



**Minutes of 33<sup>th</sup> Annual General Meeting**

**S & J International Enterprises Public Company Limited**

The Meeting was held at the conference room of the Chao - Phraya Room No. 1 Montien Riverside Hotel, 372 Rama III Road, Kwaeng Bangklo, Khet Bangkholaem, Bangkok 10120 on Monday, April 23, 2012 at 2.00 p.m. with 91 persons 139 shareholders and appointed proxies present at the meeting, representing total 130,628,009 shares or 87.13 % of the amount of issued and paid-up shares to form a quorum. According to the company's article of association No.36, it requires shareholders and by proxies to attend the meeting not less than 25 shareholders or not less than 1/2 of total shareholders and not less than 1/3 of total shares issued. The record date to determine the names of shareholders who have rights to attend the 33<sup>th</sup> Annual General Meeting of shareholders was on March 19, 2012 and the closing date of the Company's share register book to collect the names of shareholders according to Section 225 of the Securities and Exchange Act was on March 20, 2012. There was 819 shareholders totaling 149,930,828 shares

Mr.Boonkiet Chokwatana, Chairman of the meeting, expressed thanks on behalf of the Board of Directors to all the shareholders present at the meeting and introduced company directors, sub committee directors, executives and auditor who were attending the meeting as follows :

Board of directors

- |                     |             |  |
|---------------------|-------------|--|
| 1. Mr.Boonkiet      | Chokwatana  | Chairman of the Board of Directors<br>Chairman of the Remuneration Committee and<br>Chairman of the Nominating Committee                   |
| 2. Mrs.Tipaporn     | Chokwatana  | Vice Chairman of the Board of Directors<br>Chairman of the Risk Management Committee and<br>Director of the Nominating Committee           |
| 3. Mr.Thirasak      | Vikitset    | Managing Director<br>Chairman of the Executive Board<br>Director of the Nominating Committee and<br>Director of the Remuneration Committee |
| 4. Dr.Atthakorn     | Glankwamdee | Deputy Managing Director<br>Director of the Executive Board<br>Director of the Nominating Committee and                                    |
| 5. Admiral Apichart | Pengsritong | Independent Director<br>Director of the Corporate Social Responsibility Committee  |