

At Tor. 03/2010

March 24, 2010

Re : The editorial information of the company's director resignation  
To : The Managing Director  
Stock Exchange of Thailand

Regarding our letter No. Tor.02/2010, S&J International Enterprises Public Company Limited had informed the resolutions of Board of Directors meeting No. 2/2010 held on March 16, 2010.

The company wish to edit the resignation information of Mrs. Srisuke Phomakotr from the Company's Director post as follows :

Old        Effective since March 31, 2010.  
Edit to    Effective since April 1, 2010.

Kindly post this information at your earliest convenience.

Sincerely yours,

(Mrs.Kaewta Ongsaranokom)  
Director

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