



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

At. S&J 5/2026

May 12, 2026

Subject : To disclose the Minutes of the General Meeting of Shareholders No. 47 on Company's website
To : President,
The Stock Exchange of Thailand.

As the Company held the General Meeting of Shareholders No.47 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, 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. 47 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 12, 2026. Furthermore, the Company has recorded the meeting in the form of video media, whereby interested shareholders may obtain by contacting the following channel:

Mr.Sumit Khopaiboon
Company Secretary
S & J International Enterprises Public Company Limited.
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The company hereby reports to the SET accordingly.

Yours sincerely,

(Mr.Sumit Khopaiboon)

Company Secretary

