



AD 04/2017

February 27, 2017

Subject : Appointing Annual General Shareholder Meeting 2017 date, agenda and 2016 Dividend Policy

To : The President of the Stock Exchange of Thailand

According to Salee Colour Public Company Limited (COLOR) Board of director meeting No. 1/2017 held on February 27, 2017. The Board of Director resolve as follows:

1. COLOR will hold Shareholders' Annual General Meeting (AGM) 2017 on April 24, 2017 at 10.00 A.M. at the Meeting room, Salee Color Public Company Limited 858, Moo 2, Soi 1C/1 Bangpu Industrial Estate, Bangpumai, Muang Samutprakarn, Samutprakarn. COLOR will entitle rightful shareholder who may attend the 2017 AGM on March 14, 2017 (Record Date) and will aggregate rightful shareholders list under Section 225, Securities and Stock Exchange Act B.E.2535 by recording from closed share registration book on March 15, 2017
2. COLOR composes agendas for 2017 AGM as follows:

Agenda 1 : Message from The President

Agenda 2 : To certify the 2016 AGM minutes which held on April 21, 2016.

The board's opinion: The board recommends a vote to certify 2016 AGM minutes of April 21, 2016.

Agenda 3 : To certify the 2016 performance statement.

The board's opinion: The board recommends a vote to certify 2016 performance statement.

Agenda 4 : To approve the 2016 financial statement end up on December 31, 2016.

The board's opinion: The board recommends a vote to approve the 2016 financial statement end up on December 31, 2016 which has been audited by the auditor and reviewed by the Audit Committee as proposed. The board has also endorsed the statements.



Agenda 5 : To approve the 2016 net profit allocation plan and dividend policy.

The board's opinion : The Company's Board of Directors passed a resolution to propose to the Annual General Meeting of shareholders to be held in April 24, 2017 to adopt a resolution to pay a dividend of Baht 0.035 per share, or a total of Baht 20.4 million, to the shareholders in respect of the 2016 profit and its retained earnings. The record date to determine the names of shareholders who have the right to receive dividend and cash dividend payment will be on May 3, 2017. The share register book closing date for compiling the list of shareholders in accordance with section 225 of the Securities and Exchange Act will be on May 4, 2017 and Dividend payment will be made within May 17, 2017.

Agenda 6 : To elect directors in replacement for the 2017 board of directors' members

The board's opinion : There are 3 retired directors by rotation in 2017 as follows;

1. General Rapeepat Palawong
2. Mr. Chanchai Asawakarn
3. Mr. Rachan Kaunha

The board recommends a vote to elect the following persons for replacement;

1. 1. General Rapeepat Palawong
2. Mr. Chanchai Asawakarn
3. Mr. Rachan Kaunha

The nominating committee had deliberated their qualification, wisdom, talents and experience as valuable for COLOR.

Agenda 7 : To approve the 2017 board of directors' remuneration

The board's opinion : The board recommends the remuneration of directors and sub-committees for the year 2017 is not exceeding 2,650,000 Baht. The special remuneration (bonus) is considered from performances by the sub-committee and will not exceed 3,000,000 Baht.

Agenda 8 : To appoint an auditor and to consider the 2017 auditor fees



The board's opinion: The board recommends a vote to appoint the office of auditors' EY Company limited as COLOR's 2017 auditor and approve auditing fee of 2,100,000 bath (excluding transportation, over time charges and relevant miscellaneous expenses).

Agenda 9 : Other Matters (If any)

COLOR will disclose the 2017 AGM itinerary and the agenda online at [www.saleecolour.com](http://www.saleecolour.com) prior to meeting. For inquiries, please do not hesitate to contact Corporate Secretary at +662-323-2601 Ext 2005 or 1007 and Fax +662-323-2610

Please be informed accordingly,

Yours sincerely,

( Mr. Kwanchai Nuttased)

Managing Director