

At.Tor.19/2012

November 6, 2012

Subject: Related transaction.

To : Managing Director
The Stock Exchange of Thailand

According to the resolution of the Board of Directors Meeting # 4/2012 of S & J International Enterprises Public Company Limited held on November 6, 2012, the details are as follows:

1. Approval of related transaction : Disposition of asset to Top Trend Manufacturing Co.,Ltd. (TTM) per details as follows :

1. The date on which the transaction occurred : Within November, 2012

2. The related parties

Seller : S&J International Enterprises PLC. (S & J)

Buyer : Top Trend Manufacturing Co.,Ltd. (TTM)

3. Related Person and Type of :

• S & J's Major Shareholders in Top Trend Manufacturing Co.,Ltd. (TTM) – Holding 50.0%

• Co – Directors : Mr.Boonkiet Chokwatana
Mr.Thirasak Vikitset
Dr.Atthakorn Glankwamdee
Mrs.Chitraporn Vikitset

4. General Transaction : Disposition of Mercedes Benz car Model E250 CDI

5. Details of Property Disposition : 1 Car as follows:

- Mercedes Benz register no. kor ra khang – thor than 7636 amounting to 4,018,304.86 baht (useful life 8 months).

6. The total value of the consideration : The company will dispose 1 cars amounting to 4,018,304.86 baht by considering from market price and its appearance.

7. Interested directors not attend the meeting and not vote :

- Mr.Boonkiet Chokwatana is Chairman of the company

- Mr.Thirasak Vikitset is Managing Director of the company

- Dr.Atthakorn Glankwamdee is Deputy Managing Director of the company

- Mrs.Chitraporn Vikitset is Director of the company

8. Opinions by the company's Board of Directors and The Audit Committee:
Approved such connected transaction due to the reasonable price.

9. Transaction volume :

The transaction as stated above would be within scope of the related transaction according to the Notification of the Capital Market Commission on disclosure of the information and operation of the listed company in categories of related transactions on type of assets or services which has the transaction value more than 1 Million Baht but less than 20 Million Baht or to be more than 0.03% but less than 3% of NTA whichever is higher. This transaction must be approved by the Board of Directors and disclosed to the Stock Exchange of Thailand but need not approval by the General Shareholders Meeting. Moreover, the transaction as stated above would be within scope of rules and procedures and disclose of the information and operation of the listed company concerning the acquisition and disposition of assets according to the Notification of the Capital Market Commission (Including items acquired by any occurred during past 6 months) which has the transaction value based on the criteria of maximum total value of consideration received is 0.07% (4,018,304.86/ 5,924,772,224.31) which the size is less than 15%. No need to inform the Security Exchange of Thailand.

Kindly post these informations at your earliest convenience.

Sincerely yours,

(Prof.Dr.Malyn Chulasiri)
Director

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