

บริษัท เอส แอนด์ เจ อินเตอร์เนชั่นแนล เอนเตอร์ไพรส์ จำกัด (มหาชน) S & J INTERNATIONAL ENTERPRISES PUBLIC COMPANY LIMITED

At S&J 08/2016

February 23, 2016

RE: Replacement of a Company Secretary

To: Managing Director

The Stock Exchange of Thailand

S & J International Enterprises Public Company Limited would like to inform that the Board of Directors has resolved in the meeting No.1/2016 on Tuesday, February 23, 2016, which appointment of Mr.Sumit Khopaiboon as the Company Secretary in replacement of Ms.Jutharat Jaruyawong who resigned from the position, effective from Tuesday, February 23, 2016 onwards.

Please kindly be informed and post as appropriate.

Yours sincerely,

(Mr.Thirasak Vikitset) Manaing Director

Registra Dept.

Tel. 0-2676-2727 Ext. 2581-2582



