



**Notification Form of Member Names and Operation Scope of the Audit Committee**

The Board of Directors Meeting of S & J International Enterprises Public Company Limited No. 2/2014 held on May 12th, 2014 passed the following resolutions:

❖ Renewal:

1. Chairperson of the Audit Committee  
Mr. Khachornsakdi Vanaratseath term in holding office 1 year
  2. Member of the Audit Committee  
Mrs. Pradittha Chongwattana term in holding office 1 year
  3. Member of the Audit Committee  
Mr. Surong Ongkosit term in holding office 1 year
- Secretary of the Audit Committee: Mrs.Panee Chantavaraluk

The appointment/renewal will be effective from May 12th, 2014

Enclosed herewith are curriculum vitae of 3 members of the Audit Committee. The Audit Committee numbers 1-2 have adequate knowledge and experience to review reliability of the financial reports.

The Audit Committee of the Company has scope of duties and responsibilities to the Board of Director as follows:

1. To review that the Company has accurate and adequate financial reporting.
2. To review that the Company has suitable and efficient internal control system and internal audit and determine independence of the internal audit including agreement of appointment, transfer and dismissal of the chief of the internal audit office or any other unit in charge of internal audit.
3. To review that the Company comply with laws concerning securities and stock exchange, the Stock Exchange's regulations, and other laws related to the Company's business.
4. To consider, select and suggest independent persons to be the Company's Auditor, and propose such person's fees, as well as to attend a non-management meeting with the Auditor at least once a year.
5. To review that connected transactions or transactions that may have conflicts of interests are complied with the laws and the Stock Exchange's regulations in order to ensure that they are reasonable and for the best benefit of the Company.
6. To prepare the Audit Committee's Report and have it disclosed in the Company's Annual Report, to which must be signed by the Audit Committee's Chairperson and consist of at least the following information.
  - a. An opinion on the accuracy, completeness and reliability of the Company's financial report.
  - b. An opinion on the adequacy of the Company's internal control system.
  - c. An opinion on compliance with the laws concerning securities and stock exchange, the Stock Exchange's regulations, or other laws related to the Company's business.
  - d. An opinion on the suitability of the Auditor.
  - e. An opinion on transactions that may have conflicts of interests.
  - f. The number of the Audit Committee meetings, and its attendance record of each committee member.
  - g. An opinion or overview comment that the Audit Committee perceived from its performance under the charter.
  - h. Other information that the shareholders and general investors should know under its scope of duties and responsibilities assigned by the Company's Board of Directors.





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7. In carrying out the Audit Committee's duties, if it found or has any suspects that there are transactions or the following doings which may have a considerable impact on the Company's financial status and performance; it should report them to the Board of Directors in order to correct them within a suitable time frame set by the Audit Committee.
- Transactions causing conflicts of interests.
  - Fraud or irregularity or have key mistakes in the internal control system.
  - Breach of laws concerning securities and stock exchange, regulations of the Stock Exchange of Thailand, and other laws related to the Company's business.

If the Company's Board of Directors or its executives failed to arrange to have them corrected within due course, any member of the Audit Committee may report such transactions or doings to the Securities and Exchange Commission or the Stock Exchange of Thailand.

- To support and follow up that the Company has effective risk management system.
- To improve the Charter of the Audit Committee and present it to the Company's Board of Directors for approval.
- To perform any other matters as assigned by the Company's Board of Directors with the Audit Committee's agreement under the Company Regulations and laws.

The Company hereby certifies that

- The Audit Committee's members have all qualifications described by the regulations of the Stock Exchange of Thailand; and
- The above scope of duties and responsibilities of the Audit Committee is in accordance with the regulations of the Stock Exchange of Thailand.



S & J INTERNATIONAL  
ENTERPRISES PUBLIC  
COMPANY LIMITED

TV

Signed..... Director  
(Mr.Thirasak Vikitset)

MC

Signed..... Director  
(Prof.Dr.Malyn Chulasiri)

