



At S&J.13/2018

May 10, 2018

Re : Appointment of Sub-Committees directors.

To : President
The Stock Exchange of Thailand

Attachment : 1. Audit Committee Report on Members and Scope of Duties (F24-1)

The Board of Directors of S&J International Enterprises Public Company Limited in the meeting No. 3/2018 held on May 10, 2018 had appointment of the Sub-Committees directors to succeed those retiring upon term completion as follows:

1. The Board of Directors:

▪ Mr.Boonkeit	Chokwatana	Chairman
▪ Mrs.Tipaporn	Chokwatana	Vice Chairman
▪ Mr.Thirasak	Vikitset	Managing Director
▪ Dr.Atthakorn	Glinkwamdee	Deputy Managing Director
▪ Mrs.Kaewta	Ongsaranakom	Director
▪ Prof.Dr.Malyn	Ungsurungsie	Director
▪ Mrs.Chitraporn	Vikitset	Director
▪ Mrs.Teerada	Ambhanwong	Director
▪ Mr. Suthep	Dansiriviroj	Director
▪ Admiral Apichart	Pengsritong	Independent Director
▪ Mrs.Pismai	Chandrubeksa	Independent Director
▪ Mr.Amorn	Asvanunt	Independent Director
▪ Mrs.Pradittha	Chongwattana	Independent Director
▪ Mr.Surong	Ongkosit	Independent Director
▪ Pol.Gen.Somchai	Prabhasabhakdi	Independent Director

By having Mr.Sumit Khopaiboon to be an The Board of Director's Secretary

The directors authorized to sign their names on behalf of the company are as follows :

1. Mr.Boonkeit	Chokwatana
2. Mrs.Tipaporn	Chokwatana
3. Mr.Thirasak	Vikitset
4. Dr.Atthakorn	Glinkwamdee
5. Mrs.Kaewta	Ongsaranakom
6. Prof.Dr.Malyn	Ungsurungsie
7. Mrs.Chitraporn	Vikitset
8. Mrs.Teerada	Ambhanwong
9. Mr. Suthep	Dansiriviroj

Where by 2 Directors from above 9 directors are required to sign their names together with the presence of company seal.





2. Audit Committee has holding term for 1 year per name listed below:

• Mr.Amorn	Asvanunt	Chairman of Audit Committee
• Mrs.Pradittha	Chongwattana	Director of Audit Committee
• Mr.Surong	Ongkosit	Director of Audit Committee
• Pol.Gen.Somchai	Prabhasabhakdi	Director of Audit Committee

By having Mrs.Panee Chantavaraluk to be Internal audit manager and Audit Committee's Secretary.

3. Executive Board has holding term for 1 year per name listed below:

• Mr.Thirasak	Vikitset	Chairman of Executive Board
• Dr.Atthakorn	Glinkwamdee	Director of Executive Board
• Mrs.Kaewta	Ongsaranakom	Director of Executive Board
• Prof. Dr.Malyn	Ungsurungsie	Director of Executive Board
• Mrs.Chitraporn	Vikitset	Director of Executive Board
• Miss.Sumeth	Surachartchairit	Director of Executive Board
• Mrs.Thongsuk	Upathambhakul	Director of Executive Board
• Mrs.Patchara	Pongwichan	Director of Executive Board
• Mrs.Suthanya	Sumana	Director of Executive Board
• Mrs.Daranee	Ajjaneeyakul	Director of Executive Board
• Mrs.Jariya	Thamvachiraporn	Director of Executive Board
• Mr.Sumit	Khopaiboon	Director of Executive Board
• Miss.Kitsanarut	Rassameesuriyan	Director of Executive Board

Secretary of the Executive Board : Mrs.Patchara Pongwichan

4. Nominating Committee has holding term for 1 year per name listed below:

• Mr.Boonkiet	Chokwatana	Chairman of Nominating Committee
• Mr.Thirasak	Vikitset	Director of Nominating Committee
• Dr.Atthakorn	Glinkwamdee	Director of Nominating Committee
• Mrs.Kaewta	Ongsaranakom	Director of Nominating Committee
• Mrs. Chitraporn	Vikitset	Director of Nominating Committee

5. Remuneration Committee has holding term for 1 year per name listed below:

• Mr.Boonkiet	Chokwatana	Chairman of Remuneration Committee
• Mr.Thirasak	Vikitset	Director of Remuneration Committee
• Mrs.Kaewta	Ongsaranakom	Director of Remuneration Committee
• Mrs.Pismai	Chandrubeksa	Director of Remuneration Committee





6. Risk Management Committee has holding term for 1 year per name listed below:

• Dr.Atthakorn	Glankwamdee	Chairman of Risk Management Committee
• Assoc.Prof.Nares	Kesaprakorn	Director of Risk Management Committee
• Dr.Krirkiat	Srisempoke	Director of Risk Management Committee
• Mrs.Daranee	Ajjaneeyakul	Director of Risk Management Committee
• Mrs.Suthanya	Sumana	Director of Risk Management Committee
• Mr.Pattara	Vikitset	Director of Risk Management Committee

Secretary of the Board of Risk Management Committee : Mrs.Suthanya Sumana

7. Corporate Social Responsibility Committee has holding term for 1 year per name listed below:

• Prof. Dr.Malyn	Ungsurungsie	Chairman of CSR Committee
• Admiral Apichart	Pengsritong	Director of CSR Committee
• Mrs.Thongsuk	Upathambhakul	Director of CSR Committee
• Mrs. Rujapa	Srisurang	Director of CSR Committee
• Mrs.Tanyanan	Tantikovit	Director of CSR Committee
• Miss.Thatsruang	Saengwichian	Director of CSR Committee
• Miss Yaowaluk	Potinimit	Director of CSR Committee

Secretary of the CSR Committee : Mrs. Rujapa Srisurang

8. Corporate Governance Committee has holding term for 1 year per name listed below:

• Pol.Gen.Somchai	Prabhasabhakdi	Chairman of Corporate Governance Committee
• Mrs.Kaewta	Ongsaranakom	Director of Corporate Governance Committee
• Mrs.Patchara	Pongwichan	Director of Corporate Governance Committee
• Mr.Sumit	Khopaiboon	Director of Corporate Governance Committee
• Mrs. Worawan	tantrasadetee	Director of Corporate Governance Committee

Secretary of the Corporate Governance Committee: Mr.Sumit Khopaiboon

Please be informed and kindly post as appropriate.

Best Regards,

(Mr.Thirasak Vikitset)
Managing Director

Registra Dept.

Tel. 0-2676-2727 Ext. 2812, 2512, 2582





Notification Form of Member Names and Operation Scope of the Audit Committee

The Board of Directors Meeting of S & J International Enterprises Public Company Limited No. 3/2018 held on May 10th, 2018 passed the following resolutions:

- ❖ Renewal:
 1. Chairman of the Audit Committee
Mr. Amorn Asvanunt term in holding office 1 year
 2. Member of the Audit Committee
Mrs. Pradittha Chongwattana term in holding office 1 year
 3. Member of the Audit Committee
Mr. Surong Ongkosit term in holding office 1 year
 4. Member of the Audit Committee
Pol. Gen. Somchai Prabhasabhakdi term in holding office 1 year

Secretary of the Audit Committee: Mrs.Panee Chantavaraluk

The appointment/renewal will be effective from May 10th, 2018

Enclosed herewith are curriculum vitae of - members of the Audit Committee. The Audit Committee numbers 1 have adequate knowledge and experience to review reliability of the financial reports.

The Audit Committee of the Company has scope of duties and responsibilities to the Board of Director as follows:

1. To review that the Company has accurate and adequate financial reporting.
2. To review that the Company has suitable and efficient internal control system and internal audit and determine independence of the internal audit including agreement of appointment, transfer and dismissal of the chief of the internal audit office or any other unit in charge of internal audit.
3. To review that the Company comply with laws concerning securities and stock exchange, the Stock Exchange's regulations, and other laws related to the Company's business.
4. To review the compliance in accordance with the Anti-Corruption Policy.
5. To consider, select and suggest independent persons to be the Company's Auditor, and propose such person's fees, as well as to attend a non-management meeting with the Auditor at least once a year.
6. To review that connected transactions or transactions that may have conflicts of interests are complied with the laws and the Stock Exchange's regulations in order to ensure that they are reasonable and for the best benefit of the Company.
7. To prepare the Audit Committee's Report and have it disclosed in the Company's Annual Report, to which must be signed by the Audit Committee's Chairperson and consist of at least the following information.
 - a. An opinion on the accuracy, completeness and reliability of the Company's financial report.
 - b. An opinion on the adequacy of the Company's internal control system.
 - c. An opinion on compliance with the laws concerning securities and stock exchange, the Stock Exchange's regulations, or other laws related to the Company's business.
 - d. An opinion on the suitability of the Auditor.
 - e. An opinion on transactions that may have conflicts of interests.
 - f. The number of the Audit Committee meetings, and its attendance record of each committee member.



- g. An opinion or overview comment that the Audit Committee perceived from its performance under the charter.
 - h. Other information that the shareholders and general investors should know under its scope of duties and responsibilities assigned by the Company's Board of Directors.
8. In carrying out the Audit Committee's duties, if it found or has any suspects that there are transactions or the following doings which may have a considerable impact on the Company's financial status and performance; it should report them to the Board of Directors in order to correct them within a suitable time frame set by the Audit Committee.
- a. Transactions causing conflicts of interests.
 - b. Fraud or irregularity or have key mistakes in the internal control system.
 - c. Breach of laws concerning securities and stock exchange, regulations of the Stock Exchange of Thailand, and other laws related to the Company's business.

If the Company's Board of Directors or its executives failed to arrange to have them corrected within due course, any member of the Audit Committee may report such transactions or doings to the Securities and Exchange Commission or the Stock Exchange of Thailand.

- 9. To support and follow up that the Company has effective risk management system.
- 10. To improve the Charter of the Audit Committee and present it to the Company's Board of Directors for approval.
- 11. To oversight the company's operation in accordance with good corporate governance.
- 12. To perform any other matters as assigned by the Company's Board of Directors with the Audit Committee's agreement under the Company Regulations and laws.

The Company hereby certifies that

- 1. The Audit Committee's members have all qualifications described by the regulations of the Stock Exchange of Thailand; and
- 2. The above scope of duties and responsibilities of the Audit Committee is in accordance with the regulations of the Stock Exchange of Thailand.

Signed.....
(Mr.Thirasak Vikitset) Director

Signed.....
(Mrs.Malyn Ungsurungsie) Director

