



## **Annual General Meeting of Shareholders of the year 2026**

Salee Printing Company Limited (the "Company") resolved to convene the Annual General Meeting of Shareholders of the year 2026 on Thursday 23<sup>th</sup> April 2026 at 10.00 hrs. In Conference Room of Salee Printing Public Company Limited 19 Moo 10, Tumbol Klong Si, Amphur Klong Luang, Pathumthani Province 12120

The Company would like to provide the invitation to the meeting and meeting materials in advance as follows :

- Invitation to the Annual General Meeting of Shareholders as of the year 2026
  - Attachments 1 Annual Report for the year 2025 (QR Code)
  - Attachments 2 Minutes of the Annual General Meeting as of Shareholders as of the year 2026
  - Attachments 3 Definition of Independent Director
  - Attachments 4 Curriculum Vitae of retiring directors who are proposed for nomination as directors for another term
  - Attachments 5 Proxy form A, B, C
  - Attachments 6 Explanation of registration procedures, Proxy and Documents Required in the General Meeting of shareholders
  - Attachments 7 Curriculum Vitae of Independent Director who is appointed as proxy
  - Attachments 8 Articles of Association of Salee Printing Public Company Limited relating to the Annual General Meeting of Shareholders.
  - Attachments 9 Curriculum Vitae of the persons who were proposed the appointment of the external auditor of the Company for 2026
  - Attachments 10 The Company's Precautionary Measures and Guidelines for the Annual General Meeting as of the year 2026
  - Attachments 11 Location Map of Salee Printing Company Limited.
- ✚ Notification of Resolutions of the Board of Directors' Meeting No. 1/2026