



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



At S&J 20/2017

November 10, 2017

RE : Invitation to propose agenda on the 39th Annual Ordinary General Meeting of Shareholders

To : Managing Director
The Stock Exchange of Thailand

S & J International Enterprises Public Company Limited realizes the importance of shareholders' right to be of equally treated in accordance with the Stock Exchange of Thailand's Good Corporate Governance Guideline. We, therefore, encourage and invite our shareholders to propose in advance the appropriate agenda and/or any qualified candidate to be nominated as a director. Any proposal when considered and approved by the Board of Directors shall be included as an agenda in the 39th Annual Ordinary General Meeting of Shareholders.

The shareholders can propose the agenda and/or qualified candidate for director position from November 15, 2017 to December 31, 2017. The company has also disseminated the Rules and Procedures for shareholders to propose AGM agenda provided on the Company's website www.snjinter.com under investor relation page, Data of shareholders' meeting since November 10, 2017.

Please kindly be informed and post as appropriate.

Yours sincerely,

(Mr.Thirasak Vikitset)
Manaing Director

Registra Dept.
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