



บริษัท เอส แอนด์ เจ อินเตอร์เนชั่นแนล เอนเตอร์ไพรส์ จำกัด (มหาชน) บมจ. 0107537001366  
S & J INTERNATIONAL ENTERPRISES PUBLIC COMPANY LIMITED

AT.Tor.09/2013

May 7, 2013

Re : Minute of the Annual General Meeting of Shareholder No. 34 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. 34  
(Thai and English version)

S & J International Enterprises Public Company Limited wishes to hereby report the resolutions adopted at its Annual General Meeting No.34 held on Monday, April 22nd, 2013 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.34 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 7, 2013 onward.

Please be informed accordingly.

Sincerely yours,

(Mr.Thirasak Vikitset)  
Managing Director

Registra Dept.  
Tel 0-2676-2727 Ext. 2510, 2581-2582

