



At Tor. 02/2014

February 25, 2014

Re Set date for AGM, Dividend Payment.

To Director and Managing
Stock Exchange of Thailand

S&J International Enterprises Public Company Limited would like to inform the resolutions of the Board of Directors 'meeting No. 1/2014 held on February 25, 2014 as follows ;

1. Approval to propose to the shareholders' meeting to consider and approve the 2013 dividend payment at 0.80 baht per share totalling 149,930,828 shares amounting to 119,944,622.00 baht for operating results for the year 2013. Dividend will be paid on Wednesday, May 21, 2014.
2. To approve at the election of directors in replacement of 4 retiring directors as following names
 1. Mr.Thirasak Vikitset
 2. Mrs.Teerada Ambhanwong
 3. Mrs. Pradittha Chongwattana
 4. Mr.Surong Ongkosit

The Board of Director agreed with The Nomination Committee to reelect all 4 director to be company director for another term, and approval to increase another director post to be in line with the incremental of company's task by proposing to appoint Mr.Suthep Dansirvroj to become company's director and to propose to the shareholder's meeting for their approval.

3. To arrange The 35th Annual General Meeting of the Shareholders to be held on Tuesday, April 22, 2014 at 13.00 o'clock at Chao Phaya Room 2 of the Montien Riverside Hotel 372 Rama III Road , Bangkhlo , Bangkok 10120.
4. The record date on which shareholders have the right to attend the 2014 Annual General Meeting of shareholders on March 13, 2014 and to compile the name of shareholders in accordance with Section 225 of the Securities and Exchange Act and the closing date of the Company's share register book will be on March 14, 2014.
5. The record date on which shareholders who have rights to receive dividend payment on May 6, 2014 and to compile the name of shareholders in accordance with Section 225 of the Securities and Exchange Act and the closing date of the Company's share register book will be on May 7, 2014.





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6. The Agenda of Annual General Meeting of Shareholders are as follows;
1. Certification of the minutes of the 34th Annual General Meeting held on Monday, April 22, 2013.
 2. Acknowledgement the board of director report for the year 2013.
 3. Approval of the Financial Statements as of December 31, 2013.
 4. Approval of the appropriation of profit and annual dividend payment.
 5. Appointment the election of directors in replacement of retiring directors and increase another director 1 position.
 6. Appointment Directors' remuneration for the year 2014.
 7. Appointment of an auditor and fixing of the auditing fee for the year 2014.
 8. 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 December 1, 2013 through December 31, 2013. 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 35th Annual General Meeting of Shareholders' Meeting itinerary and the agenda in Thai and English on the Company's website www.snjinter.com under "Investor Relations". Investors can access the information from March 20th, 2014 onward. The invitation letter and the attached documents will be delivered to shareholders whose name appeared on the share register book closing dated March 14th, 2014, via registered mail.

Please be informed accordingly.

Sincerely yours,

Mr.Thirasak Vikitset
Managing Director

Registra Dept.
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