

At t. 06/2007

February 22, 2007

Re : Set date for AGM and Dividend Payment

To : The Managing Director
Stock Exchange of Thailand

The Board of Directors of S&J International Enterprises Public Company Limited in the meeting No.1/2007 held on February 22, 2007 passed the following resolutions.

1. Approval of the 2006 dividend payment at 0.65 baht per share subject to the shareholder's approval. Dividend will be paid within May 22, 2007.
2. The closing date of the share register suspending the transfer of shares to determine the right of shareholders to attend the 28th Annual Shareholders Meeting, and right to receive the 2006 dividend payment from noon April 3, 2007 until the conclusion of the 28th Annual Shareholders' Meeting.
3. Approval to increase another director post to be in line with the incremental of company's task by proposing to appoint Mrs.Chitraporn Vikiset to become company's director and to propose to the shareholder's meeting for their approval.
4. The 28th General Meeting of the Shareholders will be held on April 23, 2007 at 15.00 o'clock at Chao Phaya Room 1 of the Montien Riverside Hotel 372 Rama III Road , Bangkhlo , Bangkok 10120 with the following agenda.
 1. Certification of the minutes of the 27th General Shareholders' Meeting.
 2. Acknowledgement of the company's annual report of the preceding year.

3. Approval of the company's 2006 financial statements as of December 31, 2006
4. Approval of the 2006 appropriation of profit and annual dividend payment.
5. Appointment of directors to succeed those retiring upon term completion, approval to increase director post, and directors' remuneration.
6. Appointment of an auditor and fixing of the auditing fee.
7. Others (if any)

Kindly post these informations at your earliest convenience.

Sincerely yours ,

(Mr.Thirasak Vikitset)

Managing Director

Registra Dept.

Tel. 0-2676-2727 to 510-516, 508.