

## Report of the Corporate Social Responsibility Committee

The Corporate Social Responsibility Committee of S&J International Enterprises Public Company Limited is comprised of 7 directors, namely

1.	Prof.Dr.Malyn	Ungsurungsie	Chairman of the Corporate Social Responsibility
2.	Admiral Apichart	Pengsritong	Member of the Corporate Social Responsibility
3.	Mrs.Rujapa	Srisurang	Member / Secretary of the Corporate Social Responsibility
4.	Ms.Pornpanawan	Boonrom	Member of the Corporate Social Responsibility
5.	Ms.Usa	Kingsubmanee	Member of the Corporate Social Responsibility
6.	Mrs.Pranee	Petcharayutphan	Member of the Corporate Social Responsibility
7.	Ms.Natpichaya	Kitthamrongworakul	Member of the Corporate Social Responsibility

S&J is committed to operating its business under the concept of sustainable development to generate economic growth alongside a sense of responsibility for society and the environment with a focus on all stakeholders. During the year 2022, the Corporate Social Responsibility Committee performed its social responsibility duties according to the scope of duties and responsibilities stipulated in the Charter of the Corporate Social Responsibility Committee and the requirements of the Stock Exchange. The Committee met 4 times to review the goals and action plans, from the first to the fourth quarter, during which a quarterly performance summary report was recorded and then presented to the Board of Directors every 6 months. There are key issues that can be summarized as follows:

1. Establish a policy to consider and approve the goals and action plans for social responsibility

The Corporate Social Activity Committee operates its social responsibility duties in accordance with the 17 United Nations' Sustainable Development Goals (SDGs) through 15 projects. The Committee has reviewed and approved projects, operational directions, and budgets, and provided recommendations to ensure effective operations.

2. Supervise and monitor social responsibility operations

The Corporate Social Responsibility Committee has monitored and followed up on the activities of various projects to ensure they are proceeding according to the set plan, both in terms of the project itself and the budget, as well as providing advice on social responsibility management. Furthermore, the Company is encouraged to participate in the sustainability assessment of listed companies (THSI) as well as present for an interview for the Stock Exchange of Thailand's SET Awards in the Sustainability Excellence category, where it has consistently been recognized for its achievements. This is thus a certification of social responsibility management at an international level.

3. Enhance the understanding and knowledge of sustainability management

In 2022, the Corporate Social Responsibility Committee organized a training program to provide management with an understanding of sustainability concepts. Moreover, it encouraged the members of the Committee and the representatives of the main department to participate in the Corporate Sustainability Management course organized by the Stock Exchange of Thailand, thereby creating a system for passing on knowledge about sustainable development from generation to generation within the organization.



(Prof.Dr.Malyn Ungsurungsie)

Chairman of the Corporate Social Responsibility Committee