



At S&J 10/2020

April 8, 2020

Re The postponement of the Annual General Meeting of Shareholders for the year 2020 and approval of the interim dividend payment.

To President
The Stock Exchange of Thailand

S & J International Enterprises Public Company Limited ("Company") refers to the resolutions of the Board of Directors to hold the Annual General Meeting of Shareholders for the year 2020 on Thursday 23 April, 2020 at 1.00 p.m., to consider important agendas as detailed in notification to the Stock Exchange of Thailand on February 26, 2020. At present, the outbreak of 2019 Coronavirus Disease (COVID-19) and widespread of infections in various areas. Combined with the announcement made by Bangkok Metropolitan Administration on the temporary closure of premises (No.4), on March 27, 2020 and requested to consider the necessity for activities involving large gathering of people, which may cause risks of person-to-person transmission. For this reason, in response to government policy and for the safety of all the participants, the Board of Directors meeting No.4/2020 held on April 8, 2020 carefully and thoroughly considered all relating matters and resolved as follows;

1. Approved to postpone the Annual General Meeting of Shareholders for the year 2020 to an undetermined date by cancelling the date and agenda of the Annual General Meeting of Shareholders for the year 2020 which will be held on April 23, 2020, and approved to cancel the record date to determine the name of the shareholders who are entitled to attend the Meeting formerly scheduled on March 13, 2020. Moreover, approve to cancel of record date determining the names of shareholders who are entitled to receive dividend on May 7, 2020 (Record Date) and the dividend payment date on May 22, 2020.

When the situation become relieved and appropriate, the Board of Directors will redetermine the date and agenda of the Annual General Meeting of shareholders for the year 2020 include the record date to determine the names of the shareholders who are entitled to attend the Meeting as soon as possible, and inform the shareholders accordingly. Such postponement of the meeting has no significant impact on the Company's operations.





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

2. Approve to interim dividend payment from Operating result for 1 January 2019 to 31 December 2019 at the rate of Baht 1.10 per share from 149,930,828 shares, totaling amount of Baht 164,923,910.80 by payment from unappropriated retained earnings subject to 20% corporate income tax deduction which an individual shareholders-are entitled to claim tax credit at 20/80 of the dividend according to Revenue Code Section 47 bis. The record date to determine names of shareholders who have rights to receive dividend payment on April 22, 2020 and to be paid on May 7, 2020 accordingly.

The Board of Directors consider to approve the aforementioned rate, which is equivalent to the rate the Company intended to propose for approval at the Annual General Meeting of Shareholders, to reduce impact from the sudden and indefinite postponement of the meeting. In this regard, the Board of Directors will not propose any other dividend payment for 2019.

The Company apologizes for the short notice of this announcement on the postponement of the Annual General Meeting of Shareholders. In the meantime, the Company will continue to closely monitor the COVID-19 outbreak and consider holding the Annual General Meeting of Shareholders as soon as reasonably practicable.

Please be informed accordingly.

Sincerely yours,

Thirasak Vikitset

(Mr.Thirasak Vikitset)

Managing Director

Registrar Dept.

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