



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

At S&J 04/2019

February 26, 2019

Re : Investment of subsidiary.

To : President
The Stock Exchange of Thailand

The Board of Directors of S&J International Enterprises Public Company Limited in the meeting No. 2/2019 held on February 26, 2019 had approval of S&J International (UK) Ltd. (Subsidiary company) to invest in 4WD Vision Europe SAS as follows:

1. Date of Event : Approx March, 2019
2. The parties involved
Investor : S&J International (UK) Ltd.
(Subsidiary Company)
People who have been invested : 4WD Vision Europe SAS
3. Detail of Investment
Company name : 4WD Vision Europe SAS
Address : 66 Boulevard du Montparnasse, 75014 Paris
Type of Business : Distributing cosmetic products, gift set and marketing Service.
Authorized Capital :
Divided into common stock 125,000 shares @ 1 EUR per value.
(Approximately baht 5 million baht)
Proportion of shareholding before investing : - Nil -
Proportion of shareholding after investing : 125,000 shares or 100.0% of Issued and paid-up capital which is company's subsidiary of S&J International (UK) Ltd. (Subsidiary)
4. Criteria for setting the price :
The purchased price is par value and has no any commitment due to the company does not yet operate business.
5. Purpose of investment : Expand its investment in overseas.
6. Transaction volume :
The transaction as stated above would be within scope of rules and procedures and disclose of the information and operation of the listed company concerning the acquisition and disposition of assets according to the Notification of the Capital Market Commission (Including items acquired by any occurred during past 6 months) which has the transaction value based on the criteria of maximum total value of consideration received is 0.10% (5,000,000/4,876,869,090)
7. Opinions by The Board of Directors :
Adopted the resolution of S&J International (UK) Ltd. to invest in 4WD Vision Europe SAS as continuing investment resulting in the company and its subsidiary having order processing center in order to have cost competitive and providing benefits of doing business in future.





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

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Kindly post these informations at your earliest convenience.

Sincerely yours,

(Mr.Thirasak Vikitset)
Managing Director

Registra Dept.
Tel. 0-2676-2727 Ext. 2812, 2512, 2582

