



At S&J.10/2024

May 7, 2024

Re : Appointment of Sub-Committees directors.
To : President
The Stock Exchange of Thailand

The Board of Directors of S&J International Enterprises Public Company Limited in the meeting No. 2/2024 held on May 7, 2024 had appointment of the Sub-Committees directors to succeed those retiring upon term completion as follows:

1. Audit Committee

- Mr.Amorn Asvanunt Chairman of Audit Committee
- Pol.Gen.Somchai Prabhasabhakdi Director of Audit Committee
- Assist.Prof.Dr.Pongchai Athikomrattanakul Director of Audit Committee

By having Mr.Jittipong Somyapukdee to be Internal audit manager and Audit Committee's Secretary

2. Executive Board

- Mr.Thirasak Vikitset Chairman of Executive Board
- Mrs.Kaewta Ongsaranakom Director of Executive Board
- Prof.Dr.Malyn Ungsurungsie Director of Executive Board
- Mrs.Chitraporn Vikitset Director of Executive Board
- Mrs.Thongsuk Upathambhakul Director of Executive Board
- Mr.Praj Srichandra Director of Executive Board
- Mrs.Patchara Pongwichan Director of Executive Board
- Mrs.Daranee Ajjaneeyakul Director of Executive Board
- Ms.Kritsanarath Rassameesuriyan Director of Executive Board
- Mr.Sumit Khopaiboon Director of Executive Board
- Ms.Yarin Arayatanitkul Director of Executive Board
- Ms.Waraluck Punpairoj Director of Executive Board

Secretary to the Executive Board : Mrs.Patchara Pongwichan

3. Nominating Committee

- Mr.Boonkiet Chokwatana Chairman of Nominating Committee
- Mr.Thirasak Vikitset Director of Nominating Committee
- Mrs.Kaewta Ongsaranakom Director of Nominating Committee
- Mrs.Chitraporn Vikitset Director of Nominating Committee

Secretary to the Nominating Committee : Mr.Sumit Khopaiboon

4. Remuneration Committee

- Mr.Boonkiet Chokwatana Chairman of Remuneration Committee
- Mr.Thirasak Vikitset Director of Remuneration Committee
- Mrs.Kaewta Ongsaranakom Director of Remuneration Committee
- Mrs.Pismai Chandrubeksa Director of Remuneration Committee

Secretary to the Remuneration Committee : Mr.Sumit Khopaiboon



5. Risk Management Committee

- Assist.Prof.Dr.Pongchai Athikomrattanakul Chairman of Risk Management Committee
- Mrs.Pornpip Putipat Director of Risk Management Committee
- Mrs.Thongsuk Upathambhakul Director of Risk Management Committee
- Mrs.Daranee Ajjaneeyakul Director of Risk Management Committee
- Mr.Praj Srichandra Director of Risk Management Committee
- Ms.Waraluck Punpairoj Director of Risk Management Committee
- Mrs.Jariya Thamvachiraporn Director of Risk Management Committee
- Mr.Chadchon Tantivejkul Director of Risk Management Committee

Secretary to the Risk Management Committee : Mrs.Jariya Thamvachiraporn

6. Sustainability Committee

- Prof. Dr.Malyn Ungsurungsie Chairman of Sustainability Committee
- Admiral Apichart Pengsritong Director of Sustainability Committee
- Mr.Anantachai Yoonprathom Director of Sustainability Committee
- Mrs. Rujapa Srisurang Director of Sustainability Committee
- Ms.Pornpanawan Boonrom Director of Sustainability Committee
- Mrs.Pranee Petcharayutphan Director of Sustainability Committee
- Ms.Natpichaya Kitthamrongworakul Director of Sustainability Committee
- Ms.Usa Kingsubmanee Director of Sustainability Committee

Secretary to the Sustainability Committee : Mrs.Rujapa Srisurang

7. Corporate Governance Committee

- Pol.Gen.Somchai Prabhasabhakdi Chairman of Corporate Governance Committee
- Mrs.Kaewta Ongsaranakom Director of Corporate Governance Committee
- Mr.Suthep Dansiriviroj Director of Corporate Governance Committee
- Mrs.Patchara Pongwichan Director of Corporate Governance Committee
- Mr.Sumit Khopaiboon Director of Corporate Governance Committee
- Ms.Thatsruang Saengwichian Director of Corporate Governance Committee

Secretary to the Corporate Governance Committee: Mr.Sumit Khopaiboon

Whereby the Audit Committee, the Executive Board, the Nominating Committee, the Remuneration Committee, the Risk Management Committee, the Sustainability Committee and the Corporate Governance Committee are entitled to a 1 year term, effective from May 7, 2024 onwards.

Please be informed and kindly post as appropriate.

Best Regards,

(Mr.Thirasak Vikitset)
Managing Director

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