

Measures and Guidelines for the 2025 Annual General Meeting of Shareholders

Before the Meeting

- Shareholders are encouraged to appoint the Company's Independent Directors as proxy to attend the Meeting instead of participating in persons (Curriculum Vitae of Independent Director to be appointed as proxy is in Attachment no. 7) by specified in the proxy or downloaded via the Company's website With evidence attached (shown in Attachment no.5) by sending the proxy form that has been filled out and completely signed Complete with documents Related to the company for the convenience of inspection Please send the documents in advance before 18 April 2023

Ms. Piyanuch Bunyaboon – Company Secretary Salee Printing Public Company Limited 19 Moo 10 Tumbol Klong Si, Amphur Klong Luang, Pathumthani Province 12120

- The Company provides Shareholders with more channel for submitting written questions relation to the Agendas in advance. The Company shall record questions and answers in the AGM Minutes of the Meeting. The written questions shall be submitted together with the Shareholders' name-surname. Shareholders are able to send them along with the proxy from, appointing the Company's Independent Directors as your proxies as indicated above, or via E-mail: secretary@saleeprinting.com or FAX 0-2529-6000-10-11

The meeting Day (Wednesday 24 April 2025)

The Company would like to request your cooperation to strictly follow the Company's Precautionary Measures and Guidelines for the Annual General Meeting of Shareholders for the Year 2025

- Microphone will NOT be available to ask questions at the meeting. Attendees, who wish to ask any question, are able to submit their written questions of the Company's Chairman of the Board of Directors.
- The Company would like to inform shareholders of this latest Precautionary Measures and Guidelines for the Annual General Meeting of Shareholders. If there are any changes in the situation or additional AGM- related measure from the Government
- Official , the Company will inform Shareholders Via the Company's website (www.saleeprinting.com) or the website of the Stock Exchange of Thailand

The Company would like to apologize for any inconvenience that may occurs, especially if a high number of the meeting attendees cause a delay in the health screening and registration process.