



At S&J 6/2020

February 26, 2020

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

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. 3/2020 held on February 26, 2020 as follows;

1. Resolved to grant approval to propose the Shareholders' Meeting to consider approving the amendment of company objectives and No.3 Memorandum of Association in congruent with the addition of Company's objectives from 52 objectives to 55 objectives by adding following details :

No.53 To import and export product tools and equipment as well as machines for medical, pharmaceutical scientific uses, including electric appliances, motors, vehicles and other equipment, parts and accessories for industry, agricultural uses as made of metal and plastic.

No.54 To manufacture, make to order, offer maintenance as well as distribute all the products, equipment and machines for medical, pharmaceutical scientific uses, including electric appliances, motors, vehicles and other equipment, parts and accessories for industry, agricultural uses as made of metal and plastic.

No.55 To act as broker, agent, commission agent in all types of activities and businesses in domestic and outside the kingdom except for the businesses of insurance search of memberships for associations and a broker for securities exchange and to appoint the representative and broker for the activities of the company's objectives.

Amendment of Memorandum of Association in Clause 3 to be in line with the addition of the Company's objectives as follows:

Current : "Clause 3 the Company has 52 objectives. The detail is according to form BMJ.002 as attached."

New : "Clause 3 the Company has 55 objectives. The detail is according to form BMJ. 002 as attached."

For registration of the amendment to the Company's objectives with Department of Business Development, Ministry of Commerce, it is proposed that the Board of Directors and/or the authorized directors and/or person appointed by the Board of Directors or the authorized directors are authorized to amend or revise the proposed objectives in order to be in line with the registrar's instruction, which shall not impact to the substance of the proposed objectives.



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2. The record date on which shareholders have the right to attend the 2020 Annual General Meeting of shareholders on

<u>Current</u>	:	Wednesday, March 11, 2020.
<u>New</u>	:	Friday, March 13, 2020.
3. The Agenda of Annual General Meeting of Shareholders are as follows;
 1. Certification of the minutes of the 40th 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. **Approve the amendment to the Company's objectives and the amendment to Clause 3 (Objectives) of the Company's memorandum of association**
 9. Others (if any).

Therefore, S&J shall disclose the 41st Annual General Meeting of Shareholders together with the agenda both in Thai and English on the Company's website "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,

Thirasak Vikitset

(Mr.Thirasak Vikitset)
Managing Director

Registrar Dept.
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