



At S&J 9/2025

May 15, 2025

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. 2/2025 held on May 15, 2025 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 Ms.Thonggorn Rungruangsri to be Internal audit manager and Audit Committee's Secretary

2. Executive Board

- | | | |
|-------------------|-----------------|-----------------------------|
| • Mr.Thirasak | Vikitset | Chairman of Executive Board |
| • Prof.Dr.Malyn | Ungsurungsie | Director of Executive Board |
| • Mrs.Kaewta | Ongsaranakom | Director of Executive Board |
| • Mrs.Chitraporn | Vikitset | Director of Executive Board |
| • Mrs.Thongsuk | Upathambhakul | Director of Executive Board |
| • Mrs.Daranee | Ajjaneeyakul | Director of Executive Board |
| • Mr.Praj | Srichandra | Director of Executive Board |
| • Mrs.Patchara | Pongwichan | 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 |

Secretary to the Remuneration Committee : Mr.Sumit Khopaiboon



5. Risk Management Committee

- Assist.Prof.Dr.Pongchai Athikomrattanakul Chairman of Risk Management Committee
- Mrs.Porntip 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
- 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
- Dr.Arucha Budsakornbhinanda 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
- Mr.Suthep Dansiriviroj Director of Corporate Governance Committee
- Mrs.Kaewta Ongsaranakom Director of Corporate Governance Committee
- Mrs.Patchara Pongwichan Director of Corporate Governance Committee
- Mr.Sumit Khopaiboon Director of Corporate Governance Committee
- Ms.Kannika Donkampung Director of Corporate Governance Committee

Secretary to the Corporate Governance Committee: Ms.Kannika Donkampung

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 1 year term, effective from May 15, 2025 onwards.

Please be informed and kindly post as appropriate.

Best Regards,

Mr.Thirasak Vikitset

(Mr.Thirasak Vikitset)
Managing Director

Registra Dept.

Tel. 0-2676-2727 Ext. 3317, 3332, 3333