



At S&J 4/2020

February 20, 2020

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

To President  
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. 2/2020 held on February 20, 2020 as follows;

1. Approval to propose to the Annual General Meeting of Shareholders to consider and approve the 2019 dividend payment at 1.10 Baht per share, totaling 149,930,828 shares amounting to 164,923,910.80 Baht. The dividend payments are to be drawn 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 Friday, May 22, 2020.

2. To propose to the Annual General Meeting of Shareholders to approve the re-election of the 5 outgoing directors due to term completion, to serve another term as directors as recommended by the Nominating Committee, as follows :

1. Mr.Thirasak	Vikitset
2. Mrs.Teerada	Ambhanwong
3. Mr.Suthep	Dansiriviroj
4. Mr.Amorn	Asvanunt
5. Mrs.Pradittha	Chongwattana

3. To arrange The 41<sup>st</sup> Annual General Meeting of the Shareholders to be held on Thursday, April 23, 2020 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 2020 Annual General Meeting of shareholders on Wednesday, March 11, 2020.
5. The record date on which shareholders who have rights to receive dividend payment on Thursday, May 7, 2020.
6. The Agenda of Annual General Meeting of Shareholders are as follows;
  1. Certification of the minutes of the 40<sup>th</sup> Annual General Meeting of Shareholders held on Tuesday, April 23, 2019.
  2. Acknowledgement of the board of director report for the year 2019.
  3. Approval of the Financial Statements for the year ended December 31, 2019.
  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, 2019 through December 30, 2019. 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 shall disclose the 41<sup>st</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 20, 2020 onward. The invitation letter and the attached documents shall 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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