



Precautionary Measures and Guidelines for attending the 2020 AGM for the situation of the corona virus epidemic 2019 (COVID-19)

Before the meeting

1. The Company requests the shareholders to appoint an independent director as their proxy, attend the meeting and vote instead of attending the meeting in person. (name and details as per attachment 6) by specifying in the proxy or download via the company website with evidence attached (according to attachment 5) for the convenience of inspection, please send the documents in advance to Salee Industry Public Company Limited, Secretary Office, 18 Moo 10, Klong Si, Klong Luang, Pathumthani within 24 July 2020.
2. The Company provides additional channels for the shareholders to send written questions related to the meeting agenda in advance, and the company will record the questions and answers in the meeting minutes completely. By sending questions and first-last name comes with a proxy letter to the independent director as mentioned above or can choose to send questions in advance by email investor@saleeind.com or fax 0-2529-5959.

Meeting Day (Wednesday 29 July 2020)

3. The Company has organized the meeting venue to avoid crowded meeting area with appropriate social distancing of 1.0 meters in various areas, which are temperature screening points, document-checking points and registration counters, with specific seating number for each attendee. Therefore, each attendee is required to sit as specified for the benefits of the disease prevention or following up in case of any unforeseen circumstances. Once the seats are fully occupied, Shareholders, who attend the meeting in persons, are required to grant proxy to the Company's Independent Directors to attend the Meeting instead of participating in persons.
4. All attendees are required to comply with the guidelines for conducting an annual general meeting of the company, strictly to prevent and reduce the risk of the spread of COVID-19 virus as follows:-
 - All attendees are required to fill in the COVID-19 infection Risk Screening Form before entering the venue, and for those attendees who have recently visited or returned from any disease infected zones as notified by the Ministry of Public Health, including those who have had close contact with those who have visited or returned from any disease infected zones, or being found of having risky symptoms such as fever, cough, sore throat, sneezing, runny nose, gasp of breath, loss of taste, will not be allowed to attend the meeting, but can appoint an Independent Directors of the company to attend the meeting instead. Please also note that concealment of health information or traveling record could be considered as the violation of the Communicable Diseases Act B.E. 2558.
 - All attendees must pass the temperature measurement (does not exceed 37.5 degrees), including the screening point of the security guard at the building entrance and the screening point in front of the meeting room and must wear face masks at all time while attending the meeting and clean their hands with alcohol gel, provided by the company at several service points.
 - The company will not provide a microphone for inquiries. The attendees who have questions can write questions on the paper to the staff, and the Company will summarize the questions in the minutes which will disseminate information via the Stock Exchange of Thailand's system within 14 days after the meeting is completed.
 - If the situation has changed or announcements from relevant Government Official affecting the shareholders' meeting, the company will notify you via the company's website www.saleeind.com or the website of the Stock Exchange of Thailand (www.set.or.th).

However, there may be delays in screening and registration. The Company apologizes for the inconvenience for this opportunity.