



At S&J.6/2018

March 19, 2018

Re Notice of the Annual General Meeting of Shareholders No.39

To Director and Managing
The Stock Exchange of Thailand

S & J International Enterprises Public Company Limited would like to inform resolutions of the Board of Directors' meeting No. 2/2018 held on March 14, 2018 to hold the Annual General Meeting of the Shareholders No.39, on Tuesday, April 24, 2018 at 13.00 at Chao Phaya Room 2 of the Montien Riverside Hotel 372 Rama III Road, Bangkok, Bangkok 10120 to consider the Agenda as notified earlier.

The Notice of the Annual General Meeting of Shareholders No.39 and all supporting documents have been posted on the Company's website www.snjinter.com under "Investor Relations" since March 19, 2018 onwards.

Please be informed accordingly.

Sincerely yours,

Mr.Sumit Khopai boon
The Company's Secretary

Registrar Dept.
Tel. 0-2676-2727 to 2512, 2582

