

For foreign shareholders who have custodians in Thailand only.

Duty Stamp 20 Baht

Proxy Form C.

Written at _____

Date _____ Month _____ Year _____

(1) I / We _____ Nationality _____
Address _____

(2) Being a shareholder of **Salee Printing Public Company Limited ("The Company")**

Holding the total amount of _____ shares and having the right to vote equals to votes as follows: _____ votes

Ordinary share _____ shares and having the right to vote equals to _____ votes

Preference share _____ shares and having the right to vote equals to _____ votes

(3) Hereby appoint (May grant proxy to SLP Independent Director as listed below, of which details as in the Attachment no. 8.)

1. Mr. / Mrs. / Miss _____ Age _____ Years,
Address _____ Road _____ Sub-District _____
District _____ Province _____ Zip Code _____ or

2. Mr. / Mrs. / Miss _____ Age _____ Years,
Address _____ Road _____ Sub-District _____
District _____ Province _____ Zip Code _____ or

3. Or appoint the Independent Director

1. Mr. Suchat Boonbanjerd Sri Independent Director Age 60 Years
Address: 1092/276 Moo 12 Kwang Bangna , Bangna district Bangkok or

2. Mr. Supoj Kaewmanee Independent Director Age 59 Years
Address: 187/462 Soi Ramkhamhaeng 34 (Kesi), Kwang Hua Mak, Bang Kapi District Bangkok or

3. Mrs. Warangkana Kalayanapradit Independent Director Age 59 Years
Address: 301/177 Soi Ramkhamhaeng 68 (Suphaphong) Kwang ,Hua Mak, Bang Kapi District Bangkok

Only one of them as my/our proxy to attend and vote in the Annual General Meeting of the Shareholders for the year 2019 to be held on Wednesday April 24, 2019 at 10.00 a.m. at conference room Salee Industry Public Company Limited 18 Moo 10 Tambol Klong Si, Amphur Klong Luang, Pathumthani or such other date, time and place as the meeting may be adjourned.

(4) I / We hereby appoint the proxy to vote for me / us in this meeting as follows:

(a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.

(b) The proxy shall vote for me / us in accordance with my / our intention as follows:

Agenda No.1 To consider and acknowledge the Minutes of the Annual General Meeting of the Shareholders of the year 2018.

(a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.

(b) The proxy shall vote for me / us in accordance with my / our intention as follows:

Approve Disapprove Abstain

Agenda No.2 To acknowledge the report of the Board on operation results of the Company for the 2018.

- This agenda item is for acknowledgement and no casting of vote -

Agenda No.3 To Approve and certify the statement of financial position and the auditor's report for year ended 31 December 2018.

(a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.

(b) The proxy shall vote for me / us in accordance with my / our intention as follows:

Approve Disapprove Abstain

Agenda No.4 To approve the net profit appropriation for the year 2018 and the dividend payment.

- (a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.
- (b) The proxy shall vote for me / us in accordance with my / our intention as follows:
- Approve Disapprove Abstain

Agenda No.5 To approve the appointment of the directors to replace those retiring by rotation.

- (a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.
- (b) The proxy shall vote for me / us in accordance with my / our intention as follows:
- Appoint all the nominated candidates as a whole
- Approve _____ votes Disapprove _____ votes Abstain _____ votes
- or
- Appoint an individual candidate
- (1) Mr.Suchat Boonbanjersri
- Approve _____ votes Disapprove _____ votes Abstain _____ votes
- (2) Mr.Supoj Kaewmanee
- Approve _____ votes Disapprove _____ votes Abstain _____ votes
- (3) Mr.Tanong Asawakarn
- Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda No.6 To approve the amendment of the Company's Articles of Association and the change the Company's Seal.

- (a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.
- (b) The proxy shall vote for me / us in accordance with my / our intention as follows:
- Approve Disapprove Abstain

Agenda No.7 To approve the remuneration of directors for the year 2019

- (a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.
- (b) The proxy shall vote for me / us in accordance with my / our intention as follows:
- Approve Disapprove Abstain

Agenda No.8 To appoint external auditors and audit fee for the year 2019

- (a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.
- (b) The proxy shall vote for me / us in accordance with my / our intention as follows:
- Approve Disapprove Abstain

Agenda No.9 Other (if any)

- (a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.
- (b) The proxy shall vote for me / us in accordance with my / our intention as follows:
- Approve Disapprove Abstain

- (5) Voting of proxy holder in any agendas which are not specified in this proxy shall be considered as invalid and not my voting as a shareholder.
- (6) In case I/we have not specified my/our voting intention in any agendas or unclearly specified or in case the conference considers or passes resolutions in any matters other than those specified above, including in case there is any amendments or additions of any facts, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself / ourselves in all respects.

Signature _____ Proxy Grantor

Signature _____ Proxy Holder

Signature _____ Proxy Holder



Remark

1. The Proxy Form C. only use for shareholder whose names appearing in the foreign investors registration and he/she appointed a custodian in Thailand to be responsible for safeguarding shares only.
2. Documents and evidences to be enclosed with the proxy form are:
 - (1) Power of attorney from the shareholders authorizes a custodian to sign the Proxy Form on behalf of the shareholder
 - (2) Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian
3. A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
4. In agenda regarding the election of directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
5. In case that any further agendas apart from specified above brought into consideration in the meeting, the proxy holder may use the Annex attached to Proxy Form C.

Supplemental Proxy Form C.

The proxy is granted by a shareholder **of Salee Printing Public Company Limited.**

For the Annual General Meeting of the Shareholders for the year 2018to be held on Wednesday April 25, 2018 at 10.00 a.m. at conference room Salee Industry Public Company Limited 18 Moo 10 Tambol Klong Si, Amphur Klong Luang, Pathumthani or such other date, time and place as the meeting may be adjourned.

Agenda No. Subject: _____

- (a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.
- (b) The proxy shall vote for me / us in accordance with my / our intention as follows:
 - Approve Disapprove Abstain

Agenda No. Subject: _____

- (a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.
- (b) The proxy shall vote for me / us in accordance with my / our intention as follows:
 - Approve Disapprove Abstain

Agenda No. Subject: _____

- (a) The proxy shall consider and vote on behalf of myself / ourselves as it may be deemed appropriate in all respects.
- (b) The proxy shall vote for me / us in accordance with my / our intention as follows:
 - Approve Disapprove Abstain

I/We certify that the statements in this Supplemental Proxy Form are correct, completed and true in all respects.

Signature _____ Proxy Grantor

Signature _____ Proxy Holder

Signature _____ Proxy Holder