



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

At S&J 2/2026

March 26, 2026

Re Notice of the 47th Annual General Meeting of Shareholders

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.1/2026 held on February 26, 2026 to hold the 47th Annual General Meeting of the shareholders on Tuesday, April 28, 2026 on 16.00 at KingBridge Room 4th floor, KingBridge Tower, No.989 Rama 3 Road, Bang Pongpang, Yan Nawa, Bangkok 10120 to consider the Agenda as notified earlier.

To expand information channels for shareholders, the Company has published the Notice of the 47th Annual General Meeting of Shareholders, together with all supporting documents, both Thai and English via the Company's website : www.snjinter.com under the 'Investor Relations' section, since March 27, 2026, as well as its hard copies shall be sent by post on April 3, 2026.

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 22, 2026 including specifying your name, address, contact telephone number, and E-mail address (if any) for further contact.

Please be informed accordingly

Sincerely yours,

Mr.Sumit Khopaiboon

Company Secretary

