



At S&J 3/2024

February 29, 2024

Subject Notification on the resignation of director and appointment of director replacing the resigned director.
To President
The Stock Exchange of Thailand

S&J International Enterprises Public Company Limited would like to inform the resolutions of the Board of Directors 'meeting No. 1/2024 held on February 29, 2024, which considered and approved important matters as follows;

1. Acknowledged the resignation of Mrs.Pradittha Chongwattana from Independent Director and Director of Audit Committee, due to health problem, with effect from March 1, 2024 onwards. However, the company does not appoint a new member of the audit committee to replace the resigning director and the number of remaining audit committee members of the company still complies with the criteria determined by the Stock Exchange of Thailand.
2. Approved the appointment of Mr.Anantachai Yoonprathom to be a independent director to replace the resigned independent director, with effect from March 1, 2024 onwards with the term of director shall be remaining as the resigned director.

The Company will file an application to register the change of director with the Department of Business Development, the Ministry of Commerce.

Please be informed accordingly.

Sincerely yours,

Thirasak Vikitset

(Mr.Thirasak Vikitset)

Managing Director

Registrar Dept.

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

