



At.S&J 02/2018

February 26, 2018

Subject: Related transaction.

To : Managing Director
The Stock Exchange of Thailand

According to the resolution of the Board of Directors Meeting # 1/2018 of S & J International Enterprises Public Company Limited held on February 26, 2018, the details are as follows:

Approval having Osoth Inter Laboratories Co.,Ltd. to rent electrical equipment as followings :

1. The date on which the transaction occurred : March, 2018
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 movable properties for 10 years.
4. Rental items :
 - OIL IMMERSSED DISTRIBUTION TRANSFORMER HERMETICALLY SEALED TYPE WITHOUT GAS CUSHION "ETERNITY"
 - MDB 1500 KVA (USED MDB)
5. Rental per month : 30,000 baht
6. Total value of transaction : 3,600,000 baht
7. Policy for setting rental price : at market price
8. Rental period : 10 years (March 1, 2018 – February 28, 2028)
9. Type & scope of equity of connected persons:
 - S&J is a major shareholder holding 33.19%
 - Co – Directors
 - Mr. Boonkiet Chokwatana
 - Mr. Thirasak Vikitset
 - Prof.Dr.Malyn Ungsurungsie
10. Interested directors not attend the meeting and not vote :
 - Mr. Boonkiet Chokwatana
 - Mr. Thirasak Vikitset
 - Prof.Dr.Malyn Ungsurungsie
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 Rental transaction on movable property 10 Years. Including to the price as proposed due to reasonable in term of pricing and other related conditions i.e. its condition of the equipment 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 relating to assets and services having transaction volume of over Baht 1 million but less than Baht 20 million, or more than 0.03% but less than 3% of net tangible assets (NTA), whichever may be greater. Accordingly, the said transaction volume shall be get approval from The Board of Directors and to report said information to the SET, without having to seek further approval from the shareholders' meeting.

Please kindly be informed and post as appropriate.

Sincerely yours,

(Mrs.Kaewta Ongsaranakom)
Director

Registra Dept.
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