



At Tor 09/2014

May 12, 2014

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. 2/2014 held on May 12, 2014 had ppointment of the Sub-Committees directors to succeed those retiring upon term completion as follows:

1. The Board of Directors:

• Mr.Boonkeit	Chokwatana	Chairman
• Mrs.Tipaporn	Chokwatana	Vice Chairman
• Mr.Thirasak	Vikitset	Managing Director
• Dr.Atthakorn	Glankwamdee	Deputy Managing Director
• Mrs.Kaewta	Ongsaranakom	Director
• Prof.Dr.Malyn	Chulasiri	Director
• Mrs.Chitraporn	Vikitset	Director
• Mrs.Teerada	Ambhanwong	Director
• Mr. Suthep	Dansiriviroj	Director
• Admiral Apichart	Pengsritong	Independent Director
• Mrs.Pismai	Chandrubeksa	Independent Director
• Mr.Khachornsakdi	Vanarateseath	Independent Director
• Mrs.Pradittha	Chongwattana	Independent Director
• Mr.Surong	Ongkosit	Independent Director

By having Mrs.Sukanya Keeratiprasert be an The Board of Director's Secretary

The directors authorized to sing their names on behalf of the company are as follows :

1. Mr.Boonkeit	Chokwatana
2. Mrs.Tipaporn	Chokwatana
3. Mr.Thirasak	Vikitset
4. Dr.Atthakorn	Glankwamdee
5. Mrs.Kaewta	Ongsaranakom
6. Prof.Dr.Malyn	Chulasiri
7. Mrs.Chitraporn	Vikitset
8. Mrs.Teerada	Ambhanwong
9. Mr. Suthep	Dansiriviroj

Where by 2 Directors from above 9 directors are required to sign their names together with the presence of company seal.

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 Committee

By having Mrs.Panee Chantavaraluk be an Audit Committee's Secretary





3. 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
 - 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 Board

Secretary to the Executive Board : Mrs.Patchara Pongwichan

4. 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

5. 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

6. 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 Surachartchairit Director of Risk Management Committee
 - Mrs.Daranee Ajjaneeyakul Director of Risk Management Committee
 - Ph.D.Narumon Saardchom Director of Risk Management Committee
 - Mrs.Panee Chantavaralak Director of Risk Management Committee
 - Mr.Pattapa Vikitset Director of Risk Management Committee
 - Mr.Vikrant Komalaputra Director of Risk Management Committee

Internal audit manager and Secretary to the Board of Risk Management Committee :
Mrs.Panee Chantavaralak





7. Corporate Social Responsibility Committee has 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 |
| • Mrs.Tanyanan | Tantikovit | 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

