

At T.33/2007

November 8, 2007

Re : Approval of connected transactions
To : The Managing Director
Stock Exchange of Thailand

The Board of Directors of S&J International Enterprises Public Company Limited in the meeting No.5/2007 held on November 8, 2007 passed the following resolutions.

1. To approve Osoth Interlaboratories Co.,Ltd. to rent building No. 600/9 Moo 11 Sukaphiban 8 Road, Nongkharm, Sriracha, Chonburi, 20280, Thailand.

The date on which the transaction occurred : January, 2008

The parties involved

Renter : S&J International Enterprises Public Company Limited

Tenant : Osoth Interlaboratories Co.,Ltd.

The general characteristics of the transaction :

Rental transaction on non movable property not more than 3 years.

Rental area : 1,325 square meters.

Policy for setting the price : The price should be the market price by considering location, place, characteristic and the useful of the property.

Rental per month : 113.21 baht per square meter.

Total value of transaciton : 5.4 million baht

Rental period : 3 years (January 1, 2008 – December 31, 2010)

Type & scope of equity of connected persons:

- S&J is a major shareholder holding 19.0%

Opinions by the company's Board of Directors and The Audit Committee:

The company's Board of Directors and The Audit Committee considered and agreed having Osoth Interlaboratories to rent the aforementioned building as the company will be benefit from renting.

Kindly post these informations at your earliest convenience.

Sincerely yours,

(Mr.Thirasak Vikitset)
Managing Director

Registra Dept.
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