

At t. 18/2008

March 18, 2008

Re : To change director name proposed for the additional post.  
To : The Managing Director  
Stock Exchange of Thailand

The Board of Directors of S&J International Enterprises Public Company Limited in the meeting No.3/2008 held on March 18, 2008 passed the following resolutions.

Notify to change personnel who will be proposed to uphold an additional director post.

From Mr.Surapon Akeyokaya  
To be Mr.Surong Ongkosit

Due to Mr.Surapon Akeyokaya ties up with his task and unable to perform duty as director of the company.

As such, the proposal to uphold Mr.Surong Ongkosit to be a director will be proposed to the shareholder's meeting No. 29 on Tuesday, April 22, 2008 at 3.00 p.m. for their approval.

Kindly post these informations at your earliest convenience.

Sincerely yours ,

(Mrs.Srisuke Pohmakotr)  
Director

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