

AT.T.21/2009

May 11, 2009

Re : Minute of the Annual General Meeting of Shareholder No. 30 Posted
on The Company's Website.
To : Managing Director
Security Exchange of Thailand
Enclosures : Copy of The Minutes of the General Meeting of Shareholders No. 30
(Thai and English version)

S & J International Enterprises Public Company Limited wishes to hereby report the resolutions adopted at its Annual General Meeting No.30 held on Tuesday, April 28th , 2009 at 15.00 o'clock in Chao Phaya No. 2 Room, Montien Riverside Hotel, 372 Rama 3 Road, Kwaeng Bangklo, Khet Bangkholaem, Bangkok 10120.

The Company would like to submit the Minute of the Annual General Meeting of Shareholders No.30 to the Stock Exchange of Thailand and has already posted the minutes of the said meeting on the Company's website at www.snjinter.com from May 11, 2009 onward.

Please be informed accordingly.

Sincerely yours,

(Mrs.Srisuke Pohmakotr)
Director

Registra Dept.
Tel 0-2676-2727 Ext. 508, 510-516