

## **Measures and Guidelines for the 2026 Annual General Meeting of Shareholders**

### **Before the Meeting**

- The Company requests shareholders who have authorized independent directors of the Company to attend the meeting and vote on their behalf to do so. To attend the meeting in person (list of independent directors and details as per Attachment 7), please indicate this in the proxy form. The proxy form can be downloaded from the Company's website [www.saleeprinting.com](http://www.saleeprinting.com) from March 23, 2026 onwards. Please attach the completed and signed proxy form along with all relevant documents to the Company for easier verification. Please send the documents before April 16, 2026.

Please send to: Ms. piyanuch Boonyaboon (Company Secretary), Salee Printing Public Company Limited,  
19 Moo 10, Khlong Si Subdistrict, Khlong Luang District, Pathum Thani 12120, Thailand.

- 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 form, appointing the Company's Independent Directors as your proxies as indicated above, or via E-mail: [secretary@saleeprinting.com](mailto:secretary@saleeprinting.com) ,or [piyanuch@saleeprinting.com](mailto:piyanuch@saleeprinting.com) or FAX 0-2529-6000-10-11.

**The meeting Day (Wednesday 23 April 2026 ) On Thursday, 23 April 2026, at 10:00 a.m.**

**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](http://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.*