

At T.36/2009

November 12, 2009

RE : Invitation to Propose Agenda on the 31th Annual Ordinary General Meeting of Shareholders

To : Managing Director  
The Stock Exchange of Thailand

S & J International Enterprise Public Company Limited realizes the importance of shareholders' right to be of equally treated in accordance with the Stock Exchange of Thailand's Good Corporate Governance Guideline. We, therefore, encourage and invite our shareholders to propose in advance the appropriate agenda and/or any qualified candidate to be nominated as a director. Any proposal when considered and approved by the Board of Directors will be included as an agenda in the 30th Annual Ordinary General Meeting of Shareholders.

Shareholders can propose the agenda and/or qualified candidate for director position from November 16, 2009 until December 16, 2009. Rules and Procedures for shareholders to propose AGM agenda are provided on the Company's website [www.snjinter.com](http://www.snjinter.com) under investor relation page, Data of shareholders' meeting.

Please kindly be informed and post as appropriate.

Yours sincerely,

(Mrs.Srisuke Pohmakotr)  
Director

Registra Dept.  
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