



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

REF. S&J 10 /2019

May 3, 2019

Subject : To disclose the Minutes of the General Meeting of Shareholders No. 40 on Company's website  
To : President,  
The Stock Exchange of Thailand.

As Company held the General Meeting of Shareholders No. 40 on Tuesday, April 23, 2019 at 1.00 P.M. at Chao Praya 2, Montien Riverside Hotel, No. 372, Rama 3 Road, Kwaeng Bangklo, Khet Bangkoleam, Bangkok 10120, the company has earlier submitted the minutes of said meeting to The Stock Exchange of Thailand already.

To enhance the company good corporate governance practice in shareholders' right, please be informed that the company disclosed the Minutes of the General Meeting of Shareholders No. 40 on Company's website [www.snjinter.com](http://www.snjinter.com) under Investor Relations page, "Shareholder Information", "General Meeting of Shareholders" and choose item "Minutes of Shareholders' Meeting", starting from May 3, 2019 onwards. Furthermore, the company has recorded the meeting in the form of video presentation, whereby interested shareholders may obtain by contacting the following channel:

Mr.Sumit Khopaiboon  
Company Secretary  
S & J International Enterprises Public Company Limited.  
2 Naradhiwas Rajanagarindra Rd. Tungwatdon,  
Sathorn, Bangkok, 10120  
Tel. 0-2676-2727 Ext. 2812

The company hereby reports to the SET accordingly.

Yours sincerely,

(Mr.Sumit Khopaiboon)

Company Secretary

