

Report of the Corporate Governance Committee

The Corporate Governance Committee of S&J International Enterprises Public Company Limited, which is comprised of Pol.Gen.Somchai Prabhasabhakdi as Chairman, Mrs. Kaewta Ongsaranakom, Mrs. Patchara Pongwichan, Ms. Thatsruang Saengwichian, and Mr. Jittipong Somyapukdee as members, and Mr. Sumit Khopaiboon serving as a member and secretary of the Committee, all had performed their duties as stipulated in the Charter of the Corporate Governance Committee.

The Corporate Governance Committee held 4 meetings in 2022, and its key performance can be summarized as follows:

1. **The Charter of the Corporate Governance Committee** has been revised to reflect current circumstances.
2. **Good corporate governance** that emphasizes **business ethics** qualified the Company for the Thai Institute of Directors (IOD)'s corporate governance report (CGR) for the year 2022, recognizing the Company as an "Excellent" company for the fifth consecutive year and achieving a full score of 100 percent on the Thai Investors Association's AGM Quality Assessment Project for the year 2022.
3. **The Anti-Corruption policy and guidelines** had been reviewed to ensure compliance with the assessment criteria of the Coalition against Corruption of the Thai Private Sector (CAC), and the Company was thus certified a member of the Coalition against Corruption of the Thai Private Sector for the third time.
4. **Continually cultivating "consciousness"** with regard to good corporate governance and anti-corruption among related parties in order to achieve long-term, practical results. The Company had arranged training for directors, executives, employees, subsidiaries, affiliates and partners on "Expanding the Anti-Corruption Alliance for Sustainable Organization Development".
5. **No complaints** relating to **corporate governance and anti-corruption** issues were reported in 2022.

The Corporate Governance Committee has focused on ensuring **good corporate governance** in order to gain the trust of all stakeholders.



(Pol.Gen. Somchai Prabhasabhakdi)

Chairman of the Corporate Governance Committee