



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

At S&J 05/2024

March 21, 2024

Re Notice of the Annual General Meeting of Shareholders No.45

To President

The Stock Exchange of Thailand

S & J International Enterprises Public Company Limited would like to inform resolutions of the Board of Directors' meeting No.1/2024 held on February 29, 2024 to hold the Annual General Meeting of the shareholders No.45 on Monday, April 22, 2024 at 13.00 at Chao Phaya Room 2 of the Montien Riverside Hotel 372 Rama 3 Road, Bangkok, Bangkok 10120 to consider the Agenda as notified earlier.

The Notice of the Annual General Meeting of Shareholders No.45 and all supporting documents have been posted on the Company's website: www.snjinter.com under the topic "Investor Relations" since March 21, 2024 onwards.

If you have any inquiries or questions concerning the meeting agenda, please send in your question prior to the meeting to the Company Secretary (E-mail : sumit_k@snjinter.com) within Wednesday, April 17, 2024 including specifying your name, address, contact telephone number, and E-mail address (if any) for easy response.

Please be informed accordingly

Sincerely yours,

Mr.Sumit Khopaiboon

Company Secretary

Registra Dept.

Tel. 0-2676-2727 to 2512, 2812, 2582

