



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

At S&J 7/2022

April 22, 2022

**Subject** Additional Notification of the Precautionary Measure and Guidelines for attending the Annual General Meeting of Shareholders for the year 2022 under the Circumstance of the Coronavirus 2019 (COVID-19)

**To** President  
The Stock Exchange of Thailand

According to the Board of Directors 'meeting No. 1/2022 of S & J International Enterprises Public Company Limited held on February 24, 2022, the Board of Directors had resolutions to convene the 43<sup>rd</sup> Annual General Meeting of the Shareholders to be held on Tuesday, April 26, 2022 at 13.00 o'clock at Chao Praya Room 2 of the Montien Riverside Hotel 372 Rama 3 Road, Bang khlo Sub-district, Bang Kho Laem District, Bangkok 10120 with the record date on which shareholders have the right to attend the 43<sup>rd</sup> Annual General Meeting of shareholders for the year 2022 on Monday, March 14, 2022 as notified in advance.

In order to prevent and reduce the risk of the Coronavirus 2019 (COVID-19) pandemic, the Company would like to inform additional Precautionary Measure and Guidelines for attending the Annual General Meeting of Shareholders for the year 2022 under the Circumstance of the Coronavirus 2019 (COVID-19), from the measure notified and published on March 25<sup>th</sup>, 2022. The Company asking for the Shareholders or proxy who would like to attend the meeting in person to tested for COVID-19 with Antigen Test Kit (ATK) which is provided by the Company at the screening point before registering to attend the meeting. It will take approximately 20 minutes, please allow additional time to receive a test before attending the meeting. The Shareholders can test for COVID-19 from 11.00 a.m. onwards.

Please kindly be informed accordingly.

Sincerely yours,

Thirasak Vikitset

(Mr.Thirasak Vikitset)

Managing Director

