



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

At. S&J 9/2022

May 10, 2022

Subject : To disclose the Minutes of the General Meeting of Shareholders No. 43 on Company's website
To : President,
The Stock Exchange of Thailand.

As the Company held the General Meeting of Shareholders No.43 on Tuesday, April 26, 2022 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. 43 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 10, 2022. Furthermore, the Company has recorded the meeting in the form of video presentation, whereby interested shareholders may obtain by contacting the following channel:

Mr.Sumit Khopaiboon
Company Secretary
S & J International Enterprises Public Company Limited.
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The company hereby reports to the SET accordingly.

Yours sincerely,

(Mr.Sumit Khopaiboon)

Company Secretary

