



At S&J 4/2024

February 29, 2024

Subject : Related transaction.

To : President

The Stock Exchange of Thailand

The Board of Directors of S&J International Enterprises Public Company Limited in the meeting No. 1/2024 held on February 29, 2024 has a resolution to approval Yamahatsu (Thailand) Co.,Ltd. to rent the building No. 600/48 Moo 11 Sukaphiban 8 Road, Nongkharm, Sriracha, Chonburi, 20230, Thailand to renew contract per details as follows :

1. The date on which the occurred transaction : May, 2027
2. The parties involved
 - Renter : S&J International Enterprises Public Company Limited (S&J)
 - Tenant : Yamahatsu (Thailand) Co.,Ltd. (YHT), an Associate, which is manufacturer of hair products. It is only one tenant in the area for rent, therefore the rental price is considered based on the market price of the surrounding area.
3. The general characteristics of the transaction : Rental transaction on immovable property for 3 years.
4. Rental area
 - Factory Building Space : 7,360 square meters @ 270 baht per square meter (no change),
Accounting for rental per month 1,987,200 baht.
 - Surrounding Building Space : 5,140 square meters @ 40 baht per square meter (no change),
accounting for rental per month 205,600 baht.
 - Warehousing Space : 1,948 square meters @ 150 baht per square meter (no change),
accounting for rental per month 292,200 baht
5. Term of the lease in the area : The company shall notify the tenant in advance for 1 year.
6. Rental per month : 2,485,000 baht
7. Total value of transaction : 59,640,000 baht
8. Policy for specify rental price : The specify rental price for factory Buildings space based on market price by considering location, place, characteristic and the useful of the property.





9. Rental period : 2 years (May 1, 2024 – April 30, 2026)

10. Type & scope of equity of connected persons:

- Shareholders of Yamahatsu (Thailand) Co.,Ltd.

Item	Name	% of Share holding
1	Henkel AG & Co. KGaA	70.00%
2	S & J International Enterprises Public Company Limited	30.00%

Remark Yamahatsu (Thailand) Co.,Ltd. (YHT), an Associate of S&J is with Shareholding at 30.0%

- Co – Directors are

- Mr. Thirasak Vikitset
- Mrs.Chitraporn Vikitset

- Co – Management Executive is Mr.Bo Nystrup nelsen

11. Interested directors not attend the meeting and not vote are :

- Mr. Thirasak Vikitset
- Mrs.Chitraporn Vikitset

12. Opinions by the company's Board of Directors :

The company's Board of Directors considered and agreed to renew the rental contract of the aforementioned building for another 2 years, including the price as proposed are reasonable in term of pricing and other related conditions i.e. its location, condition of the building and benefit receives from using the property.

13. Opinions by the Audit Committee and/or Director significantly different from those by the Board of Directors. : None

14. Transaction volume : The transaction as stated above would be within scope of the related transaction according to the Notification of the Capital Market Commission on disclosure of the information and operation of the listed company relating to assets and services with transaction volume of 1.33% of NTA (calculated from the Financial Statement for the year 2023) and over than 0.03% but less than 3% of net tangible assets (NTA). Accordingly, the said transaction volume approved by the Board of Directors and reported said information to the SET, without having to seek further approval from the shareholders' meeting.





บริษัท เอส แอนด์ เจ อินเตอร์เนชั่นแนล เอนเตอร์ไพรส์ จำกัด (มหาชน)
S & J INTERNATIONAL ENTERPRISES PUBLIC COMPANY LIMITED

Kindly post these information at your earliest convenience.

Sincerely yours,

Thirasak Vikitset

(Mr.Thirasak Vikitset)

Managing Director

