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No. SLP02/2023

March 24, 2023

Subject: Invitation to the Annual General Meeting of Shareholders as of the year 2023

To All the Shareholders

Attachments

1. Annual Report for the year 2022 (QR Code) and the Registration Form
2. Copy of Minutes of the Annual General Meeting as of Shareholders as of the year 2022
3. Definition of Independent Director
4. Curriculum Vitae of retiring directors who are proposed for nomination as directors for another term
5. Proxy form A,B,C
6. Explanation of registration procedures, Proxy and Documents Required in the General Meeting of shareholders
7. Curriculum Vitae of Independent Director who is appointed as proxy
8. Articles of Association of Salee Printing Public Company Limited relating to the Annual General Meeting of Shareholders.
9. Curriculum Vitae of the persons who have proposed the appointment of the external auditor of the Company for 2023
10. Location Map of Salee Printing Public Company Limited.
11. 2022 Annual Report Form and/or Requisition Form
12. Measures and guidelines for the 2023 Annual General Meeting of Shareholders under the Coronavirus Disease 2019 (COVID-19) epidemic situation

The Board of Directors of Salee Printing Public Company Limited has agreed to set up the Annual General Shareholders Meeting for the year 2023 on **Wednesday, April 26, 2023**, at 10.00 a.m. at the conference room, Salee Printing Public Company Limited located on 19 Moo 10, Tumbol Klong Si, Amphur Klong Luang, Pathumthani Province 12120 to consider the agendas as follows:

Agenda 1 To consider and acknowledge the Minutes of the Annual General Meeting of the Shareholders of the year 2022.

General Details: The Company set up the Annual General Meeting of Shareholders of the year 2022, held on April 26, 2022. A copy of the minutes as per details shown in Attachment no. 2.

The Board's opinion: Minutes of the Annual General Meeting of Shareholders of 2022, held on April 26, 2022, were recorded correctly. It was recommended that the minutes should be adopted.

Required number of votes to pass a resolution: A majority of votes of attending shareholders have the right to vote.

Agenda 2 To Consider and certify the Company's operating results for 2022

General Details: The Company's net loss from operating results for the year 2022 ending December 31, 2022, amounted to 42.55 million baht and total assets of 963.17 million baht, with details of past operating results and significant changes occurring in the year 2022. appears in Annual Report, which was delivered to the shareholders together with the invitation letter for this meeting.

The Board's opinion: Deemed appropriate for the shareholders' meeting to acknowledge the Company's operating results in the last round. The year 2022

Required votes to pass a resolution: This agenda was for acknowledgment only, so voting was not required.

Agenda 3 To consider, approve and certify the statement of financial position and the Company's auditor's Report ending as of December 31, 2022

General Details: The Public Limited Companies Act, Section 112, and Article 46 of the Company's Articles of Association require companies to prepare statements of financial position and income statements for the year ending in the Company's fiscal year. It has been audited by the auditor and proposed to the shareholders' meeting for approval. For the statement of financial position and statement of income for the year 2022 ending on December 31, 2022, of that Company The Company has arranged an audit from a certified public accountant and proposed to the shareholders' meeting for approval.

The details are shown in the "Financial Statements" section of the Annual Report which was delivered to the shareholders together with the invitation letter for this meeting. The key points can be summarized as follows:

Unit: Million Baht	Financial Statement 2023	Financial Statement 2022
Statements of Financial Position		
- Total assets	933.17	963.39
- Total liabilities	126.26	114.79
- Shareholders' equity	806.90	848.60
Statements of Comprehensive Income		
- Total income	521.71	460.29
- Net loss for the year	(42.55)	(37.84)
- Total comprehensive loss for the year	(41.69)	(37.77)
- Loss per share (Baht/Share)	(0.035)	(0.032)

The Board's opinion: Deemed appropriate for the shareholders' meeting to approve the statement of financial position. Profit and Loss Account and Company Auditor's Report Ending December 31, 2022

Required number of votes to pass a resolution: A majority of votes of attending shareholders have the right to vote.

Agenda 4 To consider and approve the omission of dividend payment for the operating results of the year 2022

General Details: The Company has adopted a dividend-payment policy that dividends will be paid out from profit at the rate not less than 30% of net profit each year and on a condition that the Company has no accumulated loss. Moreover, according to Section no. 116 of Public Limited Company Act, the Company has to appropriate part of its net profit of the year to become reserved capital at the rate not less than 5 % of net profit each year less accumulated loss (if any) until the reserved capital will have amounted to not less than 10% of registered capital. This is according to the dividend policy of the Company as follows:

Comparison of dividend payment of the previous years is shown below:

Details of Dividend Payment	2023 (Proposed)	2022 (Past Year)
1. Net loss for the year (million baht)	(42.55)	(37.84)
2. Number of shares (million shares)	1,200	1,200
3. Total dividend per share (Baht per share)	-	-
3.1 Interim dividend payment (Baht per share)	-	-
3.2 Final dividend payment (Baht per share)	-	-
4. Total dividend amount (Million Baht)	-	-
5. Dividends payout ratio	-	-

The Board's opinion: deemed appropriate for the shareholders' meeting to approve the omission of dividend payments As for the operating results for the year 2022, due to operating results, there are losses as proposed.

Required number of votes to pass a resolution: A majority of votes of attending shareholders have the right to vote.

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

General details: Clause no. 20 of the Company's Articles of Association reads, "At every Annual General Meeting, one-third of the directors, or if the number of directors cannot be divided exactly into three parts, the number of directors the longest to one-third shall vacate office." Three directors shall vacate office at this Annual General Meeting, i.e.

- | | |
|-------------------------------|---------------|
| 1) Mr. Suchart Chivapornthip | Vice Chairman |
| 2) Mr.Sathit Tatawatorn | Director |
| 3) Mr. Thanachai Santichaikul | Director |

Details and biography of each director appeared in Attachment no.4

The Company gave the minority shareholders an opportunity to purpose the agenda for the Annual General Shareholder's Meeting and to propose qualified nominees to be elected as directors of the Company in advance from November 1, 2022, to December 31, 2022. When reached the deadline, no shareholder proposed qualified nominees to be elected as the Company's directors.

The Board of Directors, excluding the directors who have any particular interest in this agenda, has considered that the three persons proposed by the Nomination and Remuneration Committee for nominating as directors are well qualified according to the Public Limited Company Act B.E. 2535 (1992). They are knowledgeable, capable, well experienced, and fit to perform their duties as directors of the Company. They are also fully qualified. They have been holding their office up to the present time.

The Board of Directors has considered that the person to be nominated by an independent director will be able to express their opinions independently and in accordance with the relevant rules

The Board's opinion: The Board of Directors deems it appropriate for the shareholders' meeting to appoint three directors who retired by rotation, namely Mr. . Suchart Chivapornthip , Mr. Sathit Tatawatom, and Mr. Thanachai Santichaikul. The said term was re-elected as a director for another term.

And to appoint Mr. Suchart Chivapornthip Vice Chairman / Mr.Sathit Tatawatom Director , and Mr. Thanachai Santichaikul is also a director

Required number of votes to pass a resolution: A majority of votes of attending shareholders have the right to vote.

Agenda 6 To consider and approve the determination of directors' remuneration for the year 2023

Background and reasons: Clause no. 34 The Company shall pay the following remuneration to the directors: Annual bonus, Salary, the bonus in the case that any director being employed, and remuneration under the business contract between the Company and a director or Regulations or according to the shareholders' meeting to consider.

The Board's opinion: After consideration, the Board of Directors agreed with the proposal of the Nomination and Remuneration Committee. It was resolved that the Meeting of Shareholders should be requested to approve the remuneration of directors as follow: -

6.1 The meeting allowances

Detail	2023 (year of proposing)	2022
1.The Board of Directors	(Unit: Baht)	(Unit: Baht)
The meeting allowances of the Board of Directors	- Chairman 35,000 each per attendance - Directors 30,000 each per attendance	- Chairman 35,000 each per attendance - Directors 30,000 each per attendance
2.The Audit Committee	(Unit: Baht)	(Unit: Baht)
The meeting allowances of the Audit Committee	- Chairman of Audit Committee 25,000 each per attendance - Members of Audit Committee 20,000 each per attendance	- Chairman of Audit Committee 25,000 each per attendance - Members of Audit Committee 20,000 each per attendance
3.The Nomination and Remunerations Committee	(Unit: Baht)	(Unit: Baht)
The meeting allowances of the Nomination and Remunerations Committee	- Chairman of Nomination and Remunerations Committee 15,000 each per attendance - Members of Nomination and Remunerations Committee 10,000 each per attendance	- Chairman of Nomination and Remunerations Committee 15,000 each per attendance - Members of Nomination and Remunerations Committee 10,000 each per attendance
All meeting allowances must not exceed Baht 3,700,000 per year.		All meeting allowances must not exceed Baht 3,700,000 per year.

6.2 The bonus payment for the Board of Directors and totally not exceeding Baht 2 million per year. The bonus payment shall be authorized by the Board of Directors.

6.3 Other benefits: No

The Board's opinion: it was deemed appropriate to propose the remuneration of the directors for 2023

Required number of votes to pass a resolution: By not less than Two-thirds of votes of attending shareholders have the right to vote.

Agenda 7 To consider and approve the appointment of auditors and determine the audit fee for the year 2023.

General Details: The meeting that as per Public Company Limited Act B.E. 1992 and Company's rules and regulations no. Forty-three specified that the appointment of certified public accountant and remuneration should occur during the Ordinary General Meeting of Shareholders and, as per the announcement of SET on October 12, 2005, specified that any company registered in SET must rotate certified public accountant every five years. The Company can appoint a new certified public accountant from the same audit office as the previous certified public accountant. Information of the certified public accountant is in meeting invitation and sent in advance for consideration from the shareholder.

Therefore, the Audit Committee, with the full concurrence of the Board of Directors, considers it appropriate to propose the appointment of certified public accountants (CPAs) Names of auditors of PricewaterhouseCoopers ABAS Ltd. for 2023 as approved detail shown in Attachment no.9 to be flexible in the operation of the

1. Mr. Boonrueng Lerdwiseswit Certified Public Accountant (Thailand) no. 6552 and/or
2. Mr. Sa-nga Chokenitisawat Certified Public Accountant (Thailand) no. 11251 and/or
3. Ms.Rodjanart Banyatananusard Certified Public Accountant (Thailand) no. 8435

of PricewaterhouseCoopers, ABAS Ltd. is appointed as the Company's auditors, any one of them being authorized to conduct the audit and express an opinion on the financial statements of the Company. In the absence of the above-named auditors, PricewaterhouseCoopers ABAS Ltd. is authorized to identify one other Certified Public Accountant within PricewaterhouseCoopers ABAS Ltd. to carry out the work

And CPA to perform duties in place of him or her with the audit fee2023 of Baht 1,081,500. - (Including quarterly review).

The remuneration of the auditor	2023 (year of proposing)	2022
Audit fee of the Company	Baht 1,081,500.- per year	Baht 1,050,000 per year
Other Service	The actual expense	The actual expense

The Board's opinion: It is appropriate to propose to the meeting of shareholders of 2023 to appoint certified public accountants (CPAs) Names of auditors of PricewaterhouseCoopers ABAS Ltd for 2023 as approved Mr. Boonrueng Lerdwiseswit Certified Public Accountant no.6552 and/or Mr. Sa-nga Chokenitisawat Certified Public Accountant (Thailand) No. 11251 and/or Ms.Rodjanart Banyatananusard Certified Public Accountant (Thailand) No. 8435. of PricewaterhouseCoopers, ABAS Ltd. is appointed as the Company's auditors, any one of them being authorized to conduct the audit and express an opinion on the financial statements of the Company. In the absence of the above-named auditors, PricewaterhouseCoopers ABAS Ltd. is authorized to identify one other Certified Public Accountant within PricewaterhouseCoopers ABAS Ltd. to carry out the work.

"And CPA to perform duties in place of him or her with the audit fee of Baht 1,081,500. -"

Required number of votes to pass a resolution: A majority of votes of attending shareholders who have the right to vote.

Agenda 8 Consider other matters (if any)

The Company would like to invite to join the AGM as determined time and place.

Please be informed accordingly,

Best regards,



Mr. Praput Chivapornthip

Managing Director

Salee Printing Public Company Limited

The Company is then pleased to advise that:

1. Board of Directors Has resolved to determine the list of persons entitled to attend the 2023 Annual General Meeting of Shareholders on March 13, 2023 (Record Date). Any shareholder who wishes to appoint another person to attend the meeting and vote on his/her behalf in this meeting Please fill out, sign, and affix the duty stamp in the proxy form as enclosed with this invitation letter. Alternatively, the shareholders can download the Proxy Form A, Form B or Form C (Form C is only used in the case that the shareholder is a foreign investor and has appointed a custodian {Custodian} in Thailand to be a share depository and keeper.) Available from www.saleeprinting.com by choosing to use only one

2. If you are unable to attend the meeting in person, Please appoint the proxy to attend the meeting by using the proxy form as shown in Attachment No. 5. And if you wish to appoint a proxy to an independent director of the company, the company would like to clarify the definition of independent director that the company Adhere to practice and comply with the requirements of the Stock Exchange of Thailand's Notification, details as shown in Attachment 3.

If you wish to give a proxy to an Independent Directors who are as follows:-

Name	Position
1) Mr. Suchart Boonbanjerd Sri	Chairman of the Audit committee and Independent Director
2) Mrs. Warangkana Kalayanapradit	Audit Committee and Independent Director

by having one person as a proxy (Preliminary information of the independent director who is a proxy appears in Enclosure 7) attended the meeting and voted on your behalf. By sending the proxy form that has been filled out and signed. with other documents related to the Company before 18 April 2023

To: Ms. Piyanuch Bunyaboon Company Secretary

Salee Printing Public Company Limited

19 Moo 10 Tumbol Klong Si, Amphur Klong Luang,

Pathumthani Province 12120

The telephone number is 0-2529-8900 E-mail: piyanuch@saleeprinting.com
19 หมู่ 10 ตำบล คลองสี่ อำเภอ คลองหลวง จังหวัด ปทุมธานี 12120, โทร 02 529 6000, แฟกซ์ 02 529 6010-11

Salee Printing Public Company Limited

19 Moo 10, Tumbol Klong 4, Amphur Klong Luang, Pathumthani Province, 12120, Thailand, Tel. : (662) 529 6000, Fax : (662) 529 6010 - 11

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3. The company would like to inform the shareholders to be informed of the clarification of the registration process, proxy and documents required on the day of the meeting designated in Enclosure No. 6 and to ensure you get the most out of the meeting as well as to fully protect your benefits, if you have questions that require the company to clarify on the issues of the agenda presented this time, the questions can be sent in advance via email to secretary@saleeprinting.com or at the fax number 02-529-6000-10. The company has prepared and delivered the company map as the attachment with number 10.

4. Shareholders can view the meeting invitation letter and supporting documents on the company's website: www.saleeprinting.com and if the shareholder wishes to request a copy of the Company's 2022 Annual Report, please fill in the details in "Request for a copy of the 2022 Annual Report" according to Enclosure 11 sent to the Company before April 18, 2023..

For more information, please contact: Miss Piyanuch Bunyaboon (Company secretary)

Tel. 0-2529-6000 ext. 401

E-mail: piyanuch@saleeprinting.com