



May 12, 2022

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. 2/2022 held on May 12, 2022 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 Mr.Jittipong Somyapukdee to be Internal audit manager and Audit Committee's Secretary

2. Executive Board

- Mr.Thirasak Vikitset Chairman 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
- Mr.Praj Srichandra Director of Executive Board
- Mrs.Patchara Pongwichan Director of Executive Board
- Mrs.Daranee Ajjaneeyakul Director of Executive Board
- Ms.Kritsanarath Rassameesuriyan Director of Executive Board
- Mr.Sumit Khopai boon Director of Executive Board
- Ms.Yarin Arayatanitkul 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

Secretary to the Nominating Committee : Mr.Sumit Khopai boon

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

Secretary to the Remuneration Committee : Mr.Sumit Khopai boon



5. Risk Management Committee

- Assist.Prof.Dr.Pongchai Athikomrattanakul Chairman 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
- 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.Natpichaya Kitthamrongworakul 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
- Mr.Jittipong Somyapukdee 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 12, 2022 onwards.

Please be informed and kindly post as appropriate.

Best Regards,

Mr.Thirasak Vikitset

(Mr.Thirasak Vikitset)  
Managing Director

Registra Dept.

Tel. 0-2676-2727 Ext. 2812, 2512, 2582

