



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

At S&J 19/2018

November 9, 2018

RE : Invitation to propose agenda on the 40th Annual Ordinary General Meeting of Shareholders

To : Managing Director
The Stock Exchange of Thailand

S & J International Enterprises Public Company Limited realizes the importance of shareholders' right to be of equally treated under Good Corporate Governance Guideline of listed companies as specified by the Stock Exchange of Thailand. We, therefore, encourage and invite our shareholders to propose in advance the appropriate agenda and/or any qualified candidate to be nominated as a director. Any proposal when considered and approved by the Board of Directors will be included as an agenda in the 40th Annual Ordinary General Meeting of Shareholders.

Shareholders can propose the agenda and/or qualified candidate for director position from November 15, 2018 to December 31, 2018. The company has also disseminated the Rules and Procedures for shareholders to propose AGM agenda are provided on the Company's website www.snjinter.com under **Investor Relation** page, **Data of shareholders' meeting** since November 13, 2018.

Please kindly be informed and post as appropriate.

Yours sincerely,

(Mr.Thirasak Vikitset)

Managing Director

Registra Dept.

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