

At T.24/2008

April 22, 2008

Re : Appointment of Audit Committee Directors.

To : Director and Manager
The Stock Exchange of Thailand

Attachment : 1. Audit Committee Report on Members and Scope of Duties

The Board of Directors of S&J International Enterprises Public Company Limited in the meeting No. 4/2008 held on April 22, 2008 had a resolution to appoint the Audit Committee Directors to succeed those retiring upon term completion that all three retiring Audit Committee Director be reappointed as Audit Committee Director for another term as they were well performed and undertook an amount success. But due to Mrs.Teerada Ambhanwong informed her desire not to be an Audit Committee. Hence, the Board of Directors considered to appoint Mr.Surong Ongkosit to be an Audit Committee to replace Mrs.Teerada Ambhanwong as he is competent, had experience and fully qualified for the post per company's definition "Independent Director". Therefore Audit Committee Director for year 2008 are as follows:

1. Mr.Khachornsakdi Vanarateseath Audit Committee Chairman
2. Mrs.Pradittha Chongwattana Audit Committee Director
3. Mr.Surong Ongkosit Audit Committee Director

By having Mrs.Panee Chantavaraluk be an Audit Committee's Secretary

Term of Audit Committee Directors is one year.

Please be informed and kindly post as appropriate.

Best Regards,

(Prof.Dr.Malyn Chulasiri)
Managing Director

Registra Dept.
Tel. 0-2676-2727 Ext. 508, 510 – 516