



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

At S&J 20/2019

November 14, 2019

RE : Invitation to propose agenda on the 41st Annual Ordinary General Meeting of Shareholders

To : President

The Stock Exchange of Thailand

S & J International Enterprises Public Company Limited realizes the importance of shareholders' right to be of equally treated in accordance with the Stock Exchange of Thailand's Good Corporate Governance Guideline. 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 shall be included as an agenda in the 41st Annual Ordinary General Meeting of Shareholders.

The shareholders can propose the agenda and/or qualified candidate for director position from November 15, 2019 to December 30, 2019. The company has also disseminated the Rules and Procedures for shareholders to propose the 41st AGM agenda since November 15, 2019 provided on the Company's website: www.snjinter.com under Investor Relation; Shareholders Information.

Please kindly be informed and post as appropriate.

Yours sincerely,

Mr.Thirasak Vikitset
(Mr.Thirasak Vikitset)
Manaing Director

Registra Dept.

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