



At S&J.10/2023

May 11, 2023

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. 2/2023 held on May 11, 2023 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 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 Khopaiboon Director of Executive Board
- Ms.Yarin Arayatanitkul Director of Executive Board
- Ms.Waraluck Punpairoj 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 Khopaiboon

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 Khopaiboon



5. Risk Management Committee

- Assist.Prof.Dr.Pongchai Athikomrattanukul 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 Punpairroj Director of Risk Management Committee
- Mrs.Jariya Thamvachiraporn Director of Risk Management Committee

Secretary to the Risk Management Committee : Mrs.Jariya Thamvachiraporn

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 Khopaiboon 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 Khopaiboon

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 11, 2023 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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