



At.Tor.13/2013

August 13, 2013

Subject: Related transaction.

To : Managing Director
The Stock Exchange of Thailand

According to the resolution of the Board of Directors Meeting # 3/2013 of S & J International Enterprises Public Company Limited held on August 13, 2013. Approval of related transaction : To sell all 62,000 shares of Shaldan (Thailand) Co., Ltd. that Company holds, @ Bath 66.57 per share, amounting to Baht 4,127,340.- to Family Glove Co., Ltd. The details are as follows :

1. The date on which the transaction occurred : Within August, 2012
2. The contact Parties
Seller : S&J International Enterprises PLC. (S & J)
Buyer : Family Glove Co., Ltd. (FG)
3. Related Person and Type of :
 - S & J and FG have Saha Pathana Inter-Holding Public Company Limited as common major shareholders : Holding shares of S & J = 15.62% and Holding shares of FG = 23.75%
4. General Transaction : To sell common shares of Shaldan (Thailand) Co., Ltd.to related person.
5. Details of Property Acquired/Disposition :
 - Company name : Shaldan (Thailand) Co., Ltd.
 - Location : 600/4 Moo 11, Sukhaphiban 8 Road, Nongkham District, Sriracha Area, Chonburi Province
 - Type of Business : Produce and distribute an air fresher
 - Registered Capital and paid-up: 40,000,000 Baht
 - Shareholding Proportion before selling shares : 62,000 shares or to be 15.50%
 - Shareholding Proportion after selling shares : ---
6. Total value of compensation :
 - 62,000 Common shares of Shaldan (Thailand) Co., Ltd. @ Baht 66.57 per share (Par Value @ Baht 100.-) which is the Book value as at December 31,2012 amounting to Baht 4,127,340.-