

(Translation)

Notice on arrangement of The General Meeting of Shareholders No. 27

Dear Shareholders

- Enclosures :**
1. Copy of The Minutes of the General Meeting of Shareholders No. 26
 2. Annual report of 2005 consisting of report of The Board of Directors, Balance Sheet and Profit and Loss Statement for the year ended December 31, 2005
 3. Power of Proxy
 4. Map for the Meeting Venue

The Board of Directors of the company decided to arrange the General Meeting of Shareholders No. 27 on Monday, April 24, 2006, 3.00 p.m. at Chao Phraya Room 1, Monthien Riverside Hotel, No. 372, Rama 3 Road, Bang Khlo Sub-district, Bang Kho Laem District, Bangkok 10120 to consider the following agenda :

1. Certification of The Minutes of the 26th General Shareholders' Meeting.

Fact and reason: Such minutes were correctly and completely recorded in accordance with the resolution of The Meeting of Shareholders.

Comment of The Board: Such minutes should be submitted to the meeting of shareholders for approval.

2. Acknowledgement of the company's annual report of the preceding year.

Fact and reason: Report of The Board of Directors and the operating results of the company in 2005 provided in the annual report of 2005 submitted together with the notice on arrangement of the meeting were correct and complete in accordance with the requirements of the Securities Exchange Commission and the Stock Exchange of Thailand.

Comment of The Board: Such report should be submitted to The Meeting of Shareholders for acknowledgement.

3. Approval of The Company's 2005 Financial Statements as of December 31, 2005.

Fact and reason: Such Balance Sheet and Profit and Loss Statement were prepared in accordance with generally accepted accounting principles and examined and certified by a certified public accountant.

Comment of The Board: Such financial report should be submitted to The Meeting of Shareholders for approval.

4. Approval of The 2005 Appropriation of Profit and Annual dividend payment.

Fact and reason: In 2005, the company had made a net profit of 116.60 million baht which is derived from using equity method. Therefore, The Board of Directors agreed to make a dividend payment of 0.60 baht per share totalling of 60 baht with no effect on company's liquidity.

Comment of The Board: Such decision should be submitted to The Meeting of Shareholders for approval on appropriation of profit and dividend payment.

5. Appointment of directors to succeed those retiring upon term completion, and approval of directors' remuneration.

5.1 Appointment of directors to succeed those retiring upon term completion.

Fact and reason: According to the regulations of the company, in every general meeting of shareholders, one-third of the directors are retired on rotation and the retiring directors may be re-elected. In this general meeting of shareholders, four retiring directors are (1) Dr.Atthakorn Glankwamdee, (2) Gen.Soonthorn Khumkomgool, (3) Mr.Khachornsakdi Vanaratseath, (4) Mrs.Kaewta Ongsaranakom

Comment of The Board: It was agreed that all four retiring directors were competent, had experience and undertook a number of work beneficial to the company. So, it is agreed to have the general meeting of shareholders appoint all retiring directors to be the directors of the company for another term (information relating to all persons proposed for appointment as the director provided in the annual report of 2005 submitted)

5.2 Approval of directors' remuneration

Fact and reason: According to the regulations of the company, the company is not allowed to pay money or provide any property to the directors, except for the remuneration under their right and other kind of benefits normally provided to those appointed as the directors of the company. Originally, the meeting of shareholders agreed to approve the remuneration to the board of directors not over 10 million baht a year as allocated by the board of directors.

Comment of The Board: It is agreed to propose the meeting of shareholders to indicate that the remuneration of the board of directors should not exceed 10 million baht a year with authority assigned to the board of directors for appropriation.

6. Appointment of an auditor and fixing of the auditing fee.

Fact and reason: In 2005, the meeting of shareholders appointed Dr.Virach Aphimeteetamrong, Certified Public Accountant No. 1378 and/or Mr.Chaiyakorn Aunpitipongsa, Certified Public Accountant No. 3196 and/or Mr.Apiruk Ati-anuwat Certified Public Accountant No. 5202 of Office of Dr.Virach & Associates Certified Public Accounts, to become the auditor of the company and its subsidiaries . For 2006, the Audit Committee agreed that such persons were qualified in accordance with the regulations of the company, the Securities Exchange Commission so they should be proposed to the meeting of shareholders for appointment to become the auditor of the company in 2006 for a another term by having Dr.Virach Aphimeteetamrong to certify the company financial statement for the 5th term with remuneration as follows:

Description	2006	2005
1. Review of the financial statement for the first quarter	130,000.00 Baht	130,000.00 Baht
2. Review of the financial statement for the second quarter	130,000.00 Baht	130,000.00 Baht
3. Review of the financial statement for the fourth quarter	130,000.00 Baht	130,000.00 Baht
4. Audit fee for the year ended December 31	390,000.00 Baht	390,000.00 Baht
Total	780,000.00 Baht	780,000.00 Baht

Comment of The Board: Mr.Virach Aphimeteetamrong, and/or Mr.Chaiyakorn Aunpitipongsa, and/or Mr.Apiruk Ati-anuwat had performed a good job so they should be proposed to the meeting of shareholders for appointment as an auditor and their audit fee should be fixed at the amount proposed by the audit committee.

7. Other matters (if any)

The shareholders are all invited to the meeting on the date, time and venue indicated above. If you are unable to attend the meeting and desire to have a proxy to attend the meeting, please use the attached power of proxy or the printed form indicated by the Ministry of Commerce. Please complete and duly execute only one of 3 Proxy Forms, which you may download the Proxy Form from www.snjinter.com. Your cooperation to send the power of proxy to Registra Department, S & J International Enterprises Public Company Limited, No. 115, Naradhiwas Rajanagauindra Road (Soi 10), Tungwatdon Sub-district, Sathorn District, Bangkok 10120, at least one day prior to the meeting will facilitate the verification work on the evidence.

The shareholders may register to attend the meeting at the venue of the meeting on such date between 1.00–3.00 p.m. on Monday, April 24, 2006.

By the order of the Board of Directors



(Mr. Thirasak Vikitset)

Managing Director

April 5, 2006.

Notes:

1. The shareholder who will attend the meeting himself/herself is required to present an I.D. Card to the officer for registration of attendance to the meeting.
2. If the shareholders has assigned an other person and natural person to attend the meeting, the power of proxy in a printed form provided by the company or the printed form specified by the Ministry of Commerce shall be completely filled and submitted. The proxy is required to present his I.D. Card to the officer for registration of attendance.
3. If the shareholder is a juristic person and has assigned the other person to attend the meeting, the power of proxy in a printed form provided by the company or the printed form specified by the Ministry of Commerce shall be completely filled and signed by the person authorized to act for the juristic person and affixed with the seal of the company (if any). The proxy is required to present his I.D. Card to the officer for registration of attendance.
4. If the custodian has assigned the other person to attend the meeting, the power of proxy in a printed form provided by the company or the printed form specified by the Ministry of Commerce shall be completely filled and submitted. The proxy is required to present his I.D. Card to the officer for registration of attendance and submit a copy of the appointment letter from the custodian.