



บริษัท สาเล่อุตสาหกรรม จำกัด (มหาชน)
Salee Industry Public Company Limited.

10 May 2022

Subject Dissemination the Minutes of the Annual General Meeting of Shareholders
 for 2022 on the Company's website

To Managing Director of Market for Alternative Investment

With reference to the Annual General Meeting of Shareholders for 2022 of Salee Industry Public Company Limited held on 26 April, 2022 at 13.00 a.m. at Salee Printing Public Company Limited at Meeting Room, 19 moo 10 Tumbol Klong Si, Amphur Klong Luang, Patumthani, in previous notification.

To disclose the information to shareholders, the Company has made the Minutes of the Meeting of Shareholders on the company's website at www.saleeind.com from 10 May 2022 onwards.

Please be informed accordingly.

Yours Sincerely,

Mr.Sathit Tatawatorn
Chairman of Executive Committee
Salee Industry Public Company Limited