



At S&J.11/2021

May 13, 2021

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. 4/2021 held on May 13, 2021 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 | Athikomrattanukul | 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   | 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 |
| • Mrs.Thongsuk   | Upathambhakul   | Director of Executive Board |
| • Mrs.Patchara   | Pongwichan      | Director of Executive Board |
| • Mrs.Daranee    | Ajjaneeyakul    | Director of Executive Board |
| • Ms.Kitsanarut  | Rassameesuriyan | Director of Executive Board |
| • Mr.Sumit       | Khopaiboon      | Director of Executive Board |
| • Ms.Yarin       | Arayatanitkul   | Director of Executive Board |
| • Mr.Praj        | Srichandra      | 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   | Glinkwamdee  | 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
- Mrs.Pornpip Putipat Director of Risk Management Committee
- Mrs.Thongsuk Upathambhakul Director of Risk Management Committee
- Mrs.Daranee Ajjaneeyakul Director of Risk Management Committee
- Mr.Praj Srichandra Director of Risk Management Committee
- Ms.Waraluck Punpairoj Director of Risk Management Committee

Secretary to the Risk Management Committee : Ms.Waraluck Punpairoj

6. Corporate Social Responsibility Committee

- Prof. Dr.Malyn Ungsurungsie Chairman of Corporate Social Responsibility Committee
- Admiral Apichart Pengsritong Director of Corporate Social Responsibility Committee
- Mrs. Rujapa Srisurang Director of Corporate Social Responsibility Committee
- Ms.Pornpanawan Boonrom Director of Corporate Social Responsibility Committee
- Mrs.Pranee Petcharayutphan Director of Corporate Social Responsibility Committee
- Ms.Anchan Biinseng Director of Corporate Social Responsibility Committee
- Ms.Usa Kingsubmanee Director of Corporate Social Responsibility Committee

Secretary to the Corporate Social Responsibility 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
- Ms.Thatsruang Saengwichian 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 are entitled to a 1 year term, effective from May 13, 2021 onwards.

Please be informed and kindly post as appropriate.

Best Regards,

Mr.Thirasak Vikitset

(Mr.Thirasak Vikitset)  
Managing Director

Registra Dept.

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