

At Tor. 02/2013

February 26, 2013

Re Set date for AGM, 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.1/2013 held on February 26, 2013 passed the following resolutions :

1. The record date to determine the names of shareholders who have rights to attend the 34th Annual General Meeting of shareholders on March 14, 2013 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 March 15, 2013.
2. The record date to determine the names of shareholders who have rights to receive dividend payment on May 2, 2013 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 3, 2013.
3. The resolution to approve to the shareholders' meeting to consider the 2012 dividend payment at 0.80 baht per share subject to the shareholder's approval for operating results since January 1, 2012 through December 31, 2012. Dividend will be paid on Tuesday, May 21, 2013.
4. The 34th Annual General Meeting of the Shareholders will be held on Monday, April 22, 2013 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 32nd Annual General Meeting held on Monday, April 23, 2012.
 2. Acknowledgement of the company's annual report of the preceding year.
 3. Approval of the company's 2011 financial statements as of December 31, 2012.
 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. 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 October 1, 2012 through December 31, 2012. 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 2013 Annual General Meeting of Shareholders with all related documents on S&J's website www.snjinter.com since March 18th, 2013 for shareholders' acknowledgment. In addition, S&J's 2012 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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