



At S&J 1/2025

February 27, 2025

Subject Set date for the Annual General Meeting of Shareholders and Dividend Payment.

To President

The Stock Exchange of Thailand

S&J International Enterprises Public Company Limited would like to inform the resolutions of the Board of Directors 'meeting No. 1/2025 held on February 27, 2025 as follows;

1. Approval to propose to the Annual General Meeting of Shareholders to consider and approve the 2024 dividend payment at 1.50 Baht per share, totaling 149,930,828 shares amounting to 224,896,242 Baht. The dividend payments are to be drawn from the company retained earnings subject to 20% corporate income tax deduction which an individual shareholders can credit tax refund equal to dividend multiplied by 20/80 according to Revenue Code Section 47 bis.

The above dividend distribution shall be payable to the shareholders entitling to receive the dividend according to whom listed on the record date on Thursday, May 8, 2025. The dividend payment date will be made on Tuesday, May 27, 2025.

2. To propose to the Annual General Meeting of Shareholders to approve the re-election of the 5 outgoing directors due to term completion, to serve another term as directors as proposed by the Nominating Committee, as follows :

- |                            |                   |
|----------------------------|-------------------|
| 1. Mr.Boonkiet             | Chokwatana        |
| 2. Mrs.Tipaporn            | Chokwatana        |
| 3. Prof.Dr.Malyn           | Ungsurungsie      |
| 4. Mrs.Chitraporn          | Vikitset          |
| 5. Assist.Prof.Dr.Pongchai | Athikomrattanukul |

3. To propose to the Annual General Meeting of shareholders to consider amending the Company's Objectives and the amendment to clause 3 of the Company's Memorandum of Association, as follows.





Amendment to the original objectives

The Original Objectives	Revision to the Original Objectives
<p>Clause 24. Engage in the manufacturing and distribution of consumer goods, medical supplies, automotive maintenance products, and other household chemicals, such as floor cleaners and insecticides of all kind. This also includes textiles, clothing, garments, ready-made apparel, jewelry for both men and women, plastic products, molds, electrical appliances, machinery, engines, labor-saving devices, vehicles, metal, aluminum, or plastic equipment, cosmetics, fragrances, perfumes, colognes, aromatic flowers, beauty accessories, medicines for treatment and prevention of diseases, household utensils, office supplies, agricultural tools, construction materials and equipment, food products, food and beverages, bottled and canned ready-to-eat food or food in other packaging, animal feed, fertilizers, and pesticides.</p>	<p>Clause 24. Engage in the manufacturing, <u>importing</u>, <u>contract importing</u>, and distribution of consumer goods, medical supplies, automotive maintenance products, and other household chemicals, such as floor cleaners and insecticides of all kind. This also includes textiles, clothing, garments, ready-made apparel, jewelry for both men and women, plastic products, molds, electrical appliances, machinery, engines, labor-saving devices, vehicles, metal, aluminum, or plastic equipment, cosmetics, fragrances, perfumes, colognes, aromatic flowers, beauty accessories, medicines for treatment and prevention of diseases, household utensils, office supplies, agricultural tools, construction materials and equipment, food products, food and beverages, bottled and canned ready-to-eat food or food in other packaging, animal feed, fertilizers, and pesticides.</p>

Addition of 2 new objectives

Clause 56. Engage in the business of manufacturing, outsourcing production, contract manufacturing, importing, contract importing, and distribution, both domestic and international, of animal feed, supplements, treatment and prophylactic drugs for animals, as well as operate a warehouse business for storing food and selling accessories, snacks, and toys for the aforementioned animals.

Clause 57. Engage in the business of storing goods in a warehouse for remuneration in an ordinary course of business, regardless of whether such remuneration is in the form of money, compensation, or other benefits.





Additionally, in accordance with the amendment of the Company's objectives mentioned above, the amendment to clause 3 of the Company's Memorandum of Association shall be proposed as follows.

"The Company's objectives consist of 57 clauses, the details shown in form Bor.Mor.Jor.002 as attached"

In carrying out the amendment of the Memorandum of Association to conform with the amendment to the Company's objectives as mentioned above, a person assigned by the Board of Directors or the authorized director to act on behalf of the company shall be authorized to register the amendment to the Memorandum of Association at the Department of Business Development, Ministry of Commerce, including the authority to take necessary actions as ordered by the registrar in order to complete the registration process.

4. To arrange The 46<sup>th</sup> Annual General Meeting of the Shareholders to be held on Monday, April 28, 2025 at 13.00 o'clock at Mahanatee Room, 4<sup>th</sup> Floor of KingBridge Tower No.989 Rama 3 Road, Bangpongpan, Yanawa, Bangkok 10120.

The Agenda of The 46<sup>th</sup> Annual General Meeting of Shareholders are as follows;

1. Certification of the minutes of the 45<sup>th</sup> Annual General Meeting of Shareholders held on Monday, April 22, 2024.
  2. Acknowledgement of the annual reports of The Board of Directors and the Company Performance in the year 2024.
  3. Approval of the Financial Statements for the year ended December 31, 2024.
  4. Approval of the appropriation of profit and annual dividend payment.
  5. Appointment the election of directors in replacement of retiring directors.
  6. Appointment Directors' remuneration for the year.
  7. Appointment of auditor and specify the auditing fee for the year.
  8. Approval of amending the Company's Objectives and the amendment to clause 3 of the Company's Memorandum of Association.
  9. Others (if any).
5. The record date on which shareholders have the right to attend the 2025 Annual General Meeting of shareholders is Friday, March 14, 2025.





6. With regard to the earlier opportunity provided by the Company to provide the shareholders the right to propose meeting agenda items and appointment of new director in advance by receiving the proposal from the shareholders between November 15, 2024 through December 30, 2024. In fact, there was no shareholder proposing any meeting agenda item in advance or proposing any appointment for the new director. Therefore, there is no additional meeting agenda proposed by the shareholder in this year.

Therefore, S&J shall disclose the 46<sup>th</sup> Annual General Meeting of Shareholders together with the agenda both in Thai and English on the Company's website "[www.snjinter.com](http://www.snjinter.com)" under "Investor Relations". Investors can access the information from March 24, 2025 onward. The invitation letter and the attached documents shall be delivered to shareholders by registered mail on Friday, March 28, 2025, according to the list of shareholders who have the right to attend the meeting-

Please be informed accordingly.

Sincerely yours,

(Mr.Thirasak Vikitset)

Managing Director

Registrar Dept.

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