.</u></p> <p>The Annual General Meeting of Shareholders shall be held at a locality in which the head office of the Company is situated, in a nearby province, or in any other places as determined by the chairman of the board or the person designated by the chairman of the board.</p>
<p>Article 48. Dividends cannot be disbursed from other sources of funds except profits. In the event that the Company has accumulated losses, no dividends will be paid.</p> <p>Dividend payments are equally divided according to the number of shares. Treasury stock will not receive any dividend payments.</p>	<p>Article 48. Dividends cannot be disbursed from other sources of funds except profits. In the event that the Company has accumulated losses, no dividends will be paid.</p> <p>Dividend payments are equally divided according to the number of shares. Treasury stock will not receive any dividend payments.</p>

<p>The Board of Directors may authorize interim dividend payments from time to time when there are reasonable profits to support the move and such decision will be announced at the next shareholders' meeting</p> <p>The notice has to be made in writing to all shareholders and the notification of impending dividend payments announced in Thai newspapers over 3 consecutive days.</p>	<p>The Board of Directors may authorize interim dividend payments from time to time when there are reasonable profits to support the move and such decision will be announced at the next shareholders' meeting.</p> <p><u>Dividend payments should be made within 1 month from an Annual General Meeting or whenever the Board of Directors consents, according to circumstances.</u> The notice has to be made in writing to all shareholders and the notification of impending dividend payments announced in Thai newspapers over 3 consecutive days.</p>
<p>Article 54. The Company's Seal.</p> 	<p>Article 54. The Company's Seal.</p> 

5. To proposed 2019 Annual General Meeting of Shareholders to consider the remuneration of the directors for 2019 as follows:-

5.1 The meeting allowances

	2019 (year of proposing)	2018
<p>The Board of Directors</p> <p>The meeting allowances of the Board of Directors</p>	<p>(Unit : Baht)</p> <ul style="list-style-type: none"> - Chairman 35,000 each per attendance - Directors 30,000 each per attendance 	<p>(Unit : Baht)</p> <ul style="list-style-type: none"> - Chairman 35,000 each per attendance - Directors 30,000 each per attendance
<p>The Audit Committee</p> <p>The meeting allowances of Audit Committee</p>	<p>(Unit : Baht)</p> <ul style="list-style-type: none"> - Chairman of Audit Committee 25,000 each per attendance - Members of Audit Committee 20,000 each per attendance 	<p>(Unit : Baht)</p> <ul style="list-style-type: none"> - Chairman of Audit Committee 25,000 each per attendance - Members of Audit Committee 20,000 each per attendance
<p>The Nomination and Remunerations Committee</p> <p>The meeting allowances of Nomination and Remunerations Committee</p>	<p>(Unit : Baht)</p> <ul style="list-style-type: none"> - Chairman of Nomination and Remunerations Committee 15,000 each per attendance - Members of Nomination and Remunerations Committee 10,000 each per attendance 	<p>(Unit : Baht)</p> <ul style="list-style-type: none"> - Chairman of Nomination and Remunerations Committee 15,000 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.

5.2 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.

6. To proposed 2019 Annual General Meeting of Shareholders to consider to appoint certified public accountants (CPAs) Names of auditors of EY Office Limited for 2019 as approved

- 1) Ms.Sumalee Reewarabandith Certified Public Accountant no.3970 and/or
- 2) Mr.Kritsada Lertwana Certified Public Accountant no.4958 and/or
- 3) Mrs.Poonnart Paocharoen Certified Public Accountant no. 5238

In case any one of them could not perform his or her duties, EY is authorized to nominate any CPA to perform duties in place of him or her with the audit fee Baht 1,120,000 (including quarterly review).

the remuneration of the auditor	2019 (year of proposing)	2018
Audit fee of the Company	Baht 1,120,000 per year	Baht 1,120,000 per year
Other Service	The actual expense	The actual expense

7. To approve for the Annual General Meeting of Shareholders of the year 2019 to be held on April 24, 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 to consider the agendas as follows:-

- 7.1 To consider and acknowledge the Minutes of the Annual General Meeting of the Shareholders of the year 2018.
- 7.2 To acknowledge the report of the Board on operation results of the Company for the 2018.
- 7.3 To Approve and certify the statement of financial position and the auditor's report for year ended 31 December 2018.
- 7.4 To approve the net profit appropriation for the year 2018 and the dividend payment.
- 7.5 To approve the appointment of the directors to replace those retiring by rotation.
- 7.6 To approve the amendment of the Company's Articles of Association and the change the Company's Seal.
- 7.7 To approve the remuneration of directors for the year 2019
- 7.8 To appoint external auditors and audit fee for the year 2019
- 7.9 Other businesses (if any).

Therefore, the Board of Directors determined the record date for the right to attend the AGM for 2018 on March 15, 2019

8. To allocate the bonus payment of directors for the year 2018 to the 10 directors at the rate of Baht 150,000 per person, totaling 1,500,000 Baht Statement for year ended 31 December

The Company would start disseminating details of the agenda of the AGM 2019 to the shareholders on the Company's website (www.saleeprinting.com) by March 22, 2019 onwards.

Best regards,



Mr.Thanachai Santichaikul

Managing Director

Salee Printing Public Company Limited

