



At.S&J 09/2015

May 11, 2015

Subject: Related transaction.

To : Managing Director
The Stock Exchange of Thailand

According to the resolution of the Board of Directors Meeting # 2/2015 of S & J International Enterprises Public Company Limited held on May 11, 2015, the details are as follows:

1. Approval having Yamahatsu (Thailand) Co.,Ltd. to rent building No. 600/48 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 : May, 2015
2. The parties involved
 - Renter : S&J International Enterprises Public Company Limited
 - Tenant : Yamahatsu (Thailand) Co.,Ltd.
3. The general characteristics of the transaction :
 - Rental transaction on non movable property 3 Years.
4. Rental area
 - Factory Building Space : 7,360 square meters @ 250.0 baht per square meter accounting for rental per month 1,840,000.0 baht.
 - Surrounding Building Space : 5,140 square meters @ 40.0 baht per square meter accounting for rental per month 205,600.0 baht.
 - Warehousing Space : 1,948 square meters @ 150.0 baht per square meter accounting for rental per month 292,200.0 baht.
5. Rental per month : 2,337,800.0 baht
6. Total value of transaciton : 84,160,800.0 baht
7. Policy for setting rental price : The price should be the market price by considering location, place, charisteristic and the useful of the property.
8. Rental period : 3 years (May 1, 2015 – April 30, 2018)
9. Type & scope of equity of connected persons:
 - ★ S&J is a major shareholder holding 30.0% (Proportion of shareholding after purchased an additional share)
 - ★ Co – Directors
 - Mr. Thirasak Vikitset
 - Mrs.Chitraporn Vikitset
10. Interested directors not attend the meeting and not vote :
 - Mr. Thirasak Vikitset
 - Mrs.Chitraporn Vikitset (absent)





11. 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 to renew the rental contract of the aforementioned building for another 3 years including to increase the price as proposed 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.

12. 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 0.03% but less than 3% of NTA (2.68%). 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.

Please kindly be informed and post as appropriate.

Sincerely yours,

(Prof. Dr. Malyn Chulasiri)
Director

Registra Dept.
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