



At. S&J 10/2021

May 11, 2021

Subject : To disclose the Minutes of the General Meeting of Shareholders No. 42 on Company's website
To : President,
The Stock Exchange of Thailand.

As the Company held the General Meeting of Shareholders No.42 on Tuesday, April 27, 2021 at 1.00 P.M. at Chao Praya Room 2, Monthien Riverside Hotel, No. 372, Rama 3 Road, Bang Khlo Sub-district, Bang Kho Laem District, Bangkok 10120 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. 42 on Company's website www.snjinter.com under Investor Relations with topic, "Shareholder Information", "General Meeting of Shareholders" and select topic "Minutes of Shareholders' Meeting", since May 11, 2021. Furthermore, the Company has recorded the meeting in the form of video presentation, whereby interested shareholders may obtain by contacting the following channel:

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The company hereby reports to the SET accordingly.

Yours sincerely,

(Mr.Sumit Khopaiboon)

Company Secretary

