



(Translation)

REF. S&J 011/2015

May 12, 2015

Subject : To disclose the Minutes of the General Meeting of Shareholders No. 36  
on Company's website  
To : The Managing Director  
The Stock Exchange of Thailand.

As Company held the General Meeting of Shareholders No. 36 on April 28,  
2015 at 13.00 a.m. at Chao Praya 2, Montien Riverside Hotel, No. 372, Rama 3 Road,  
Kwaeng Bangklo, Khet Bangkoleam, Bangkok 10120.

Company discloses the Minutes of the General Meeting of Shareholders No. 36  
on  
Company's website [www.snjinter.com](http://www.snjinter.com) since May 12, 2015 for providing the channel of  
information delivery to shareholders to consider the Minutes as stated above.

Please acknowledge accordingly,

Yours sincerely,

Sukanya Keeratipraseret

(Mrs. Sukanya Keeratipraseret)

Company's Secretary

Registrar Dept.

Tel. 0-676-2727 Ext. 2510, 2581 - 2582

