



At S&J 1/2026

February 26, 2026

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. 1/2026 held on February 26, 2026 as follows;

1. Approval to propose to the Annual General Meeting of Shareholders to consider and approve the 2025 dividend payment at 1.45 Baht per share, totaling 149,930,828 shares amounting to 217,399,700.60 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 Friday, May 8, 2026. The dividend payment date will be made on Wednesday, May 27, 2026.

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 :

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|------------------|--------------|
| 1. Mr.Thirasak | Vikitset |
| 2. Mrs.Teerada | Ambhanwong |
| 3. Mr.Suthep | Dansiriviroj |
| 4. Mr.Amorn | Asvanunt |
| 5. Mr.Anantachai | Yoonprathom |

3. To arrange The 47th Annual General Meeting of the Shareholders to be held on Tuesday, April 28, 2026 at 16.00 o'clock at KingBridge Room, 4th Floor of KingBridge Tower No.989 Rama 3 Road, Bangpongpan, Yanawa, Bangkok 10120.





The Agenda of The 47th Annual General Meeting of Shareholders are as follows;

1. Acknowledgement of the annual reports of The Board of Directors and the Company Performance in the year 2025.
 2. Approval of the Financial Statements for the year ended December 31, 2025.
 3. Approval of the appropriation of profit and annual dividend payment.
 4. Appointment the election of directors in replacement of retiring directors.
 5. Appointment Directors' remuneration for the year.
 6. Appointment of auditor and specify the auditing fee for the year.
 7. Others (if any).
4. The record date on which shareholders have the right to attend the 2026 Annual General Meeting of shareholders is Monday, March 16, 2026.
5. 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, 2025 through December 30, 2025. 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 47th Annual General Meeting of Shareholders together with the agenda both in Thai and English on the Company's website "www.snjinter.com" under "Investor Relations". Investors can access the information from March 27, 2026 onward. The invitation letter and the attached documents shall be delivered to shareholders by registered mail on Friday, April 3, 2026, according to the list of shareholders who have the right to attend the meeting:-

Please be informed accordingly.

Sincerely yours,

Thirasak Vikitset

(Mr.Thirasak Vikitset)

Managing Director

Registrar Dept.

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