

The Corporate Governance Committee's Report

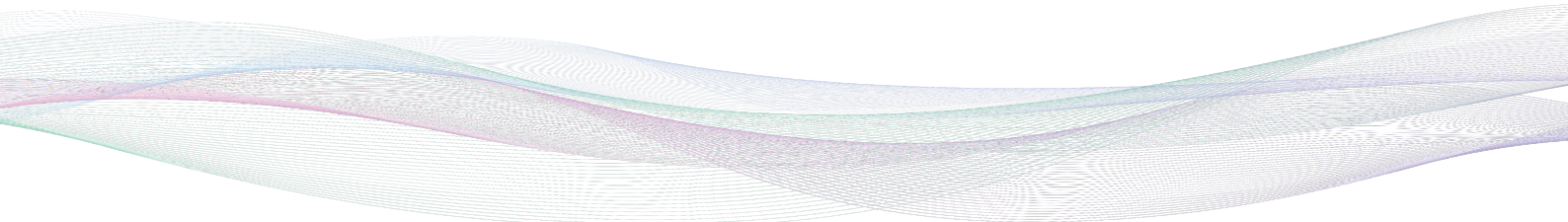
S&J International Enterprises Public Company Limited has appointed the Corporate Governance Committee, comprised of the following 5 members:

1.	Pol.Gen.Somchai	Prabhasabhakdi	Chairman
2.	Mrs.Kaewta	Ongsaranakom	Member
3.	Mrs.Patchara	Pongwichan	Member
4.	Mr.Sumit	Khopaiboon	Member
5.	Mrs.Worawan	Tantrasadetee	Member

The Corporate Governance Committee discharged its duties and responsibilities as assigned by the Board of Directors and specified in the Charter or the Corporate Governance Committee. The Committee is responsible for overseeing that the company's business operations are in full compliance with the principles of good corporate governance and that its management practices are transparent with full disclosures and accountability together with equitable treatment for all stakeholder groups, as well as for ensuring the company's continued growth on a sustainable basis.

During 2018, the Corporate Governance Committee held a total of 4 meetings in order to follow up activities in relation to good corporate governance which summarized as follows:

1. Reviewed and revised the Charter for the Corporate Governance Committee for appropriate and relevant to the good corporate governance principles and the current situation.
2. Reviewed and revised the draft "Good Corporate Governance Principles" of the Company so as to ensure the compliance with the Corporate Governance Code for listed companies in 2017 according to the announcement of the Securities and Exchange Commission (SEC) and to enhance the principles of good corporate governance by focusing on the implementation of the principles to the company proper practices and to make valuable benefit and sustainable growth for corporate.
3. Approved for the individual Board of Director assessment and the assessment of all 7 Sub-Committees.



4. Oversaw and supported the company in complying with the principles of good governance, that resulted in the company receiving, a 'Excellent' CG score in the annual CG practices survey of Thai listed companies by the Thai Institute of Directors Association, in 2018 as well as in the company being placed, in the 'Top Quartile' of those listed companies having a market capitalization value of Baht 3,000 - 9,999 million.
5. Reviewed and revised the Anti-Corruption Compliance, and Rule of practices in order to be the guidelines for directors, executives and employees to conduct and comply with the anti-corruption policy as corporate culture to not accept any forms of corruption whether direct or indirect for business transparency.

The Corporate Governance Committee is confident that the company has conducted its business operation in accordance with the good corporate governance principles and committed to further developing good corporate governance practices, which is a key factor to support business operation together with promoting trustworthiness from the stakeholders as a basis for sustainable growth of the company.



(Pol.Gen.Somchai Prabhasabhakdi)

Chairman of the Corporate Governance Committee

