

Report of the Corporate Social Responsibility Committee

The Social Enterprise Activities Committee of S&J International Enterprises Public Company Limited consists 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 conducting business under the sustainable development (ESG) concept to create economic growth while being socially and environmentally responsible and giving importance to all groups of stakeholders. In 2023, the Social Enterprise Activities Committee performed their social responsibility tasks as per the scope, duties, and responsibilities outlined in the Charter of the Social Enterprise Activities Committee and in accordance with the regulations of the Stock Exchange of Thailand. The committee held 4 meetings during the year to consider goals and plans, each with a summary report of performance for each quarter and presented to the Board of Directors every 6 months. Significant issues can be summarized as follows:

1. Establish policies and approve goals and operational plans for social responsibility

The Corporate Social Responsibility Committee has carried out its social responsibility activities in alignment with 15 out of the 17 United Nations Sustainable Development Goals (SDGs), except for topics 12 and 16. The Committee's responsibilities include considering and approving projects, proposing operational guidelines, and assessing the budget's appropriateness, as well as providing additional advice to ensure the project is implemented efficiently.

2. Supervise and monitor social responsibilities operations

The Corporate Social Responsibility Committee not only supervise and monitors the operations of various projects, ensuring that they are progressing as planned, both in terms of the quarterly progress and budget utilization. During quarterly meetings, the committee propose and discuss sustainability management practices based on recommendations from the Stock Exchange of Thailand. The goal is to develop and promote the company to be enlisted for the sustainability assessment of listed companies (THSI) and participate in interviews for consideration of the SET Awards, Sustainability Excellence Group, organized by the Stock Exchange of Thailand. This will enable the company to continually improve its sustainability operations and receive various awards.

3. Strengthen knowledge and understanding about sustainability

In 2023, the Corporate Social Responsibility Committee recognized the significance of sustainability knowledge development within the organization. Therefore, they have declared their intention to participate in the "Primary Sustainability Knowledge Development for Employees Project (ESG DNA for Employees)" initiated by the Stock Exchange of Thailand to educate and evaluate the sustainability knowledge of employees. Out of the 1,500 employees necessary to enroll in the training, the Committee has planned for over 800 employees to attend the training and pass the basic knowledge assessments. The Committee anticipates that this project will help employees better understand sustainability concepts and sustainable business development, benefiting themselves, society, and the environment.



(Prof.Dr.Malyn Ungsurungsie)

Chairman of the Corporate Social Responsibility Committee