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

At S&J 13/2026

November 12, 2026

RE : Right of shareholders to propose meeting agenda and/or nominate candidates to be elected as directors at the 2027 Annual General Meeting of Shareholders in advance.

To : President
The Stock Exchange of Thailand

S & J International Enterprises Public Company Limited realizes the importance of shareholders' right to be equally treated in accordance with Corporate Governance Guideline under the Stock Exchange of Thailand Regulations. We, therefore, encourage and invite our shareholders to propose in advance the appropriate agenda and/or any qualified candidate to be nominated as director. Any proposal when considered and approved by the Board of Directors shall be included as an agenda in the 2027 Annual Ordinary General Meeting of Shareholders.

The shareholders are able to propose the agenda and/or qualified candidate for director position from November 16, 2026 to December 30, 2026. The company has also disseminated the Rules and Procedures for shareholders to propose the 2027 AGM agenda since November 16, 2026 provided on the Company's website: www.snjinter.com under **Investor Relation; Shareholders Information**.

Please kindly be informed and post as appropriate.

Yours sincerely,

Mr.Thirasak Vikitset
(Mr.Thirasak Vikitset)
Managing Director

Registra Dept.
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