



At S&J 3/2019

February 26, 2019

Re Set date for the Annual General Meeting of Shareholders and Dividend Payment.

To Director and Manager  
The Stock Exchange of Thailand

S&J International Enterprises Public Company Limited would like to inform the resolutions of the Board of Directors 'meeting No. 2/2019 held on February 26, 2019 as follows;

1. Approval to propose to the Annual General Meeting of Shareholders to consider and approve the 2018 dividend payment at 1.26 Baht per share, totaling 149,930,828 shares amounting to 188,912,843.28 Baht from unappropriated retained earnings divided into 2 parts as follows :
  - 1.1 Dividend at the rate of 0.62 baht per share to be appropriated from the company retained earnings subject to 23% corporate income tax deduction which an individual shareholders can credit tax refund equal to dividend multiplied by 23/77 according to Revenue Code Section 47 bis.
  - 1.2 Dividend at the rate of 0.64 baht per share to be appropriated from the company retained earnings subject to 20% corporate income tax deduction which an individual shareholders can credit tax refund equal to dividend multiplied by 20/80 according to Revenue Code Section 47 bis.

Payment date has been set on Wednesday, May 22, 2019.

2. To propose to the Annual General Meeting of Shareholders to approve the re-election of the 4 outgoing directors due to term completion, to serve another term as directors as recommended by the Nominating Committee, as follows :

- |                   |              |
|-------------------|--------------|
| 1. Mr.Boonkiet    | Chokwatana   |
| 2. Mrs.Tipaporn   | Chokwatana   |
| 3. Mrs.Malyn      | Ungsurungsie |
| 4. Mrs.Chitraporn | Vikitset     |

And to approve the election of Mr.Pongchai Athikomrattanukul as company director to replace Mr.Surong Ongkosit, the retiring who wishes not ot seek re-nomination.

3. To arrange The 40<sup>th</sup> Annual General Meeting of the Shareholders to be held on Tuesday, April 23, 2019 at 13.00 o'clock at Chao Phaya Room 2 of the Montien Riverside Hotel 372 Rama 3 Road, Bangkhlo Sub-district, Bang Kho laem District, Bangkok 10120.
4. The record date on which shareholders have the right to attend the 2019 Annual General Meeting of shareholders on March 11, 2019.
5. The record date on which shareholders who have rights to receive dividend payment on May 3, 2019.





6. The Agenda of Annual General Meeting of Shareholders are as follows;
  1. Certification of the minutes of the 39<sup>th</sup> Annual General Meeting of Shareholders held on Tuesday, April 24, 2018.
  2. Acknowledgement of the board of director report for the year 2018.
  3. Approval of the Financial Statements for the year ended December 31, 2018.
  4. Approval of the appropriation of profit and annual dividend payment.
  5. Appointment the election of directors in replacement of retiring directors.
  6. Appointment Directors' remuneration for the year.
  7. Appointment of an auditor and specify the auditing fee for the year.
  8. Others (if any).
7. With regard to the earlier opportunity provided by the Company to provide the shareholders the right to propose meeting agenda items and appointment of new director in advance by receiving the proposal from the shareholders between November 15, 2018 through December 31, 2018. In fact, there was no shareholder proposing any meeting agenda item in advance or proposing any appointment for the new director. Therefore, there is no additional meeting agenda proposed by the shareholder in this year.

Therefore, S&J will disclose the 40<sup>th</sup> Annual General Meeting of Shareholders together with the agenda both in Thai and English on the Company's website "[www.snjinter.com](http://www.snjinter.com)" under "Investor Relations". Investors can access the information from March 18, 2019 onward. The invitation letter and the attached documents will be delivered to shareholders whose name appeared on the share register book closing date for the right to attend the meeting.

Please be informed accordingly.

Sincerely yours,

(Mr.Thirasak Vikitset)  
Managing Director

Registrar Dept.  
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