



At Tor.10/2013

May 9, 2013

Re : Sub-Committees directors.

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. 2/2013 held on May 9, 2013 had appointment of the Sub-Committees directors to succeed those retiring upon term completion as follows:

1. Executive Board has term in holding office 1 year per name 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.Daranee Ajjaneeyakul Director of Executive Board
 - Mrs.Tanyanan Tantikovit Director of Executive BoardSecretary to the Executive Board : Mrs.Patchara Pongwichan
2. Audit Committee has term in holding office 1 year per name listed below:
 - Mr.Khachornsakdi Vanarateseath Chairman of Audit Committee
 - Mrs.Pradittha Chongwattana Director of Audit Committee
 - Mr.Surong Ongkosit Director of Audit CommitteeBy having Mrs.Panee Chantavaraluk be an Audit Committee's Secretary
3. Nominating Committee has term in holding office 1 year per name 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 has term in holding office 1 year per name 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 has term in holding office 1 year per name 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 Surachartchait Director of Risk Management Committee
 - Mrs.Daranee Ajaneeyakul Director of Risk Management Committee
 - Ph.D.Narumon Saardchom Director of Risk Management Committee
 - Mrs.Panee Chantavaralak 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 per name listed below:
- Prof. Dr.Malyn Chulasiri Chairman of CSR Committee
 - Admiral Apichart Pengsritong Director of CSR Committee
 - Mrs.Patchara Pongwichan Director of CSR Committee
 - Mrs.Thongsuk Upathambhakul Director of CSR Committee
 - Mrs.Suthanya Sumana Director of CSR Committee
 - Mrs. Rujapa Srisurang Director of CSR Committee
- Secretary to the CSR Committee : Mrs. Rujapa Srisurang

Please be informed and kindly post as appropriate.

Best Regards,

(Mr.Thirasak Vikitset)
Managing Director

Registra Dept.
Tel. 0-2676-2727 Ext. 2510, 2581-2582

