



AT.S&J 4/2026

April 28, 2026

Re : Report on the resolution of the Annual General Meeting of Shareholders No.47

To : President

The Stock Exchange of Thailand

S & J International Enterprises Public Company Limited wishes to hereby report the resolutions adopted its Annual General Meeting No.47 held on Tuesday, April 28, 2026 at 4.00 P.M. at KingBridge Room, 4th Floor of KingBridge Tower No.989, Rama 3 Road, Bang Pongpang, Yan Nawa, Bangkok 10120. The resolutions of meeting agenda were as follows:

1. Acknowledgement of the reports of the Board of Directors and the Company performance for the year 2025.
2. Approval of The Financial Statements for the year ended December 31, 2025.

The resolution was adopted by unanimous votes out of the total votes of the shareholders attending the meeting and having the rights to vote as follows:

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	131,037,878	-	-	-
Percentage (%)	100.0000	-	-	-

3. Approval of the appropriation of profit and annual dividend payment.

3.1 No appropriate legal reserve due to the company has fully appropriated legal reserve in compliance with the legal requirement at 10% of registered share capital.

3.2 Dividend payment at the rate of Baht 1.45 per share for total amount dividend payments of Baht 217,399,700.60 or 68.86% of total profit for the year 2025. The dividend payment shall be made from unappropriated retained earnings subject to 20% for corporate income tax deduction which an individual shareholders are able to credit tax refund equal to dividend multiplied by 20/80 according to the Revenue Code Section 47 bis.

The record date to determine shareholders who have rights to receive the above dividend payment for 2025 shall be on May 8, 2026 and to be paid on May 27, 2026.





The resolution was adopted by unanimous votes out of the total votes of the shareholders attending the meeting and having the rights to vote as follows:

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	131,037,878	-	-	-
Percentage (%)	100.0000	-	-	-

4. Appointment the election of directors in replacement of retiring directors.

The meeting had resolutions to approve for re-election of 5 directors due to retire upon term completion to serve another term as directors. The meeting adopted a resolution for each director as follows:

4.1. Mr.Thirasak Vikitset

The resolution was adopted by unanimous votes out of the total votes of the shareholders attending the meeting and having the rights to vote as follows:

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	131,037,878	-	-	-
Percentage (%)	100.0000	-	-	-

4.2. Mrs.Teerada Ambhanwong

The resolution was adopted by unanimous votes out of the total votes of the shareholders attending the meeting and having the rights to vote as follows:

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	131,037,878	-	-	-
Percentage (%)	100.0000	-	-	-

4.3. Mr.Suthep Dansiriviroj

The resolution was adopted by majority votes out of the total votes of the shareholders attending the meeting and having the rights to vote as follows:

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	131,037,778	100	-	-
Percentage (%)	99.9999	0.0001	-	-



4.4. Mr.Amorn Asvanunt

The resolution was adopted by majority votes out of the total votes of the shareholders attending the meeting and having the rights to vote as follows:

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	131,037,868	10	-	-
Percentage (%)	100.0000	0.0000	-	-

4.5. Mr.Anantachai Yoonprathom

The resolution was adopted by majority votes out of the total votes of the shareholders attending the meeting and having the rights to vote as follows:

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	131,037,778	100	-	-
Percentage (%)	99.9999	0.0001	-	-

Therefore, there are 15 members for directors of the company in 2026 as per listed below:

1. Mr.Boonkeit Chokwatana
2. Mrs.Tipaporn Chokwatana
3. Mr.Thirasak Vikitset
4. Prof.Dr.Malyn Ungsurungsie
5. Mrs.Kaewta Ongsaranakom
6. Mrs.Chitraporn Vikitset
7. Mrs.Thongsuk Upathambhakul
8. Mrs.Daranee Ajjaneeyakul
9. Mrs.Teerada Ambhanwong

From 10-15 are the independent directors 6 persons, which are not less than one-third of the Board of Company or 40% of total directors as follows:

10. Admiral Apiwat Srivardhana
11. Mr.Suthep Dansiriviroj
12. Mr.Anantachai Yoonprathom
13. Mr.Amorn Asvanunt
14. POL.GEN.Somchai Prabhasabhakdi
15. Assist.Prof.Dr.Pongchai Athikomrattanakul





5. Approval of directors' remuneration.

The meeting have approved to pay director fee not to exceed 20 Million Baht as follows:

5.1 Annual Remuneration

Annual Remuneration is paid to all directors. The Remuneration Committee will allocate the remuneration on basis of principle, operational results and propose to the Board of Directors.

5.2 Meeting fee

	2026 (Baht/meeting)	
	Chairman	Director
Board of Directors	12,000	10,000
Audit Committee		
Nominating Committee		
Remuneration Committee		
Risk Management Committee	10,000	9,000
Sustainability Committee		
Corporate Governance Committee		

For the meeting fee, the payment is paid to attending directors only. In case of there is a meeting more than 1 time in each month, it accounts to receive the meeting fee not exceeding 1 time.

5.3 Other remuneration : - None -

As such, commencing from the General Meeting of Shareholders' approval until there is a change. The remuneration payment shall not exceed the amount which approved by the General Meeting of Shareholders.

The resolution was adopted by unanimous votes out of the total votes of the shareholders attending the meeting as follows:

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	131,037,878	-	-	-
Percentage (%)	100.0000	-	-	-





6. Appointment of auditors and fixing of the audit fee.

The meeting approved the appointment of auditors for year 2026.

Ms.Sirirat Sricharoensup Certified Public Accountants Registration No. 5419 and/or

Ms.Kessirin Pinpuvadol Certified Public Accountants Registration No. 7325 and/or

Ms.Isaraporn Wisutthiyan Certified Public Accountants Registration No. 7480

of auditors of EY Office Limited. In the event that the above auditors are unable to perform their duties, EY Office Limited is authorized to assign another of its auditors to perform the audit and express an opinion on the company's financial statements in place of those auditors.

Furthermore, the above auditors as proposed to appointment by the shareholders' meeting are from the same audit firm as the company's subsidiaries, with the exception of the auditor of a foreign subsidiary which is a different audit firm. Nonetheless, the Board of Directors oversee that such subsidiary can prepare its financial statements within the required timeframe. However, the company's auditor and its subsidiaries are independent and do not have any relationship or conflict of interests with the company or its subsidiaries, and are not related to their management, major shareholders, or other parties relating to those persons.

Details of audit fee for year 2026 are as follows :

Description	2026 (Baht)
1. Review of interim financial statements (for three quarters)	855,000.00
2. Audit of the statutory financial statements ended December 31,	1,340,000.00
3. Review other auditor's working papers	180,000.00
Total	2,375,000.00

And acknowledgement of other services from the same audit firm as below :

Description	2026 (Baht)
Observation on destroying inventories	15,000 Baht / time / person
Preparing Transfer Pricing Document	900,000*

Remark : * The aforementioned service fee for 2026 is estimated figures.





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	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	131,037,878	-	-	-
Percentage (%)	100.0000	-	-	-

Please be informed and kindly post the above information.

Sincerely yours,
Thirasak Vikitset
(Mr.Thirasak Vikitset)
Managing Director

Registra Dept.

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