

At. T.37/2009

November 12, 2009

Re : The appointment of 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.5/2009 held on November 12, 2009 passed the resolutions to appoint Admiral Apichart Pengsritong RTN as the Company's Independent Director, inplacement of Gen.Pichat Khamenchan effective from November 12, 2009 onwards.

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

Yours sincerely,

(Mrs.Srisuke Pohmakotr)
Director

Registra Dept.
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