



At S&J 05/2020

February 20, 2020

Subject: Related transaction (**Amendment**)

To : President

The Stock Exchange of Thailand

According to the resolution of the Board of Directors Meeting No.2/2020 of S & J International Enterprises Public Company Limited held on February 20, 2020, approval having Osoth Inter Laboratories Co.,Ltd. to rent Land and Building No. 600/9 Moo 11 Sukaphiban 8 Road, Nongkharm, Sriracha, Chonburi, 20230, Thailand to renew contract per details as follows :

1. The date on which the transaction occurred : March, 2020
2. The parties involved
Renter : S&J International Enterprises Public Company Limited
Tenant : Osoth Inter Laboratories Co.,Ltd.
3. The general characteristics of the transaction :
Rental transaction on non movable property for 3 years.
4. Rental area : **Land and Building 6,540 square meters.**
5. Location : 600/9 Moo 11 Sukaphiban 8 Road, Nongkharm, Sriracha, Chonburi, 20230
6. Policy for setting rental price: The fair market price based on the prices appraised by Independent Appraiser.
7. Rental per month : Land and Building totally 33.00 baht per square meter, Totally of **rental per month 215,820 baht**, which the payment date due on the 5th of each month.
8. Total value of transaction : **7.77 million baht**
9. Rental period : 3 years (March 1, 2020 – February 28, 2023)
10. Type & scope of equity of connected persons:
 - S&J is a major shareholder holding 33.19%
 - Co – Director
11. Interested directors not attend the meeting and not vote :
 - Mr.Boonkiet Chokwatana
 - Mr.Thirasak Vikitset
 - Mrs.Malyn Ungsurungsie





12. Opinions by the company's Board of Directors :

The company's Board of Directors considered and agreed having Osoth Inter Laboratories to rent the aforementioned building for 3 years 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. In addition, it is convenient to contact as it is near by the factory.

13. Opinions by The Audit Committee and/or company director(s) 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 Connected Transaction Regulation, type of Real estate rental transactions for a period not longer than 3-year with **transaction volume of 0.22%** of NTA (calculated from the year 2019 Financial Statements) 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.

Please kindly be informed and post as appropriate.

Yours sincerely,

(Mr.Thirasak Vikitset)
Managing Director

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