



At S&J 15/2021

November 11, 2021

RE : Invitation to propose agenda on the 43<sup>rd</sup> Annual Ordinary General Meeting of Shareholders

To : President

The Stock Exchange of Thailand

S & J International Enterprises Public Company Limited realizes the importance of shareholders' right to be equally treated in accordance with Corporate Governance Guideline under the Stock Exchange of Thailand Regulations. We, therefore, encourage and invite our shareholders to propose in advance the appropriate agenda and/or any qualified candidate to be nominated as director. Any proposal when considered and approved by the Board of Directors shall be included as an agenda in the 43<sup>rd</sup> Annual Ordinary General Meeting of Shareholders.

The shareholders are able to propose the agenda and/or qualified candidate for director position from November 15, 2021 to December 30, 2021. The company has also disseminated the Rules and Procedures for shareholders to propose the 43<sup>rd</sup> AGM agenda since November 15, 2021 provided on the Company's website: [www.snjinter.com](http://www.snjinter.com) under Investor Relation; Shareholders Information.

Please kindly be informed and post as appropriate.

Yours sincerely,

Thirasak Vikitset  
(Mr.Thirasak Vikitset)  
Managing Director

Registra Dept.

Tel. 0-2676-2727 Ext. 2512, 2582

