



22 February 2018

Subject Dividend Payment for 2017 and Determine AGM Date  
To Managing Director  
Market for Alternative Investment

At its meeting on 22 February 2018 the Board of Directors of Salee Industry Public Company Limited passed the following resolutions :

1. Resolved to propose AGM 2018 for considering the approval of dividend payment for the operating result of year 2016 (1 Jan. – 31 Dec.) and from its retained earnings as follows :
  - 1.1 Approve the cash dividend payment to 1,520,484,068 common shareholders at Baht 0.015 per share (One point five satangs) totally amounting to Baht 22,807,261.02.
  - 1.2 The record date to determine the names of shareholders who have the right to receive cash dividend payment will be on May 3, 2018.
  - 1.3 Dividend payment will be made on May 23, 2017.
2. Resolved to propose AGM 2018 for considering the approval to re-elect the directors due to retire namely Mr.Sathit Tatawatorn Mr.Savate Naratippakorn and Mrs.Pimpa Chivapornthip to be a director for another term, and also approved Mr.Sathit Tatawatorn to be the Chairman of Executive Board and approved Mr.Savate Naratippakorn to be a member of Executive Board.
3. Resolved to propose AGM 2018 for the approval of the directors' remuneration of Year 2018 as follows :-

The meeting allowances of the company's Board of Directors

- + the meeting allowances of the company's Board of Directors for Chairman at 35,000 baht per attendance
  - + the meeting allowances of the company's Board of Directors for each Directors at 30,000 baht per attendance
- and totally not exceeding Baht 2 million per year.

The meeting allowances of the company's Audit Committee

- + the meeting allowances of the company's Audit Committee for Chairman of Audit Committee at 25,000 baht per attendance
  - + the meeting allowances of the company's Audit Committee for each Audit Committee at 20,000 baht per attendance
- and totally not exceeding Baht 600,000 per year.

The meeting allowances of the company's Nomination and Remuneration Committee

- + the meeting allowances of the company's Nomination and Remuneration Committee for Chairman of Committee at 15,000 baht per attendance
  - + the meeting allowances of the company's Nomination and Remuneration Committee for each Committee at 10,000 baht per attendance
- and totally not exceeding Baht 200,000 per year.

The bonus payment for the company's Board of Directors

- + the bonus payment for the company's Board of Directors totally not exceeding Baht 3 million per year for year 2018 and shall be authorized by the Board of Directors.

Therefore, the proposed directors' remuneration for 2018 is the same rate as determined for 2017.

4. Resolved to propose AGM 2018 for considering the approval of the appointment of Ms.Sumalee Reewarabandith Certified Public Accountant no.3970 and/or Mr.Kritsada Lertwana Certified Public Accountant no.4958 and/or Mrs.Poonnart Paocharoen Certified Public Accountant no.5238 of EY Office Limited to be the auditor of the company for year 2018. In the case of those auditors could not perform as the auditor, EY Office Limited will provide other auditors of the Office to make an audit and to express an opinion on the Company's financial statement instead of those appointed auditors. The audit fee is not over than Baht 1,370,000 (including quarterly review).
5. The Annual General Shareholders' Meeting for 2018 will be held on 25 April 2018 at 13.30 a.m. at conference room of Salee Industry Plc. 18 moo 10 Tumbol Klong Si , Amphur Klong Luang, Phatumtanee province 12120 and have the agenda as followings :-
  - 5.1 To consider for the approval of the minutes of the Annual General Shareholders' Meeting for 2017.
  - 5.2 To acknowledge the company's operating results for the year 2017.
  - 5.3 To consider for the approval of the balance sheet and the income statement for the year ended 31 December 2017.

5.4 To consider for the approval of appropriation of profits for the year 2017 and the dividend payment.

5.5 To consider for the approval of electing directors in replacement for the directors due to retire.

5.6 To consider for the approval of the directors' remuneration for the year 2018.

5.7 To consider for the approval of the appointment of the Company's auditors and the auditor's remuneration for year 2018.

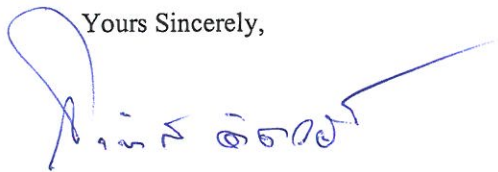
5.8 To consider other matters (if any)

To fix the record date for the right to attend the AGM for year 2018 on 14 March 2018.

6. Approval of the bonus payment of 2017 for all the company's directors Baht 330,000 each, totally Baht 2,640,000.

The company would start disseminating details of the agenda of the AGM 2018 to the shareholders on the Company's website ([www.saleeind.com](http://www.saleeind.com)) by March 23, 2018 onwards.

Yours Sincerely,



Mr.Sathit Tatawatorn

Chairman of Executive Board

Salee Industry Public Company Limited