

Audit Committee Report on Members and Scope of Duties

The board of directors of S & J International Enterprises Public Company Limited at a meeting No. 4/2008 held on April 22, 2008 had a resolution and appointed Audit Committees effective from April 22, 2008 as follows :

1. The member of the committee include :
 - Audit Committee Chairmam Mr.Khachornsakdi Vanarteseath
 - Terms of holding office 1 year
 - Audit Committee Director Mrs.Pradittha Chongwattana
 - Terms of holding office 1 year
 - Audit Committee Director Mr.Surong Ongkosit
 - Terms of holding office 1 year
 - Audit Committee Secretary Mrs.Panee Chantavaralak
2. The Audit Committee of the Company has the scope of duties and responsibilities, and shall report to the board of directors on :
 - Oversee company's financial reporting and the disclosure of its financial information, in which the financial statement must be correct, sufficient, and credible.
 - Ensure company has adequate and effective internal control systems.
 - Consider, screen and propose appointment of company's auditor and audit fees.
 - Ensure company follows all the relevant regulations and laws.
 - Ensure company does not engage in any activities that may lead to conflict of interest.
 - Produce an audit committee report, which is separated from the director's report to be included in the company's annual report. The report must be signed by the chairman of the audit committee.
 - Consider other matters as defined by the Board of Directors.

The company hereby certifies that the aforementioned members meet all the qualifications prescribed by the Stock Exchange of Thailand.

Signature..... Director
(Prof.Dr.Malyn Chulasiri, Mrs.Srisuke Pohmakotr)