



REF. S&J 12 /2018

May 4, 2018

Subject : To disclose the Minutes of the General Meeting of Shareholders No. 39 on Company's website
To : Managing Director,
The Stock Exchange of Thailand.

As Company held the General Meeting of Shareholders No. 39 on Tuesday, April 24, 2018 at 1.00 P.M. at Chao Praya 2, Montien Riverside Hotel, No. 372, Rama 3 Road, Kwaeng Bangkok, Khet Bangkok, 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. 39 on Company's website www.snjinter.com under Investor Relations page, Shareholder Information section and choose item "Shareholders' Meeting", starting from May 4, 2018 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

