

Ref. No. SLP.01/2026

February 25, 2026

Subject: Notification of the resolutions of the Board of Directors Meeting No. 1/2026 and the schedule of the 2026 Annual General Meeting of Shareholders

Attention: Director and Manager

The Stock Exchange of Thailand

Salee Printing Public Company Limited ("The Company") held the Board of Directors Meeting No. 1/2026 on February 25, 2026 ; there were essential resolutions as follows:

1. To present to the 2026 Annual General Meeting of Shareholders to acknowledge the operating results for the year 2025 and approve the audited Company's financial statements for the year ended December 31, 2025.

2. To propose to the 2026 shareholders' meeting to approve the omission of dividend payments for 2025.

3. To propose to the 2026 shareholders' meeting to appoint directors who retire by rotation. three directors retired by rotation, Mr.Suchart Chivapornthip, Mr.Sathit Tatawatorn,And Mr.Thanachai Santichaikul, consider reappointing the directors who retired as directors again.

4. To propose to the 2026 Annual General Meeting of Shareholders to consider the determination of the directors' remuneration for the year 2026 by proposing to pay as follows:

4.1 Meeting allowance;

Description	The year 2025	The year 2026 (proposed year)
1. Board of Directors meeting allowance	Chairman 35,000 baht per time Directors 30,000 baht per time	Chairman 35,000 baht per time Directors 30,000 baht per time
2. Audit Committee meeting allowance	Chairman 25,000 baht per time Directors 20,000 baht per time	Chairman 25,000 baht per time Directors 20,000 baht per time
3. Meeting allowance of the Nomination and Remuneration Committee	Chairman, 15,000 baht per time Directors 10,000 baht per time	Chairman, 15,000 baht per time Directors 10,000 baht per time
	Including meeting allowances for all committees not exceeding 3,700,000 baht per year (Three million seven hundred thousand baht)	Including meeting allowances for all committees not exceeding 3,700,000 baht per year (Three million seven hundred thousand baht)

4.2 The remuneration of the Board of Directors not exceeding 4,000,000 baht per year, which shall be under the authority of the Nomination and Remuneration Committee and allocated

4.3 Other benefits : None.

5. To propose to the 2026 Annual General Meeting of Shareholders to consider the appointment of Mr. Chaisiri Rueangritchai Certified Public Accountant (Thailand) No. 4526 and/or Mr. Boonrueng Lerdwisewit. Certified Public Accountant (Thailand) No. 6552 and/ or Miss Amornrat Pearmpoonvatanasuk. Certified Public Accountant (Thailand) No.4599, PricewaterhouseCoopers ABAS Company Limited as the auditor for the year 2026 by having one person to audit and express an opinion on the Company's financial statements. And in the event that the aforementioned certified auditors are unable to perform their duties, PricewaterhouseCoopers ABAS Company Limited shall procure another certified public accountant to be replaced. Also, to propose to the shareholders' meeting to consider and approve the auditor's remuneration for the **year 2026 in the amount of 1,081,500 Baht**

Compensation of the auditor	The year 2025	The year 2026 (proposed year)
Audit fee	1,081,500 Baht	1,081,500 Baht
Other service charges	Other expenses as actually paid	Other expenses as actually paid

6. To propose to the shareholders for consideration and approval of the elimination of accumulated losses by offsetting them against the share premium sequentially.

Facts and Rationale : Pursuant to Section 119 of the Public Limited Companies Act B.E. 2535 (1992), upon approval by the shareholders' meeting, a company may appropriate the reserve under Section 51, the reserve under Section 116, or other reserves to offset the accumulated losses of the company. In the case where the company has accumulated losses, the company shall first offset such losses against other reserves, and then against the reserve under Section 116 and the reserve under Section 51, respectively.

As disclosed in the Company's audited financial statements for the year ended 31 December 2025, the Company has a legal reserve of Baht 30,000,000, share premium of Baht 619,162,127, and accumulated losses of Baht 59,974,039. The Company proposes to appropriate the legal reserve in the amount of Baht 30,000,000 and a portion of the share premium in the amount of Baht 29,862,127 to offset the accumulated losses, resulting in the remaining accumulated losses of Baht 111,912.

This adjustment is intended to enable the Company to pay dividends in the future when it has sufficient net profit and cash flow. The clearing of accumulated losses in this instance will not result in any change to the total shareholders' equity. Furthermore, it will not affect the utilization of tax benefits arising from the existing accumulated losses, as this is merely an accounting reclassification within shareholders' equity, as detailed below.

Components of shareholders' equity	Information as at 31 December 2025		
	Before elimination of accumulated losses (Baht)	Adjustment (Baht)	After elimination of accumulated losses (Baht)
Issued and fully paid-up share capital	300,000,000	-	300,000,000
Share premium on ordinary shares	619,162,127	(29,862,127)	589,300,000
Appropriated – statutory reserve	30,000,000	(30,000,000)	-
Accumulated losses	59,974,039	59,862,127	(111,912)
Total shareholders' equity	889,188,088	-	889,188,088

7. Approved to set the date of the Annual General Meeting of Shareholders **for the year 2026 on April 23, 2026, at 10.00 a.m.** at the meeting room 116 of Salee Printing Public Company Limited, No. 19, Moo 10, Klong 4 Sub-district, Khlong Luang, Pathumthani Province 12120 **And to propose fixing the Record Date for determining the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders on 12 March 2026 (Record Date)**, with the meeting agenda as follows:

Agenda 1 To consider and certify the minutes of the 2025 Annual General Meeting of Shareholders. which was held on 24 April 2025.

Agenda 2 To consider and certify the Company's operating results for 2025.

Agenda 3 To consider and approve the statement of financial position, the statement of profit or loss, and the auditor's report of the Company for the year ended 31 December 2025.

Agenda 4 To consider and approve the omission of dividend payment for the operating results of the year 2025.

Agenda 5 To consider and approve the appointment of directors to replace those who retire by rotation.

Agenda 6 To consider and approve the determination of directors' remuneration for the year 2026.

Agenda 7 To consider and approve the offsetting of accumulated losses against the reserve fund and share premium.

Agenda 8 To consider and approve the appointment of auditors and determine the audit fee for the year 2026.

Agenda 9 Consider other matters (if any)

Please be informed accordingly,

Best regards,



Mr.Praput Chivapornthip

Managing Director

Salee Printing Public Company Limited.