

At T.34/2007

November 8, 2007

Re : Approval to invest in Magic Beauty Manufacturing Company Ltd.
To : The Managing Director
Stock Exchange of Thailand

According to the resolution of the Board of Directors Meeting # 5/2007 of S & J International Enterprises Public Company Limited held on November 8, 2007, approval to invest in Magic Beauty Manufacturing Company Ltd. The details are as follows:

1. Date of Event : November, 2007
2. Relationship with investing company : - Nil –
3. Detail of Investment.

Company name : Magic Beauty Manufacturing Company Ltd.

Address : Suite 1003, Tower One, China Hong Kong City,
33 Canton Rd, Kowloon, Hong Kong.

Type of Business : Manufacturing and distributing Cosmetics

Registered Capital : USD 1,400,000 (Approximately 47.6 million
baht)

Proportion of shareholding before investing : - Nil –

Proportion of shareholding after investing : 350,000 share or
25.00% of the
registered capital

Total value of returns : Common Stock of Magic Beauty
Manufacturing Company Ltd.
approximated 350,000 shares @ USD 1
amounting to USD 350,000.00
(Approximately 11.9 million baht)

Purpose of investment : Expand its investment in
manufacturing and distributing
cosmetics in export

The sources of funds : Company's working capital

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

