



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

At S&J.12/2020

May 15, 2020

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. 5/2020 held on May 15, 2020 had appointment of the Sub-Committees directors to succeed those retiring upon term completion as follows:

1. Audit Committee

- 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

2. Executive Board

- Mr.Thirasak Vikitset Chairman of Executive Board
- Dr.Atthakorn Glankwamdee 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
- Mrs.Thongsuk Upathambhakul Director of Executive Board
- Mrs.Patchara Pongwichan Director of Executive Board
- Mrs.Suthanya Sumana Director of Executive Board
- Mrs.Daranee Ajaneeyakul Director of Executive Board
- Ms.Kitsanarut Rassameesuriyan Director of Executive Board
- Mr.Sumit Khopai boon Director of Executive Board
- Mrs.Yarin Srisakda Director of Executive Board

Secretary to the Executive Board : Mrs.Patchara Pongwichan

3. Nominating Committee

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

4. Remuneration Committee

- 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





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5. Risk Management Committee

- Assist.Prof.Dr.Pongchai Athikomrattanakul Chairman of Risk Management Committee
- Assoc.Prof.Nares Kesaprakorn Director of Risk Management Committee
- Mrs.Porntip Putipat Director of Risk Management Committee
- Mrs.Thongsuk Upathambhakul Director of Risk Management Committee
- Mrs.Daranee Ajjaneeyakul Director of Risk Management Committee
- Ms.Waraluck Punpairoj Director of Risk Management Committee

6. Corporate Social Responsibility Committee

- Prof. Dr.Malyn Ungsurungsie Chairman of CSR Committee
- Admiral Apichart Pengsritong Director of CSR Committee
- Mrs. Rujapa Srisurang Director of CSR Committee
- Mrs.Tanyanan Tantikovit Director of CSR Committee
- Ms.Thatsruang Saengwichian Director of CSR Committee
- Ms.Pornpanawan Boonrom Director of CSR Committee
- Ms.Patchapornwan Thanavejchamong Director of CSR Committee

Secretary to the CSR Committee : Mrs. Rujapa Srisurang

7. Corporate Governance Committee

- 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 Khopai boon Director of Corporate Governance Committee
- Mrs.Worawan tantrasadetee Director of Corporate Governance Committee

Secretary to the Corporate Governance Committee: Mr.Sumit Khopai boon

Whereby The Audit Committee, the Executive Board, the Nominating Committee, the Remuneration Committee, the Risk Management Committee, the Corporate Social Responsibility Committee and the Corporate Governance Committee all are entitled to a 1 year term, effective from May 15, 2020 onwards.

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  
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