



บริษัท เอส แอนด์ เจ อินเตอร์เนชั่นแนล เอนเตอร์ไพรส์ จำกัด (มหาชน)  
S & J INTERNATIONAL ENTERPRISES PUBLIC COMPANY LIMITED

At S&J.12/2019

May 13, 2019

Re : Appointment of Sub-Committees directors.

To : President  
The Stock Exchange of Thailand

The Board of Directors of S&J International Enterprises Public Company Limited in the meeting No. 3/2019 held on May 13, 2019 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
• Pol.Gen.Somchai	Prabhasabhakdi	Independent Director
• Assist.Prof.Dr.Pongchai	Athikomrattanakul	Independent Director

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

The directors authorized to sing 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
• Pol.Gen.Somchai	Prabhasabhakdi	Director of Audit Committee
• Assist.Prof.Dr.Pongchai	Athikomrattanakul	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
• Miss.Kitsanarut	Rassameesuriyan	Director of Executive Board
• Mr.Sumit	Khopaiboon	Director of Executive Board
• Mrs.Yarin	Srisakda	Director of Executive Board

Secretary to 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	Glinkwamdee	Chairman of Risk Management Committee
• Assoc.Prof.Nares	Kesaprakorn	Director of Risk Management Committee
• Assoc.Prof.Kitisak	Ploypanichcharoen	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
• Mrs.Rujapa	Srisurang	Director of Risk Management Committee

Secretary to 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	Potinit	Director of CSR Committee

Secretary to 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	tantrasadatee	Director of Corporate Governance Committee

Secretary to the Corporate Governance Committee: Mr.Sumit Khopaiboon

Please be informed and kindly post as appropriate.

Best Regards,

(Mr.Thirasak Vikitset)  
Managing Director

Registra Dept.  
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