



(Translation)

REF. S&J 13/2017

May 8, 2017

Subject : To disclose the Minutes of the General Meeting of Shareholders No. 38
on Company's website
To : The Managing Director
The Stock Exchange of Thailand.

As Company held the General Meeting of Shareholders No. 38 on April 24, 2017 at 11.00 a.m. at Chao Praya 1, 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. 38 on Company's website www.snjinter.com since May 8, 2017 for providing the channel of information delivery to shareholders to consider the Minutes as stated above.

Please acknowledge accordingly,

Yours sincerely,

Sumit Khopaiboon
(Mr. Sumit Khopaiboon)
Company's Secretary

Registrar Dept.

Tel. 0-676-2727 Ext. 2512, 2582

