



At S&J 2/2022

February 24, 2022

Subject Setting the date of the Annual General Meeting of Shareholders, Dividend Payment and dissolution of a subsidiary
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. 1/2022 held on February 24, 2022 as follows;

1. To propose to the Annual General Meeting of Shareholders to consider and approve dividend payment for the operating result of the year 2021 at 1.20 Baht per share, totaling 149,930,828 shares amounting to 179,916,993.60 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 9, 2022. The dividend payment date will be made on Wednesday, May 25, 2022.

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.Boonkiet Chokwatana
2. Mrs.Tipaporn Chokwatana
3. Prof.Dr.Malyn Ungsurungsie
4. Mrs.Chitraporn Vikitset
5. Assist.Prof.Dr.Pongchai Atikomrattanakul

3. To set The 43rd Annual General Meeting of the Shareholders to be held on Tuesday, April 26, 2022 at 13.00 o'clock at Chao Phaya Room 2 of the Montien Riverside Hotel 372 Rama 3 Road, Bangkok Sub-district, Bang Kho laem District, Bangkok 10120.



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

- Agenda 1 Certification of the minutes of the 42nd Annual General Meeting of Shareholders held on Tuesday, April 27, 2021
- Agenda 2 Acknowledgement of the Annual report of the Board of Director and the Company performance in the year 2021
- Agenda 3 Approval of the Financial Statements for the year ended December 31, 2021
- Agenda 4 Approval of the appropriation of profit and annual dividend payment
- Agenda 5 Election of directors in replacement of retiring directors
- Agenda 6 Appointment Directors' remuneration for the year
- Agenda 7 Appointment of auditor and approval of the audit fee
- Agenda 8 Others (if any)

And passed a resolution to grant discretionary authority to the Managing Director to change the venue, date and time of the 43rd Annual General Meeting of Shareholders, if necessary.

- 4. To set the record date on which shareholders have the right to attend the 43rd Annual General Meeting of shareholders for the year 2022 on Monday, March 14, 2022.
- 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, 2021 through December 30, 2021. 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.
- 6. Approval to proceed with the dissolution of SAAS Co.,Ltd., (subsidiary) as per the following details:
 - Subsidiary : SAAS Co.,Ltd.
 - Type of business : Research and development of cosmetic formulations
 - Registered share capital : 20,000,000 Baht divided into 200,000 shares at par value 100 Baht
 - Paid-up share Capital : 10,000,000 Baht divided into 200,000 shares at per value 50 Baht
 - Ratio of investment : The Company holds 199,997 shares of subsidiary at 50 Baht per share, amount of 9,999,850 Baht or 99.99% of the paid-up capital.
 - Rationale for : Due to subsidiary has been continued in operating loss

The subsidiary shall proceed with further legal procedure regarding liquidation registration. The dissolution of subsidiary shall not have any impact on the Company's business operation.



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S & J INTERNATIONAL ENTERPRISES PUBLIC COMPANY LIMITED

Therefore, S&J shall disclose the 43rd 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 25, 2022 for consideration.

Please kindly be informed accordingly.

Sincerely yours,

Thirasak Vikitset

(Mr.Thirasak Vikitset)

Managing Director

Registrar Dept.

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