

At.T.32/2008

August 14, 2008

Subject: Appointment of Company Secretary
To : Managing Director
The Stock Exchange of Thailand

According to the resolution of the Board of Directors Meeting No.6/2008 of S&J International Enterprises Public Company Limited held on August 14, 2008 has passed the resolution to appoint Mr.Varith Tritrapun to be the Company Secretary effective from August 14, 2008. The functions of Company Secretary are as prescribed in Securities and Exchange Acts (No.4) B.E. 2551.

Kindly post these informations at your earliest convenience.

Sincerely yours,

Mr.Thirasak Vikitset
Managing Director

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