

At T.33/2009

September 15, 2009

Re : Inform the resignation of a Director  
To : Managing Director  
The Stock Exchange of Thailand

S & J International Enterprises Public Company Limited would like to inform you that Gen.Pichat Khamenchan has resigned from the position of the Company's Independent Director effective since September 15, 2009. The Board of Director will then go through recruitment process to appoint the replacement of the position.

Please kindly be informed and post as appropriate.

Sincerely yours,

Mrs.Kaewta Ongsaranakom  
Director

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