

-Translation-

No. SLP 02/2026

March 23, 2026

Subject: Invitation to the Annual General Meeting of Shareholders as of the year 2026

To All the Shareholders

Attachments

1. Annual Report for the year 2025 (QR Code)
2. Copy of Minutes of the Annual General Meeting as of Shareholders as of the year 2025
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 2026
10. Measures and guidelines for the 2026 Annual General Meeting of Shareholders.
11. Location Map of Salee Printing Public Company Limited.

The Board of Directors of Salee Printing Public Company Limited has agreed to set up the Annual General Shareholders Meeting for the year **2026 on Thursday, April 23, 2026, 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, Pathum Thani 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 2025

General Details: The Company set up the Annual General Meeting of Shareholders of the **year 2025 on Thursday, April 24, 2025, at 09.00 a.m.** a copy of the minutes as per details shown in Attachment no. 2.

The Board's opinion: The board of directors has reviewed the annual general meeting report for the year 2025 and found it to be accurate and consistent with the resolutions passed. Therefore, it is deemed appropriate for the shareholders' meeting to endorse the report.

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 2025

General Details: The Company's net Profit from operating results for the year 2025 ending December 31, 2025, amounted to 41.17 million baht and total assets of 1,026.79 million baht, and total Liabilities to 137.61 million baht, with details of past operating results and significant changes occurring in the year 2025. 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 2025

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, 2025

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 2025 ending on December 31, 2025, 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 2025	Financial Statement 2024
Statements of Financial Position		
- Total assets	1,026.79	977.87
- Total liabilities	137.61	127.37
- Shareholders' equity	889.19	850.51
Statements of Comprehensive Income		
- Total income	607.21	569.87
- Net Profit and (Loss) for the year	41.17	60.73
- Total comprehensive Profit and (Loss) for the year	38.68	59.37
- Profit and (Loss) per share (Baht/Share)	0.034	0.051

The Board's opinion: Deemed appropriate for the shareholders' meeting to approve the statement of financial position. Comprehensive Profit and Loss and Company Auditor's Report Ending December 31, 2025

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 2025

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	2025 (Proposed)	2024 (Past Year)
1. Net Profit and loss for the year (million baht)	41.17	60.73
2. Accumulated loss (unappropriated) (million Baht)	(59.97)	(98.66)
3. Number of shares (million shares)	1,200	1,200
4. Total dividend per share (Baht per share)	-	-
4.1 Interim dividend payment (Baht per share)	-	-
4.2 Final dividend payment (Baht per share)	-	-
5. Total dividend amount (Million Baht)	-	-
6. 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 2025, 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: According to Section 71 of the Public Limited Companies Act and Regulation No. 20, it is stipulated that directors must resign from their positions at each annual general meeting. The resignation rate is set at 1 out of 3 directors. If the number of directors to be divided into three parts is not possible, the resignation shall be based on the director with the longest tenure, who will resign at a rate of 1 out of 3. Directors who have completed their term may be reappointed. In the annual general meeting of shareholders for the year 2026, there are Three directors who must resign according to the designated term.

- 1) Mr. Suchart Chivapornthip Vice Chairman / Member of the Nomination and Remuneration Committee / Executive Director
- 2) Mr. Sathit Tatawatom Executive Director / Director
- 3) Mr. Thanachai Santichaikul Executive Director / Director

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

The Company gave the minority shareholders an opportunity to propose 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 21, 2025, to December 30, 2025. When reached the deadline, no shareholder proposed qualified nominees to be elected as the Company's directors. The Board

Based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors, excluding interested directors, the four individuals who have undergone a screening process and thorough consideration have been proposed to serve as directors for another term. All four individuals possess qualifications suitable for the company's business operations and meet all requirements stipulated in the Public Limited Companies Act of 1992. They have the requisite knowledge, skills, and experience to effectively carry out their duties as directors. The Board of Directors has thoroughly evaluated and determined that the proposed individuals, as independent directors, can provide independent opinions and adhere to relevant criteria.

The Board of Directors' Opinion: The Board of Directors deems it appropriate for the shareholders' meeting to reappoint the three directors whose terms have expired: Mr. Suchart Chivapornthip , Mr. Sathit Tatawatorn, and Mr. Thanachai Santichaikul. The Board proposes reappointing these directors for another term, and also proposes appointing Mr. Suchart Chivapornthip as Vice Chairman / Member of the Nomination and Remuneration Committee /Executive Board Member, Mr.Sathit Tatawatorn, as Director/ Executive Director, and Mr.Thanachai Santichaikul. as Director/ Executive Director, to their previous positions.

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 2026

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	2026 (year of proposing)	2025
<p>1.The Board of Directors</p> <p>The meeting allowances of the Board of Directors</p>	<p>(Unit: Baht)</p> <ul style="list-style-type: none"> - Chairman 35,000 each per attendance - Directors 30,000 each per attendance 	<p>(Unit: Baht)</p> <ul style="list-style-type: none"> - Chairman 35,000 each per attendance - Directors 30,000 each per attendance
<p>2.The Audit Committee</p> <p>The meeting allowances of the Audit Committee</p>	<p>(Unit: Baht)</p> <ul style="list-style-type: none"> - Chairman of Audit Committee 25,000 each per attendance - Members of Audit Committee 20,000 each per attendance 	<p>(Unit: Baht)</p> <ul style="list-style-type: none"> - Chairman of Audit Committee 25,000 each per attendance - Members of Audit Committee 20,000 each per attendance
<p>3.The Nomination and Remunerations Committee</p> <p>The meeting allowances of the Nomination and Remunerations Committee</p>	<p>(Unit: Baht)</p> <ul style="list-style-type: none"> - Chairman of Nomination and Remunerations Committee 15,000 each per attendance - Members of Nomination and Remunerations Committee 10,000 each per attendance 	<p>(Unit: Baht)</p> <ul style="list-style-type: none"> - 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 4,000,000 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 2026

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 approving the transfer of reserve funds and share premium to offset the company's accumulated losses.

Facts and Reasons: According to the Public Limited Companies Act B.E. 2535 (1992), Section 119, it is stipulated that, upon approval by the shareholders' meeting, a company may transfer reserves under Section 51, reserves under Section 116, or other reserves to offset the company's accumulated losses. In the case where the company has accumulated losses, the company shall first offset such losses with other reserves, then with reserves under Section 116, and finally with reserves under Section 51, respectively.

According to the Company's audited financial statements as of 31 December 2025, the Company has a legal reserve of Baht 30,000,000, a share premium of Baht 619,162,127, and accumulated losses of Baht 59,974,039. The Company proposes to transfer Baht 30,000,000 from the legal reserve and Baht 29,862,127 from the share premium to offset the accumulated losses, resulting in the Company having remaining accumulated losses of Baht 111,912.

This is to enable the Company to pay dividends in the future when the Company has sufficient net profit and cash flow. The clearing of accumulated losses in this instance will not affect the total shareholders' equity, nor will it affect the utilization of tax benefits arising from the accumulated losses, as this is merely an accounting adjustment within shareholders' equity.

The components of shareholders' equity are as follows:

Components of Shareholders' Equity	As at 31 December 2025 (Before Clearing Accumulated Losses)	Adjustment (Baht)	After Clearing Accumulated Losses (Baht)
Issued and fully paid-up share capital	300,000,000	-	300,000,000
Share premium	619,162,127	(29,862,127)	589,300,000
Appropriated - Legal 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

The board's opinion: The Board of Directors recommends that the shareholders' meeting approve the transfer of reserve funds and share premium to offset the company's accumulated losses.

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

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 Seven 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 2026 as approved detail shown in Attachment no.9 to be flexible in the operation of the

1. Mr. Chaisiri Ruangritchai Certified Public Accountant (Thailand) no. 4526 and/or
2. Mr. Boonrueng Lerdwiseswit Certified Public Accountant (Thailand) no. 6552 and/or
3. Ms. Amornrat Pearmpoonvatanauk Certified Public Accountant (Thailand) no. 4599 and/or

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 2026 of Baht 1,081,500. - (Including quarterly review).

The remuneration of the auditor	2026 (year of proposing)	2025
Audit fee of the Company	Baht 1,081,500.- per year	Baht 1,081,500.- per year
Other Service	The actual expense	The actual expense

The Board's opinion: deemed it appropriate to propose that the shareholders’ meeting approve the appointment of **Mr.Chaisiri Ruangritchai**, Certified Public Accountant No. 4526, and/or **Mr.Boonrueng Lerdwiseswit**, Certified Public Accountant No.6552, and/or **Ms.Amornrat Pearmpoonvatanauk**, Certified Public Accountant No. 4599, of **PricewaterhouseCoopers ABAS Ltd.**, as the Company’s auditors for the year 2026.

This will be the **7th year** of their appointment as the Company’s auditors. Any one of the aforementioned auditors shall be authorized to audit and express an opinion on the Company’s financial statements. In the event that the above-mentioned auditors are unable to perform their duties, **PricewaterhouseCoopers ABAS Ltd.** shall be authorized to designate another Certified Public Accountant from **PricewaterhouseCoopers ABAS Ltd.** to act as the Company’s auditor in their place.

The audit fee for the year **2026** is **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 9 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 2026 Annual General Meeting of Shareholders on March 12, 2026 (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:-

<u>Name</u>	<u>Position</u>
1) Mr. supoj Kaewmanee	Chairman of the Nomination and Remuneration Committee / Audit Committee /Independent Director.
2) Mrs. Warangkana Kalyanapradit	Nomination and Remuneration Committee / Audit Committee / 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 16 April 2026

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 0-2529-6000 E-mail: piyanuch@saleeprinting.com

The company hereby requests clarification on the definition of an independent director that the company adheres to in practice and conforms to the requirements as stipulated by the Securities and Exchange Commission's regulations, as Attachment 3

3. The Company would like to kindly inform shareholders to acknowledge the explanation, registration procedures, proxy appointment, and necessary documents required for the meeting, as specified in the attachment No. 6. To ensure you gain the maximum benefit from the meeting and to fully protect your rights, if you have any questions regarding the agenda items to be presented, you may submit your inquiries in advance via email at secretary@saleeprinting.com or contact us by phone at 02-529-6000-10.

4. Shareholders can access the invitation to the meeting and related documents on the company's website at www.saleeprinting.com. **For further details, please contact:**

Ms. Piyanuch Bunyaboon: Company Secretary

Salee Printing Public Company Limited.

Phone: 02-529-6000 ext. 401

E-mail: piyanuch@saleeprinting.com

5. The company will hold the meeting in the main conference room of Salee Printing Public Company Limited, located at 19 Moo 10, Khlong Si Sub-district, Khlong Luang District, Pathum Thani Province, 12120. For the convenience of shareholders attending the meeting, the company has arranged a shuttle van service. Shareholders who wish to use the van service can board the company's shuttle van at Tesco Lotus Rang sit (opposite Future Park Rang sit, Pathum Thani) at 08.30 a.m. The return trip from the company to Tesco Lotus Rang sit is scheduled for 12:00 a.m.

For further details, please contact:

Ms. Phiraya Vongsiri : Human Resources Manager

Salee Printing Public Company Limited.

Phone : 089-944-7124 (for scheduling at the van pick-up point for shareholders)

For shareholders traveling on their own, the company has prepared and sent a map to the company's location, attached as Attachment No. 11.