

At. T.46/2008

December 16, 2008

Re : Changing an independent director.

To : Managing Director  
The Stock Exchange of Thailand

The Board of Directors of S&J International Enterprises Public Company Limited in the meeting No.8/2008 held on December 16, 2008 passed following resolutions :

Acknowledging Lt.Gen Sucheep Kitvaree's resignation due to tie up with other works. The meeting considered and had resolution to appoint Gen Pichat Khamenchan to be an independent director as replacement effective from December 16, 2008 onwards.

Therefore, please be informed and kindly post the above information.

Yours sincerely,

(Mrs.Srisuke Pohmakotr)  
Director

Registra Dept.  
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