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

At S&J 8/2026

August 13, 2026

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. 4/2026 held on August 13, 2026 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, to renew contract per details as follows :

1. The date on which the occurred transaction	:	August, 2026
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 1 year and 4 months.
4. Rental area		
Factory Building Space	:	7,360 square meters @ 270 baht per square meter (unchanged), with rental per month 1,987,200 baht.
Surrounding Building Space	:	5,140 square meters @ 40 baht per square meter (unchanged), with rental per month 205,600 baht.
Warehousing Space	:	1,948 square meters @ 150 baht per square meter (unchanged), with rental per month 292,200 baht.
5. Rental per month	:	2,485,000 baht
6. Total value of transaction	:	39,760,000 baht

2 ถ.นราธิวาสราชนครินทร์ (ซอย 10) แขวงทุ่งวัดดอน เขตสาทร กรุงเทพฯ 10120 โทร. (662) 6762727 โทรสาร. (662) 6762726
2 NARADHIWAS RAJANAGARINDRA RD., (SOI 10), TUNGWATDON, SATHORN, BANGKOK 10120, THAILAND. TEL. (662) 6762727 FAX. (662) 6762726
600/4 หมู่ 11 ถ.สุขาภิบาล 8 ต.หนองขาม อ.ศรีราชา จ.ชลบุรี 20230 ทะเบียนเลขที่ 0107537001366 โทร. (6638) 480086-89 โทรสาร. (6638) 480139
600/4 MOO 11, SUKAPHIBAN 8 RD., NONGKHARM, SRIRACHA, CHONBURI, 20230, THAILAND. TEL. (6638) 480086-89 FAX. (6638) 480139
789/159 หมู่ 1 ถ.สายหนองค้อ-แหลมฉบัง ต.หนองขาม อ.ศรีราชา จ.ชลบุรี 20230 โทร. 038-348512 โทรสาร. 038-348461
789/159 MOO 1, NONG KHO-LEAMCHABANG RD., NONGKHARM, SRIRACHA, CHONBURI, 20230 THAILAND. TEL. (6638) 348512 FAX. (6638) 348461
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7. 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.

8. Rental period : 1 year and 4 months (May 1, 2026 – August 31, 2027)

9. 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 and
  - Mrs.Chitraporn Vikitset
- Co – Management Executive is Mr.Bo Nystrup nelsen

10. Interested directors not attend the meeting and not vote are : - Mr.Thirasak Vikitset and
 - Mrs.Chitraporn Vikitset

11. Type and Size of the Transaction :

The transaction size of the Property Rental Transaction under the Material Transaction Notification and the Related Party Transaction Notification, based on the Company's latest reviewed consolidated financial statements as of 30 June 2026, is as follows :

11.1 Size of the Property Rental Transaction

1. Net Assets Criteria	
This criterion is not applicable, as the transaction involves the Property Rental.	
2. Net Profit Criteria	
This criterion is not applicable, as the transaction involves the Property Rental.	
3. Total Value of Consideration Criteria	Transaction Size (%)
$\frac{\text{Total Value of Consideration x 100}}{\text{Total Assets of the Company}} = \frac{\text{39.8 MB. x 100}}{\text{7,632.5 MB.}} =$	0.52%

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4. Value of Shares Issued Criteria.
This Criteria is not applicable, as no securities were issued as payment.

The maximum transaction size is equal to 0.52%, calculated based on the total value of consideration criteria. Furthermore, the Company has not entered into any material transactions or transactions under the same project during the 12 months period. Accordingly, the Property Rental Transaction is classified as a small sized material transaction, and the Company is not required to comply with the requirements prescribed under the Material Transaction Notification.

11.2 Size of the Related Party Transaction

Criteria				Transaction Size (%)
$\frac{\text{Total Value of Consideration x 100}}{\text{Net Assets of the Company}}$	=	$\frac{\text{39.8 MB. x 100}}{\text{4,961.1 MB.}}$	=	0.80%

The Related Party Transaction size is equal to 0.80%, which exceeds 0.03% of the Company's net assets but does not exceed 3% of the Company's net assets. Furthermore, neither the Company nor its subsidiaries have entered into any other related party transactions with YHT or its related person during the 6 months period preceding this transaction that are required to be aggregated as a single transaction. Accordingly, the transaction is classified as a medium sized related party transaction, and the Company is required to comply with the requirements prescribed under the Related Party Transaction Notification.

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 immovable property for another 1 year and 4 months, including the price as proposed are reasonable in term of pricing and other related conditions i.e. its location, condition 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

Please be informed accordingly.

Sincerely yours,

Thirasak Vikitset

(Mr.Thirasak Vikitset)

Managing Director

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