

No.SLP.010/2562

October 31, 2019

Subject: Invitation to shareholders to propose agenda and person for Director  
in advance before the Annual General Meeting 2020.

To: Managing Director  
The Stock Exchange of Thailand

Salee Printing Public Company Limited (SLP) had realized to importance of equitable treatment to shareholder's rights in compliance with the good Corporate Governance Principles.

The company will provide facilitates to shareholders to propose meeting agenda and a person for election as director consider before the Annual General Meeting 2020. All criteria and procedures regarding these matters are posted on the Company's website: <http://www.saleeprinting.com> Shareholders can process to submit such matters starting from now on up to December 31, 2019.

Please kindly be informed accordingly,

Yours sincerely,



(Mr. Thanachai Santichaikul)

Managing Director

Salee Printing Public Company Limited

