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 has carried all duties as assigned by the Board of Directors as specified in its charter to oversee the company by enhancing Good Corporate Governance principles with transparency, disclosure and fairness for all stakeholders with sustainable growth.

In 2019, the Corporate Governance Committee organized 5 meetings to complete the assigned responsibilities as follows:

1. Reviewing the charter of the Corporate Governance Committee as the guidelines to meet the Good Corporate Governance principles and appropriateness for the current situations.
2. Reviewing and improving the main contents of Good Corporate Governance Principles in accordance with the Principles of Good Corporate Governance for listed companies of the Securities and Exchange Commission (SEC) to achieve the business goals coupling with required ethical standards leading to benefits for stakeholders, shareholders, the Company and the society.
3. Reviewing and improving rules and practices under the anti-corruption policies to develop corporate culture focusing on business transparency.
4. Promoting knowledge and understanding for good corporate governance and anti-corruption both internally and externally. This year, the Company has organized trainings for the Board members, Executives and employees. In addition, trainings has been as well organized to the subsidiaries, associates and business partners on "Extension of Anti-Corruption for Corporate Sustainable Development".

5. The Company has been assessed as the “Excellent” for 2 consecutive years by the Corporate Governance Report of Thai Listed Companies 2019, The Thai Institute of Directors Association (IOD).
6. The Company has been approved for recertification by the Collection Coalition Against Corruption (CAC) in the 3rd quarter.

Accordingly, The Corporate Governance Committee is of the definite goal to cultivate and promote “consciousness” for business good governance and anti-corruption leading to daily practical practices aiming for sustainability.

(Pol.Gen.Somchai Prabhasabhakdi)

Chairman of the Corporate Governance Committee