



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

At. S&J 22/2020

August 17, 2020

Subject : To disclose the Minutes of the General Meeting of Shareholders No. 41 on Company's website  
To : President,  
The Stock Exchange of Thailand.

As the Company held the General Meeting of Shareholders No.41 on Tuesday, August 4, 2020 at 1.00 P.M. at MOON Room, 10 Floor, Avani+ Riverside Bangkok Hotel, No. 257, Charoennakorn Road, Samre Sub-district, Thonburi District, Bangkok 10600 and has already submitted the minutes of said meeting to the Stock Exchange of Thailand.

To enhance the good corporate governance in shareholders' right, please be informed that the company has disclosed the Minutes of the General Meeting of Shareholders No. 41 on Company's website [www.snjinter.com](http://www.snjinter.com) under Investor Relations with topic, "Shareholder Information", "General Meeting of Shareholders" and select topic "Minutes of Shareholders' Meeting", since August 17, 2020. Furthermore, the Company has recorded the meeting in the form of video presentation, whereby interested shareholders may obtain by contacting the following channel:

Mr.Sumit Khopaiboon  
Company Secretary  
S & J International Enterprises Public Company Limited.  
2 Naradhiwas Rajanagarindra Rd. Tungwatdon,  
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The company hereby reports to the SET accordingly.

Yours sincerely,

(Mr.Sumit Khopaiboon)

Company Secretary

