



At S&J 2/2025

February 27, 2025

Subject Notification on the resignation of director, appointment of director and change the directors who are authorized to sign to bind the company.

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. 1/2025 held on February 27, 2025 as follows;

1. Acknowledged the resignation of Admiral Apichart Pengsritong and Mrs.Pismai Chandrubeksa from independent directors, effective from March 1, 2025 onwards.
2. Approved the appointment of Admiral Apiwat Srivardhana to be an independent director and appointment of Mrs.Daranee Ajaneeyakul to be a director and authorized director to replace the resigned directors, effective from March 1, 2024 onwards with term of the said directors shall be remaining as the resigned directors.
3. Approved the change of authorized directors according to the company certificate. The authorized directors are 2 of 9 persons, jointly signing and affixing the company's seal as follows.

Former authorized directors	New authorized directors
1. Mr.Boonkiet Chokwatana	1. Mr.Boonkiet Chokwatana
2. Mrs.Tipaporn Chokwatana	2. Mrs.Tipaporn Chokwatana
3. Mr.Thirasak Vikitset	3. Mr.Thirasak Vikitset
4. Mrs.Malyn Ungsurungsie	4. Mrs.Malyn Ungsurungsie
5. Mrs.Kaewta Ongsaranakom	5. Mrs.Kaewta Ongsaranakom
6. Mrs.Teerada Ambhanwong	6. Mrs.Teerada Ambhanwong
7. Mrs.Chitraporn Vikitset	7. Mrs.Chitraporn Vikitset
8. Mrs.Thongsuk Upathambhakul	8. Mrs.Thongsuk Upathambhakul
	9. Mrs.Daranee Ajaneeyakul





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

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

Please be informed accordingly.

Sincerely yours,

(Mr.Thirasak Vikitset)

Managing Director

Registrar Dept.

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

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