

At S&J.06/2016

February 23, 2016

Re Set date for AGM, Dividend Payment.

To Director and Managing
The Stock Exchange of Thailand

S&J International Enterprises Public Company Limited would like to inform the resolutions of the Board of Directors 'meeting No. 1/2016 held on February 23, 2016 as follows;

1. Approval to propose to the shareholders' meeting to consider and approve the 2015 dividend payment at 1.00 baht per share totaling 149,930,828 shares amounting to 149,930,828.00 baht for operating results for the year 2015. The dividend payments are to be drawn from the company retained earnings already subject to 25% corporate income tax deduction which an individual shareholders can credit tax refund equal to dividend multiplied by 25/75. The dividend will be paid on Wednesday, May 25, 2016.
2. To approve at the election of directors in replacement of 5 retiring directors as following names
 1. Mr.Boonkiet Chokwatana
 2. Mrs.Tipaporn Chokwatana
 3. Prof.Dr.Malyn Ungsurungsie
 4. Mrs.Chitraporn Vikitset
 5. Mr.Surong Ongkosit

The Board of Director agreed with The Nomination Committee to reelect all 5 directors to be company's director for another term, and to propose to the shareholders' meeting for their approval.

3. To arrange The 37th Annual General Meeting of the Shareholders to be held on Tuesday, April 26, 2016 at 13.00 o'clock at Chao Phaya Room 2 of the Montien Riverside Hotel 372 Rama III Road, Bangkoklo , Bangkok 10120.
4. The record date on which shareholders have the right to attend the 2016 Annual General Meeting of shareholders on March 17, 2016 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 18, 2016.
5. The record date on which shareholders who have rights to receive dividend payment on May 12, 2016 and to compile name of the 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 13, 2016.

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6. The Agenda of Annual General Meeting of Shareholders are as follows;
1. Certification of the minutes of the 36th Annual General Meeting held on Tuesday, April 28, 2015
 2. Acknowledgement the board of director report for the year 2015.
 3. Approval of the Financial Statements as of December 31, 2015.
 4. Approval of the appropriation of profit and annual dividend payment.
 5. Appointment the election of directors in replacement of retiring directors.
 6. Appointment Directors' remuneration for the year 2016.
 7. Appointment of an auditor and specify the auditing fee for the year 2016.
 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 November 13, 2015 through December 31, 2015. 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 37th Annual General Meeting of Shareholders' Meeting together with the agenda both in Thai and English on the Company's website www.snjinter.com under "Investor Relations". Investors can access the information from March 17th, 2016 onward. The invitation letter and the attached documents will be delivered to shareholders whose name appeared on the share register book closing dated March 18th, 2016, via registered mail.

Please be informed accordingly.

Sincerely yours,



Mr.Thirasak Vikitset
Managing Director

Registrar Dept.
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