

At S&J 07/2016

February 23, 2016

Subject: Related transaction (Amended)

To : Managing Director
The Stock Exchange of Thailand

According to the resolution of the Board of Directors Meeting # 1/2016 of S & J International Enterprises Public Company Limited held on February 23, 2016, the details are as follows:

1. Approval having Osoth Inter Laboratories 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 : March, 2016
2. The parties involved
Renter : S&J International Enterprises Public Company Limited
Tenant : Osoth Inter Laboratories Co.,Ltd.
3. The general characteristics of the transaction :
Rental transaction on non movable property for 3 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 **base on the reference prices for rental fee of surrounding area and** considering location, place, characteristic and the useful of the said property.
7. Rental per month : 120.75 baht per square meter **with the same rental rate of Baht 160,000 per month which the payment date due on the 5th of each month.**
8. Total value of transaction : 5.76 million baht
9. Rental period : 3 years (March 1, 2016 – February 28, 2019)
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 – Director

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11. Interested directors not attend the meeting and not vote :

- Mr.Boonkiet Chokwatana
- Mr.Thirasak Vikitset
- Prof.Dr.Malyn Ungsurungsie

12. Opinions by the company's Board of Directors :

The company's Board of Directors considered and agreed having Osoth Inter Laboratories to rent the aforementioned building for 3 years 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. Opinions by The Audit Committee and/or company director(s) significantly different from those by The Board of Directors : - None -

14. 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.

Please kindly be informed and post as appropriate.

Yours sincerely,



(Prof.Dr.Malyn Ungsurungsie)
Director

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