

At Tor.09/2010

May 13, 2010

Re : Appointment of the Sub-Committees.

To : Director and Manager

The Stock Exchange of Thailand

Attachment : 1. Audit Committee Report on Members and Scope of Duties (F24-1)

The Board of Directors of S&J International Enterprises Public Company Limited in the meeting No. 3/2010 held on May 13, 2010 had a resolution to appoint the Sub-Committees as follows:

1. Executive Board have term in holding office 1 year name at listed below:

- |                      |                     |                             |
|----------------------|---------------------|-----------------------------|
| • Mr.Thirasak        | Vikitset            | Chairman of Executive Board |
| • Dr.Atthakorn       | Glankwamdee         | Director of Executive Board |
| • Mrs.Kaewta         | Ongsaranakom        | Director of Executive Board |
| • Prof. Dr.Malyn     | Chulasiri           | Director of Executive Board |
| • Mrs.Chitraporn     | Vikitset            | Director of Executive Board |
| • Miss.Sumeth        | Surachartchairit    | Director of Executive Board |
| • Mr.Simon Rhoderick | Knight              | Director of Executive Board |
| • Mr.Varith          | Tritrapun           | Director of Executive Board |
| • Mrs.Thongsuk       | Upathambhakul       | Director of Executive Board |
| • Mrs.Patchara       | Pongwichan          | Director of Executive Board |
| • Mrs.Suthanya       | Sumana              | Director of Executive Board |
| • Miss.Vasana        | Vilerdpreechatrakul | Director of Executive Board |
| • Mrs.Panee          | Chantavaraluk       | Director of Executive Board |
| • Mrs.Daranee        | Ajjaneeyakul        | Director of Executive Board |
| • Mrs.Tanyanan       | Tantikovit          | Director of Executive Board |

2. Audit Committee have term in holding office 1 year name at listed below:

- |                    |               |                             |
|--------------------|---------------|-----------------------------|
| • Mr.Khachornsakdi | Vanarateseath | Chairman of Audit Committee |
| • Mrs.Pradittha    | Chongwattana  | Director of Audit Committee |
| • Mr.Surong        | Ongkosit      | Director of Audit Committee |

By having Mrs.Panee Chantavaraluk be an Audit Committee's Secretary

3. Nominating Committee have term in holding office 1 year name at listed below:

- |                |              |                                  |
|----------------|--------------|----------------------------------|
| • Mr.Boonkiet  | Chokwatana   | Chairman of Nominating Committee |
| • Mrs.Tipaporn | Chokwatana   | Director of Nominating Committee |
| • Mr.Thirasak  | Vikitset     | Director of Nominating Committee |
| • Dr.Atthakorn | Glankwamdee  | Director of Nominating Committee |
| • Mrs.Kaewta   | Ongsaranakom | Director of Nominating Committee |

4. Remuneration Committee have term in holding office 1 year name at listed below:

- |               |              |                                    |
|---------------|--------------|------------------------------------|
| • Mr.Boonkiet | Chokwatana   | Chairman of Remuneration Committee |
| • Mr.Thirasak | Vikitset     | Director of Remuneration Committee |
| • Mrs.Kaewta  | Ongsaranakom | Director of Remuneration Committee |
| • Mrs.Pismai  | Chandrubeksa | Director of Remuneration Committee |

5. Risk Management Committee have term in holding office 1 year name at listed below:

- Mrs.Tipaporn Chokwatana Chairman of Risk Management Committee
- Mrs.Pradittha Chongwattana Director of Risk Management Committee
- Mr.Varith Tritrapun Director of Risk Management Committee
- Miss.Sumeth Surachartchairit Director of Risk Management Committee
- Miss.Vasana Vilerdpreechatrakul Director of Risk Management Committee
- Mrs.Daranee Ajjaneeyakul Director of Risk Management Committee

Secretary to the Board of Risk Management Committee : Mrs.Panee Chantavaralak

6. Corporate Social Responsibility Committee have term in holding office 1 year name at listed below:

- Prof. Dr.Malyn Chulasiri Chairman of CSR Committee
- Admiral Apichart Pengsritong Director of CSR Committee
- Mrs.Chitraporn Vikitset Director of CSR Committee
- Mrs.Thongsuk Upathambhakul Director of CSR Committee
- Mrs.Patchara Pongwichan Director of CSR Committee
- Mrs.Suthanya Sumana Director of CSR Committee
- Mrs.Tanyanan Tantikovit Director of CSR Committee

Please be informed and kindly post as appropriate.

Best Regards,

(Dr.Atthakorn Glankwamdee)  
Deputy Managing Director

Registra Dept.  
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