

**-Translation-**

SLP 010/2563

June 8, 2020

President

The Stock Exchange of Thailand

Subject : Determination of the Date of 2020 Annual General Meeting of Shareholders.

Salee Printing Public Company Limited would be informed that the Board of Directors has passed resolutions in the Board of Directors 'Meeting no.5/2563, held on June 8, 2020 passed the important resolutions as following:

1. To consider and approve the amendments to the Company's Articles of Association Article 28 and to propose 2020 Annual General Meeting of Shareholders to consider and approve the amendment of the Articles of Association as follows:-

The Present Company's Articles of Association	Proposing the Amendment to the Company's Articles of Association
<p><b>Article 28.</b> 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>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</p> <p>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.</p>	<p><b>Article 28. A quorum of the Board of Directors' meeting, either in person or by electronic media, requires at least one-half of the total number of directors attending the meeting.</b></p> <p><b>In case the Board of Directors' meeting be held through electronic media such meeting shall be proceeded in accordance with the criteria and methods specified by law.</b></p> <p><b>If the Chairman is not present or unable to discharge his/her duties, the Vice-Chairman (If any) will serve as a chairman. If there is no Vice-Chairman is unable to discharge his/her duties, the directors attending the meeting must elect one of them to act as the Chairman of the meeting.</b></p>

<p>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</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>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>
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2. To consider and approve for the Annual General Meeting of Shareholders of the year 2020 to be held on July 29, 2020 at 10.00 a.m. at the conference room, Salee Printing Public Company Limited 19 Moo 10, Tumbol Klong Si, Amphur Klong Luang, Pathumthani Province 12120 and the date of defining name list of shareholders who are eligible to attend the meeting (Record Date) to attend the AGM for 2020 on June 26, 2020.
3. To approve the agendas for the Annual General Meeting of Shareholders of the year 2020 as follows:-
  - 3.1 To consider and acknowledge the Minutes of the Annual General Meeting of the Shareholders of the year 2019.
  - 3.2 To acknowledge the report of the Board on operation results of the Company for the 2019.
  - 3.3 To approve and certify the statement of financial position and the auditor's report for year ended 31 December 2019.
  - 3.4 To approve Dividend Omission for the year 2019.
  - 3.5 To approve the appointment of the directors to replace those retiring by rotation.
  - 3.6 To approve the remuneration of directors for the year 2020.
  - 3.7 To appoint external auditors and audit fee for the year 2020.
  - 3.8 To consider and approve the amendments to the Company's Articles of Association.
  - 3.9 Other businesses (if any)

The Company would start disseminating details of the agenda of the AGM 2020 to the shareholders on the Company's website: [www.saleeprinting.com](http://www.saleeprinting.com) by June 26, 2020 onwards.

Best regards,



Mr. Thanachai Santichaikul

Managing Director

Salee Printing Public Company Limited

