

AT.Tor.08/2010

May 10, 2010

Re : Minute of the Annual General Meeting of Shareholder No. 31 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. 31  
(Thai and English version)

S & J International Enterprises Public Company Limited wishes to hereby report the resolutions adopted at its Annual General Meeting No.31 held on Tuesday, April 27<sup>th</sup>, 2010 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.31 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](http://www.snjinter.com) from May 10, 2010 onward.

Please be informed accordingly.

Sincerely yours,

(Prof.Dr.Malyn Chulasiri)  
Director

Registra Dept.  
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