



November 11, 2013

Subject: Related transaction.

To : Managing Director  
 The Stock Exchange of Thailand

According to the resolution of the Board of Directors Meeting # 4/2013 of S & J International Enterprises Public Company Limited held on November 11, 2013, the details are as follows:

1. Approval having Osoth Interlaboratories Co.,Ltd. to rent building No. 600/9 Moo 11 Sukaphiban 8 Road, Nongkharm, Sriracha, Chonburi, 20230, Thailand to renew contract per details as follows :

1. The date on which the transaction occurred : January, 2014
2. The parties involved
  - Renter : S&J International Enterprises Public Company Limited
  - Tenant : Osoth Interlaboratories Co.,Ltd.
3. The general characteristics of the transaction :
  - Rental transaction on non movable property 1 years.
4. Rental area : 1,325 square meters.
5. Location of rental building: 600/9 Moo 11 Sukaphiban 8 Road, Nongkharm, Sriracha, Chonburi, 20230
6. Policy for setting rental price: The price should be the market price by considering location, place, characteristic and the useful of the property.
7. Rental per month : 120.75 baht per square meter.
8. Total value of transaciton : 1.92 million baht
9. Rental period : 1 years (January 1, 2014 – December 31, 2014)
10. Type & scope of equity of connected persons:
  - ☛ S&J is a major shareholder holding 33.19% (Proportion of shareholding after purchased an additional share)
  - ☛ Co – Major Shareholders : Saha Pathana Inter-Holding PLC. (SPI)

11. Interested directors not attend the meeting and not vote :  
 - Mr.Boonkiet Chokwatana is a Director of SPI and the Chairman of S & J

12. Opinions by the company's Board of Directors and The Audit Committee:  
 The company's Board of Directors and The Audit Committee considered and agreed having Osoth Interlaboratories to rent the aforementioned building due to reasonable in term of pricing and other related conditions i.e. its location, condition of the building and benefit receives from using the property. In addition, it is convenient to contact as it is near by the factory.

13. 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 rental transaction on non movable property not more than 3 years 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 an approval from the General Shareholders Meeting.





บริษัท เอส แอนด์ เจ อินเตอร์เนชั่นแนล เอนเตอร์ไพรส์ จำกัด (มหาชน) บมจ. 0107537001366  
S & J INTERNATIONAL ENTERPRISES PUBLIC COMPANY LIMITED

- 2 -

Please kindly be informed and post as appropriate.

Sincerely yours,

Mr.Thirasak Vikitset  
Managing Director

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

