

Explanation on documents to identify shareholders or their proxies

who are eligible to attend the meeting for purpose of registration and voting

The Company shall convene the Annual General Meeting of Shareholders of the year 2018 on Wednesday 25th April 2018 at 10.00 hrs. at the conference room, Salee Industry Public Company Limited 18 Moo 10, Tumbol Klong Si, Amphur Klong Luang, Pathumthani Province 12120 Bangkok In order to promote transparency and fairness for the benefit of the shareholders, the following procedures will be used to verify documents and identify shareholders or proxies who have right to attend the meeting. The Company is pleased to advise shareholders as follow:-

1. Proxy Form

The Department of Business Development, the Ministry of Commerce, issued a notification Re: Prescription of Proxy Forms (No. 5) B.E. 2550; the Company has therefore prepared a proxy form for shareholders who cannot attend the Meeting and wish to appoint a proxy to attend such meeting or appoint an independent director to vote on his behalf.

1.1 The Company has attached Proxy Form B, which prescribes certain particulars of the appointment of proxy along with this invitation letter.

1.2 If shareholders wish to use Proxy Form A which is a simple form or Proxy Form C for use by foreign investors appointing custodians in Thailand as depositories, shareholders can download it at the Company's website www.saleeprinting.com.

2. Proxies

Shareholders who are unable to attend the meeting may appoint proxies to vote on their behalf by following procedure below:

2.1 Choose ONE of the Company's proxy forms.

2.1.1 Only Form A or Form B for general shareholders.

2.1.2 Either Form A, Form B or Form C for shareholders listed in the share registration book as "Foreign Investor Appointing a Custodian in Thailand as a Depository".

2.2 Appoint any one proxy as the shareholder wishes, or appoint an independent director as proxy. Please specify name and detail of only one proxy to attend the meeting.

2.3 Affix a 20-baht duty stamp to the proxy form and write the date across the stamp so that it becomes lawful. The Company can facilitate this procedure during registration for the meeting.

Shareholders are not allowed to allocate their shares to more than one proxy to vote in the meeting. Each shareholder may authorize his or her proxy to cast the number of votes equal to the number of shares he or she holds. Allocation of votes less than the total number of shares held is not allowed except for a custodian appointed as a depository by a foreign investor in accordance with Proxy Form C.

3. Documents to be shown prior to the Meeting

3.1 Natural Persons

3.1.1 Attendance in person:-

Please bring along with you valid official documents such as ID Card, Civil Service Card, Passport or Driving License supported by relevant documents if names or family names were changed.

3.1.2 Attendance by a proxy:-

- Any proxy form duly completed and signed by both the shareholder and his or her proxy;
- Copy of valid official ID card or Passport of the shareholder duly certified true copy by the shareholder; and
- Copy of valid official ID card or Passport of the proxy duly certified true copy by the proxy.

3.2 Juristic Persons

3.2.1 Attendance by a director of a juristic shareholder:-

- Any proxy form duly correctly and completely filled in and signed by authorized director(s) of the juristic shareholder and the proxy;
- Copy of a certificate of incorporation of juristic shareholder duly certified true copy by authorized director(s) containing particulars that the authorized signatory who appointed the proxy is entitled to appoint the proxy on behalf of the juristic shareholder; and
- Copy of valid official ID card or Passport of director of a juristic shareholder duly certified true copy by such director.

3.2.2 Attendance by a proxy

- Any proxy form duly correctly and completely filled in and signed by authorized director(s) of the juristic shareholder and the proxy;
- Copy of a certificate of incorporation of juristic shareholder duly certified true copy by authorized director(s) containing particulars that the authorized signatory who appointed the proxy is entitled to appoint the proxy on behalf of the juristic shareholder;
- Copy of valid official ID card or Passport of each authorized director who appointed the proxy duly certified true copy by such director; and
- Copy of valid official ID card or Passport of the proxy duly certified true copy by the proxy.

3.3 Attendance by a custodian in Thailand appointed as a depository by a foreign investor

3.3.1 Please show all documents listed under Juristic Persons clause 3.2.1 or 3.2.2 above, as the case may be;

3.3.2 In case that a foreign investor wants to authorize a custodian to appoint a third party to be a proxy of the foreign investor, the following documents shall be produced:

- A power of attorney issued by a foreign investor authorizing the custodian to appoint a third party as the foreign investor's proxy; and
- A confirmation letter that the custodian has been licensed to engage in custodian business.

If an original document is not made in English, please attach the English translation duly certified correct translation by shareholder or director(s) of such juristic person.

4. Registration

Registration will be open one hour before the start of the meeting or from 8.00 hours on Wednesday 25th April 2018 at the venue indicated on the map attached to this invitation letter.

5. Criteria for Casting Votes

5.1 General agenda

5.1.1 The vote for each item on the agenda will be counted as per the number of votes indicated in ballot submitted by the shareholders in the meeting and/or proxy form upon registration. One share will count one vote. Shareholders may only vote to agree or disagree with each item on the agenda or abstain from voting. Votes cannot be divided (except for the case of voting by a custodian appointed by a foreign investor in accordance with Proxy Form C).

5.1.2 Proxies

- 1) The proxy shall vote in compliance with the instructions made by the grantor in the proxy form.
Vote of the proxy in any agenda which is not in compliance with the proxy form shall be invalid and not considered as a voting by the shareholder.
- 2) In the event that no instruction has been specified on the proxy form, or the instruction is unclear, or the meeting considers and votes on any other issue not specified on the proxy form,

or there is any change or additional disclosure of fact of an item on the agenda, the proxy has the discretion to consider and vote as he or she deems appropriate.

5.2 Agenda for electing directors

According to Clause no. 13 of the Company's Articles of Association, the directors shall be elected by the shareholder's meeting in accordance with the following criteria and procedures:-

- 1) Each shareholder shall have one share for one vote;
- 2) Each shareholder shall exercise all of his or her shares according to 1) to vote for one or more directors but cannot divide the votes to specific director more or less than the others;
- 3) Persons who receive the highest votes arranged in order from higher to lower are elected to be the directors of the Company in a number equal to that of the number of directors to be appointed. In the event of a tied vote for a lower place, which would make the number of directors greater than that required, the chairman of the meeting shall have a casting vote.

6. Procedures on Casting Votes

- If the shareholders attends the meeting by themselves, the Chairman proposes the meeting to consider and vote on each item. You will be asked at the meeting and a shareholder who does not agree, or are otherwise seen, or abstain. If a shareholder does not agree with any hand, or are otherwise see, or abstain. Company officials will get ballots from shareholders wishing to vote on it, and deemed not to be raised at the meeting were approved as presented to the meeting for consideration and approval.
- If the attendants joins the shareholders' meeting by proxy with a vote on each agenda item, shareholders are entitled to vote at the meeting by the proxy filed with the officials of the company at the register time and the filed vote will be counted as the meeting resolution.