



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

At S&J 15/2020

June 29, 2020

Re Notice of the Annual General Meeting of Shareholders No.41

To President

The Stock Exchange of Thailand

S & J International Enterprises Public Company Limited would like to inform resolutions of the Board of Directors' meeting No.6/2020 held on June 4, 2020 to hold the Annual General Meeting of the shareholders No.41 on Tuesday, August 4, 2020 at 13.00 at MOON Room, 10 Floor, Avani+ Riverside Bangkok Hotel, 257, Charoennakorn Road, Samre Sub-district, Thonburi District, Bangkok 10600 to consider the Agenda as notified earlier.

The Notice of the Annual General Meeting of Shareholders No.41 and all supporting documents have been posted on the Company's website: [www.snjinter.com](http://www.snjinter.com) under the topic "Investor Relations" since June 29, 2020 onwards.

If you have any inquiries or questions concerning the meeting agenda, please send your question prior to the meeting direct to Company Secretary (E-mail : [sumit\\_k@snjinter.com](mailto:sumit_k@snjinter.com)) no later than Friday, July 31, 2020 together with specifying your contact name, address, contact number and E-mail address (if any).

Please be informed accordingly

Sincerely yours,

Mr.Sumit Khopaiboon

Company Secretary

Registra Dept.

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

