



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

At S&J 06/2021

March 26, 2021

Re Notice of the Annual General Meeting of Shareholders No.42

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.2/2021 held on February 25, 2021 to hold the Annual General Meeting of the shareholders No.42 on Tuesday, April 27, 2021 at 13.00 at Chao Phaya Room 2 of the Montien Riverside Hotel 372 Rama 3 Road, Bangkhlo, Bangkok 10120 to consider the Agenda as notified earlier.

The Notice of the Annual General Meeting of Shareholders No.42 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 March 26, 2021 onwards.

If you have any inquiries or questions concerning the meeting agenda, please send in your question prior to the meeting to the Company Secretary (E-mail : [sumit\\_k@snjinter.com](mailto:sumit_k@snjinter.com)) within Friday, April 23, 2021 including specifying your name, address, contact telephone number, and E-mail address (if any) for easy response.

Please be informed accordingly

Sincerely yours,

Mr.Sumit Khopaiboon

Company Secretary

Registra Dept.

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

