

The Corporate Governance Committee's Report

The Corporate Governance Committee of S & J International Enterprises Public Company Limited, comprised of Pol. Gen. Somchai Prabhasabhakdi as Chairman and Mrs. Kaewta Ongsaranakom, Mrs. Patchara Pongwichan, Mrs. Worawan Tantrasadete and Mr. Sumit Khopaiboon as member directors, has fulfilled the duties assigned by the Board of Directors as specified in the Charter of the Corporate Governance Committee to ensure compliance with the Good Corporate Governance Principles and the management in a transparent, disclosure and accountable manner that is fair to all stakeholders toward the achievement of sustainable growth.

In 2020, the Corporate Governance Committee convened 4 meetings and carried out duties as follows:

1. Reviewing the **Charter of the Corporate Governance Committee** to be in line with the current situations.
2. Supervising to ensure full compliance with the **Good Corporate Governance Principles**. As a result, the Company received an **"Excellent"** assessment score by the Thai Institute of Directors for the third consecutive year, and achieved a **full score of 100** on the AGM Quality Assessment Project for 2020 by the Thai Investors Association for the fourth consecutive year.
3. Promoting **knowledge and understanding** of good corporate governance and anti-corruption by cultivating the "consciousness" among related parties so as to sustainably put these ideals into concrete practices.
4. Encouraging its subsidiary (Top Trend Manufacturing Co., Ltd.) to declare its intention to join the Thai Private Sector Collective Action Against Corruption (CAC) of the Thai Institute of Directors (IOD).

The Corporate Governance Committee firmly asserts that the Company has operated its businesses in accordance with the Good Corporate Governance Principles to the level capable of giving the shareholders confidence.



(Pol.Gen.Somchai Prabhasabhakdi)

Chairman of the Corporate Governance Committee