



At S&J 14/2020

June 4, 2020

Re Set date for the Annual General Meeting of Shareholders for the year 2020.

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. 6/2020 held on June 4, 2020 as follows;

1. To arrange The 41st Annual General Meeting of the Shareholders to be held on Tuesday, August 4, 2020 at 13.00 at Moon Room of the Avani+ Riverside Bangkok Hotel 257 Charoennakorn Road, Samre Sub-district, Thonburi District, Bangkok 10600.
2. The record date on which shareholders have the right to attend the 2020 Annual General Meeting of shareholders on Thursday, June 25, 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. Acknowledgement of the interim 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 of the amendment of clause 3 of the Memorandum of Associations (Company's objective) by additional 3 sub-clauses, previously has 52 clauses, to be 55 clauses in total.
 9. Others (if any).

In addition, the Board of Directors Meeting agreed to assign the Chairman to have the authority to determine any change of date, time and place related to the said Annual General Meeting of Shareholders as necessary and appropriate.

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 June 29, 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

(Mr.Thirasak Vikitset)
Managing Director