



At. S&J 8/2021

April 19, 2021

Subject Revision to the measures in relation to the holding of the 2021 Annual General Meeting of Shareholders amidst the outbreak of 2019 Coronavirus (COVID-19)

To President
The Stock Exchange of Thailand

Reference is made to S & J International Enterprises Public Company Limited (the "Company")'s 2021 Annual General Meeting of Shareholders to be held on Tuesday, April 27, 2021, at 1.00 pm., at Chao Praya Room 2, Monthien Riverside Hotel, 372, Rama 3 Road, Bang Khlo Sub-district, Bang Kho Laem District, Bangkok. The Company has already informed and submitted the Safety Protocols for the Annual General Meeting of Shareholders during the COVID-19 Outbreak attached with the notice.

Due to the fact that the outbreak of the COVID-19 in rapidly spread in Thailand and the number of infected persons is continuously increasing. In this regard, the Public Health Emergency Operation Center announced the Regulation issued under Section 9 of the Emergency Decree on Public Administration in Emergency Situations B.E.2548 (2005) No.20 dated 16 April 2021 (the "Regulation") including the Announcement of the Bangkok Metropolitan Administration (BMA), Subject: Order of Temporary Closure of Premises (No.24) dated 17 April 2021 ("BMA's Announcement") to ban activities prone to the disease transmission such as meetings in the Bangkok area with gatherings of more than 50 people. Thus, the Regulation and BMA's Announcement have come into effect from 18 April 2021. The Company must comply with the Regulation and BMA's Announcement; therefore, please be informed that the seating capacity of the meeting venue shall be fixed not exceed 30 seats.





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

In the case that the seats have been fully prepared, the Company would ask for your cooperation from the shareholders who attend the meeting in persons, are required to grant proxy to the Company's Independent Directors to attend the Meeting instead of participating in persons.

Please be informed accordingly.

Yours Sincerely,

Thirasak Vikitset

(Mr.Thirasak Vikiitset)

Managing Director

