

At t. 16/2008

March 12, 2008

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.2/2008 held on March 12, 2008 passed the following resolutions.

1. The closing date of the share register suspending the transfer of shares to determine the right of shareholders to attend the 29<sup>th</sup> Annual Shareholders Meeting, and right to receive the 2007 dividend payment from noon April 2, 2008 until the conclusion of the 29<sup>th</sup> Annual Shareholders' Meeting.
2. Approval of the 2007 dividend payment at 0.75 baht per share subject to the shareholder's approval. Dividend will be paid within May 21, 2008.
3. Approval to increase another director post to be in line with the incremental of company's task by proposing to appoint Mr.Surapon Akeyokaya to become company's director and to propose to the shareholder's meeting for their approval.
4. Approval the additional of the memorandum of association No. 3 with adding objectives of the company in order to propose to the shareholders at general meeting for their consideration.  
No. 48 To pledge and acquire mortgage on movable assets. To pledge both fixed and movable assets and to acquire mortgage as collateral for company employees. To acquire mortgage as guarantee for payment. Acquire securities as collateral in doing business or else but not doing as credit foncier business.
5. The 29<sup>th</sup> General Meeting of the Shareholders will be held on April 22, 2007 at 15.00 o'clock at Chao Phaya Room 2 of the Montien Riverside Hotel 372 Rama III Road , Bangkhlo , Bangkok 10120 with the following agenda.
  1. Certification of the minutes of the 28<sup>th</sup> General Shareholders' Meeting held on April 23, 2007
  2. Acknowledgement of the company's annual report of the preceding year.
  3. Approval of the company's 2007 financial statements as of December 31, 2007
  4. Approval of the 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. Consideration the additional of the memorandum of association No. 3 with adding objectives of the company.

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8. Others (if any)

Kindly post these informations at your earliest convenience.

Sincerely yours ,

(Mr.Thirasak Vikitset)  
Managing Director

Registra Dept.  
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