

May 3, 2024

Subject:To disclose the Minutes of the General Meeting of Shareholders No. 45 on Company's websiteTo:President,

The Stock Exchange of Thailand.

At. S&J 8/2024

As the Company held the General Meeting of Shareholders No.45 on Monday, April 22, 2024 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. Which its minutes was duly prepared within 14 days and already submitted 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. 45 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 3, 2024. 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, Sathorn, Bangkok, 10120 Tel. 0-2676-2727 Ext. 2812 E-mail: sumit\_k@snjinter.com

The company hereby reports to the SET accordingly.

Yours sincerely,

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(Mr.Sumit Khopaiboon) Company Secretary

2 ถ.นราชีวาสราชนครินทร์ (ชอย 10) แขวงทู่ชวัดคอน เขตสาทร กรุงเทพฯ 10120 โทร. (662) 6762727 โทรสาร. (662) 6762726 2 NARADHIWAS RAJANAGARINDRA RD., (SOI 10), TUNGWATDON, SATHORN, BANGKOK 10120, THAILAND. TEL. (662) 6762727 FAX. (662) 6762726 600/4 หมู่ 11 ถ.สุขาภิบาล 8 ต.หนองขาม อ.ศรีราชา จ.ชลบุรี 20230 ทะเบียนเลขที่ 0107537001366 โทร. (6638) 480086-89 โกรสาร. (6638) 480139 6004 MOO 11, SUKAPHIBAN 8 RD, NONGKHARM, SRIRACHA, CHONBURI, 20230, THAILAND. TEL. (6638) 480086-89 FAX. (6638) 480139 789/159 หมู่ 1 ถ.สายหนองสัย-แหลมฉบัง ต.หนองขาม อ.ศรีราชา จ.ชลบุรี 20230 โทร. 038-348512 โทรสาร. 038-348461 789/159 MOO 1, NONG KHO-LEAMCHABANG RD., NONGKHARM, SRIRACHA, CHONBURI, 20230, THAILAND. TEL. (6638) 348512 FAX. (6638) 348461 789/159 MOO 1, NONG KHO-LEAMCHABANG RD., NONGKHARM, SRIRACHA, CHONBURI, 20230, THAILAND. TEL. (6638) 348512 FAX. (6638) 348461 789/159 MOO 1, NONG KHO-LEAMCHABANG RD., NONGKHARM, SRIRACHA, CHONBURI, 20230, THAILAND, TEL. (6638) 348512 FAX. (6638) 348461

