



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

At S&J 26/2020

November 12, 2020

Subject Meeting resolution about dissolution and liquidation of a subsidiary

To President

The Stock Exchange of Thailand

S & J International Enterprises Public Company Limited (the company) would like to report about the resolution of the Board of Directors' meeting No.9/2020 held on November 12, 2020 to proceed with the dissolution of Wildlives (Thailand) Co.,Ltd., (subsidiary) as per the following details:

1. Subsidiary : Wildlives (Thailand) Co.,Ltd.
2. Type of business : Operates consumer products
3. Registered capital : 1,000,000 Baht divided into 100,000 shares at par value 10 Baht
4. Ratio of investment : The Company holds 99,993 shares of subsidiary at par value 10 Baht per share, amount of 999,930 Baht or 99.93% of the registered capital.
5. Rationale for liquidation : Due to subsidiary has been continued in operating loss and has a capital deficiency.

The subsidiary shall proceed with further legal procedure regarding liquidation registration. The dissolution of subsidiary shall not have any impact on the Company's business operation.

Please be informed accordingly.

Sincerely yours,

Thirasak Vikitset

(Mr.Thirasak Vikitset)

Managing Director

