

At S&J 2/2020

January 20, 2020

Re: Enti

Entry into a joint venture agreement with DKSH (Thailand) Limited.

To:

President

The Stock Exchange of Thailand

Dear Sir,

According to the meeting of the Board of Directors of S&J International Enterprises Public Company Limited. (S&J) No. 1/2020 held on January 20, 2020, had a solution to approve the company to entry into a joint venture agreement with DKSH (Thailand) Limited. In this respect, the Company will further notify should there be any progress on the incorporation of the Joint Venture Company pursuant to the joint venture agreement.

Please also be informed that the Company has no relationship with DKSH (Thailand) Limited in a manner that would render the joint venture transaction considered a connected transaction pursuant to the Notification of the Capital Supervisory Board No. TorChor. 21/2551 Re: Rules on connected Transactions and the Notification of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning Connected Transactions B.E. 2546 (1992) (as amended).

Kindly post in order to disseminating information.

Sincerely yours,

(Mr.Thirasak Vikitset)

Managing Director

Registra Dept.

Tel. 0-2676-2727 Ext. 2812, 2512, 2582

