



At S&J 3/2021

February 25, 2021

Re Set date for the Annual General Meeting of Shareholders and Dividend Payment.
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. 2/2021 held on February 25, 2021 as follows;

1. Approval to propose to the Annual General Meeting of Shareholders to consider and approve the 2020 dividend payment at 1.00 Baht per share, totaling 149,930,828 shares amounting to 149,930,828.00 Baht. The dividend payments are to be drawn from the company retained earnings subject to 20% corporate income tax deduction which an individual shareholders can credit tax refund equal to dividend multiplied by 20/80 according to Revenue Code Section 47 bis.

The above dividend distribution shall be payable to the shareholders entitling to receive the dividend according to whom listed on the record date on Monday, May 10, 2021. The dividend payment date will be made on Tuesday, May 25, 2021.

2. To propose to the Annual General Meeting of Shareholders to approve the re-election of the 5 outgoing directors due to term completion, to serve another term as directors as proposed by the Nominating Committee, as follows :

1. Mr.Atthakorn Glankwamdee
2. Mrs.Kaewta Ongsaranakom
3. Admiral Apichart Pengsritong
4. Mrs.Pismai Chandrubeksa
5. Pol.Gen.Somchai Prabhasabhakdi

3. To arrange The 42nd Annual General Meeting of the Shareholders to be held on Tuesday, April 27, 2021 at 13.00 o'clock at Chao Phaya Room 2 of the Montien Riverside Hotel 372 Rama 3 Road, Bangkoklo Sub-district, Bang Kho laem District, Bangkok 10120.





The Agenda of Annual General Meeting of Shareholders are as follows;

1. Certification of the minutes of the 41st Annual General Meeting of Shareholders held on Tuesday, August 4, 2020.
 2. Acknowledgement of the board of director report for the year 2020.
 3. Approval of the Financial Statements for the year ended December 31, 2020.
 4. Approval of the appropriation of profit and annual 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. Others (if any).
4. The record date on which shareholders have the right to attend the 2021 Annual General Meeting of shareholders is Monday, March 15, 2021.
5. With regard to the earlier opportunity provided by the Company to provide the shareholders the right to propose meeting agenda items and appointment of new director in advance by receiving the proposal from the shareholders between November 15, 2020 through December 30, 2020. In fact, there was no shareholder proposing any meeting agenda item in advance or proposing any appointment for the new director. Therefore, there is no additional meeting agenda proposed by the shareholder in this year.

Therefore, S&J shall disclose the 42nd 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 March 26, 2021 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,

Thirasak Vikitset

(Mr.Thirasak Vikitset)

Managing Director

Registrar Dept.

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