



At S&J 16/2018

August 9, 2018

Subject : Related transaction.

To : Managing Director
The Stock Exchange of Thailand

The Board of Directors of S&J International Enterprises Public Company Limited in the meeting No. 4/2018 held on August 9, 2018 had a resolution as follows: Approval Yamahatsu (Thailand) Co.,Ltd. to rent the 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 occurred transaction : May, 2018
2. The parties involved
 - Renter : S&J International Enterprises Public Company Limited (S&J)
 - Tenant : Yamahatsu (Thailand) Co.,Ltd. (YHT), an Associate, which is manufacturer of hair products. It is only one tenant in the area for rent, therefore the rental price is considered based on the market price of the surrounding area.
3. The general characteristics of the transaction :
Rental transaction on immovable property for 3 Years.
4. Rental area
 - Factory Building Space : 7,360 square meters @ 270 baht per square meter (formerly 250 baht per square meter),accounting for rental per month 1,987,200 baht.
 - Surrounding Building Space : 5,140 square meters @ 40 baht per square meter (no change) ,accounting for rental per month 205,600 baht.
 - Warehousing Space : 1,948 square meters @ 150 baht per square meter (no change) ,accounting for rental per month 292,200 baht
5. Term of the lease in the area : The company shall notify the tenant in advance for 1 year.
6. Rental per month : 2,485,000 baht
7. Total value of transaction : 89,460,000 baht
8. Policy for specify rental price : The increase in rental rates for factory Buildings space shall be based on market price by considering location, place, characteristic and the useful of the property.
9. Rental period : 3 years (May 1, 2018 – April 30, 2021)
10. Type & scope of equity of connected persons:
 - Shareholders of Yamahatsu (Thailand) Co.,Ltd.

Item	Name	% of Share holding
1	Henkel AG & Co. KGaA	70.00%
2	S & J International Enterprises Public Company Limited	30.00%

Remark Yamahatsu (Thailand) Co.,Ltd. (YHT), an Associate of S&J is with Shareholding at 30.0%





- 2 -

- Name of Director of Yamahatsu (Thailand) Co.,Ltd.
 - 1. Mr.Thirasak Vikitset
 - 2. Mrs.Chitraporn Vikitset
 - 3. Miss Sumeth Surachartchairit
 - 4. Mr.Matthias Czaja
 - 5. Mr.Kevin Gerard Mignon
 - 6. Mr.Paolo Nicola Maria Gaias
 - 7. Miss Dulaya Phuangthong
 - 8. Miss Wanrudee Jittiruangkit
- Co – Directors are
 - Mr. Thirasak Vikitset
 - Mrs.Chitraporn Vikitset
- Co – Management is Miss Sumeth Surachartchairit.
- 11. Interested directors not attend the meeting and not vote are :
 - Mr. Thirasak Vikitset
 - Mrs.Chitraporn Vikitset
- 12. Opinions by the company's Board of Directors :

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 which is the 4th renewal of the contract 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.
- 13. Opinions by the Audit Committee and/or Director 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 relating to assets and services with transaction volume of 2.55% of NTA (calculated from the 1st Quarterly Financial Statement) and over than 0.03% but less than 3% of net tangible assets (NTA). Accordingly, the said transaction volume approved by the Board of Directors and reported said information to the SET, without having to seek further approval from the shareholders' meeting.

Kindly post these information at your earliest convenience.

Sincerely yours,

(Mr.Thirasak Vikitset)
Managing Director

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