



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

At. S&J 8/2023

May 8, 2023

Subject : To disclose the Minutes of the General Meeting of Shareholders No. 44 on Company's website  
To : President,  
The Stock Exchange of Thailand.

As the Company held the General Meeting of Shareholders No.44 on Tuesday, April 25, 2023 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. 44 on Company's website [www.snjinter.com](http://www.snjinter.com) under Investor Relations with topic, "Shareholder Information", "General Meeting of Shareholders" and select topic "Minutes of Shareholders' Meeting", since May 8, 2023. 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.  
2 Naradhiwas Rajanagarindra Rd. Tungwatdon,  
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The company hereby reports to the SET accordingly.

Yours sincerely,

(Mr.Sumit Khopaiboon)

Company Secretary

