

At Tor. 02/2010

March 16, 2010

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.2/2010 held on March 16, 2010 passed the following resolutions.

1. Inform you that Mrs. Srisuke Phomakotr has resigned from the position of the Company's Director effective since March 31, 2010.
2. The record date to determine the names of shareholders who have rights to attend the 31th Annual General Meeting of shareholders on April 5, 2010 and the closing date of the Company's share register book to collect the names of shareholders according to Section 225 of the Securities and Exchange Act will be on April 7, 2010.
3. The record date to determine the names of shareholders who have rights to receive dividend payment on May 7, 2010 and the closing date of the Company's share register book to collect the names of shareholders according to Section 225 of the Securities and Exchange Act on May 10, 2010
4. The resolution to propose to the shareholders' meeting to consider the 2009 dividend payment at 1.00 baht per share subject to the shareholder's approval for operating results since January 1, 2009 through December 31, 2009. Dividend will be paid on May 26, 2010.
5. The resolution to propose to the shareholders' meeting to consider the amendment to the Memorandum of Associations, Clause 3 (Company's objective) in sub clause 10 and add 4 more sub clauses from previous 48 clauses to be 52 clauses per details as follows:
The amended objectives :
Former No. 10 To guarantee an alien who travels in and out of the kingdom in accordance with the laws and regulations on immigration and taxation.
New No. 10 To provide guarantee against debt, accepting fault, or in accordance with agreement or providing guarantee for either person or juristic person whether with or without personnel guarantee or collateral, as well as providing guarantee for alien entering the country to engage in business activities or company's operational in accordance with immigration laws, taxation laws, and labor laws. To provide bail for persons in criminal case or under court proceedings or to provide personnel or collateral guarantee to government officer per various Law Act.

The additional objectives :

No. 49 To engage in direct sale and direct marketing business in accordance with the Direct sale and Marketing ACT B.E2545 as well as other relevant laws to come into effect in the future(subject to approval from relevant agency concerned.)

No. 50 To engage product sales and services business, or e-commerce business under the company's business objectives, or engaging in other business activities utilizing the internet, publication, TV, electronic media, or any other media and other electronic device, as well as innovation, managing website, and/or engaging in website providing financial services, providing internet advertisement, and internet data search, services collection, advertising (subject to approval from relevant government agency concerned.)

No. 51 To engage in business providing electronic payment services, in accordance with the laws supervising electronic payment or other relevant laws concerned, as well as providing services accepting payment (subject to approval from relevant government agency concerned.)

No.52 To engage in business providing services to acquire, install, process, and compile information via the information technology systems as well as other services relating to information technology.

6. The resolution to propose to the shareholders' meeting to consider the amendment of the Company's Articles of Association No. 30 and cancellation of No.18 and 65, making total number 63 articles from 65 articles.

The amended Articles of Association.

Former No. 30 The Board of Directors shall have the powers and duties to operate the Company in accordance with the laws, objectives, articles of association and resolutions of the Shareowners' Meeting. The Board of Directors shall have the power to elect certain number of Directors to be an Executive Committee to carry out any or many businesses subject to any condition or may assign a director or other persons to perform any act on behalf of the Board of Directors.

New No. 29 The Board of Directors shall have the powers and duties to operate the Company in accordance with the laws, objectives, articles of association and resolutions of the Shareowners' Meeting. The Board of Directors shall appoint executive directors to carry out any or many businesses under any condition or may assign a director or other persons to perform any act on behalf of the Board of Directors.

Revocation Articles

No. 18 During the period of twenty-one (21) days prior to each shareowner meeting, the Company may cease to effect registration of the share transfers by announcing to the shareowners at the head and branch offices of the Company not less than fourteen (14) days prior to the closing date of the share transfers registration.

No. 65 In the case where the Company or its subsidiaries enters into connected transaction in accordance with the notification by the Board of the Stock Exchange of Thailand regarding the Disclosure of Information and Operation of Listed Companies in relation with the Connected Transactions, B.E.2546, Volume 2 : B.E.2547 dated July 21, 2004 and Volume 3:B.E.2547 dated September 17, 2004, respectively or to enter into the transaction regarding the acquisition or disposition of assets of the company or its subsidiaries in accordance with the notification of the Board of the Stock Exchange of Thailand regarding the Disclosure of Information and Operation of The Listed Companies in relating with the Acquisition or Disposition of Assets,B.E. 2547 or the case may be, the company shall there upon be required to comply with the requirements and procedures being specified in such related notifications.

However, the statement in the above paragraph shall not be applicable if the company's securities are not listed in the Stock Exchange of Thailand.

7. The 31st General Meeting of the Shareholders will be held on Tuesday April 27, 2010 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 30th General Shareholders' Meeting held on April 28, 2009
 2. Acknowledgement of the company's annual report of the preceding year.
 3. Approval of the company's 2009 financial statements as of December 31, 2009
 4. Approval of the appropriation of profit and annual dividend payment.
 5. Appointment of directors to succeed those retiring upon term completion and directors' remuneration.
 6. Appointment of an auditor and fixing of the auditing fee.

7. Approval of the amendment to the Memorandum of Associations, clause 3 (Company's objective) in sub clause 10 and add 4 more sub clauses from previous 48 clauses to be 52 clauses
8. Approval of the amendment of the Company's Articles of Association No. 30 and cancellation of No.18 and 65, making total number 63 articles from 65 articles.
9. Others (if any)

According to the procedures established by the Company to provide the shareholders the right to propose meeting agenda items and appointment of new director in advance by receiving the proposal from the shareholders between November 16, 2009 through December 16, 2009. In fact, there was no shareholder proposing any meeting agenda item in advance or proposing any appointment for the new director. Therefore, there is no additional meeting agenda proposed by the shareholder this year.

Therefore, S&J will disclose the Notice of the 2010 Annual General Meeting of Shareholders with all related documents on S&J's website www.snjinter.com since March 25th, 2010 for shareholders' acknowledgment. In addition, S&J's 2009 Annual Report is now being prepared and will be publicized on S&J's website upon completion.

Kindly post these informations at your earliest convenience.

Sincerely yours,

(Mr.Thirasak Vikitset)
Managing Director

Registra Dept.
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