

No.WICE. 025/2018

วันที่ 21 กุมภาพันธ์ 2561

**Subject** Report the Board of Director's Resolution on Dividend Payment in cash and Schedule Date for Annual General of Shareholders' Meeting

To Director and Manager  
The Stock Exchange of Thailand

WICE Logistics Public Company Limited (WICE) The Board of Directors' Meeting No. 1/2018 was held on 21 February 2018 and the following significant resolutions were made:

1. The Meeting resolved to approve the payment of dividend at the rate of Baht 0.12 per share for the fiscal year ending December 31, 2017. The record date for the right to receive the dividend is March 7, 2018. The dividend will be paid on May 16, 2018. The above dividend payment is still uncertain. It must be approved by the Annual General Meeting of Shareholders for the year 2018.

2. The Meeting resolved to approve the date of the Annual General Meeting of Shareholders for the year 2018 on April 25, 2018 at 10.00 am at Sathorn 1st M Floor, Anantara Sathorn Bangkok Hotel, No. 36 Soi Narathiwat, 8/1 Yannawa, Sathorn, Bangkok 10120, with the following agenda:

- Agenda 1 Approval of the Minutes of the Annual General Meeting of Shareholders for the Year 2017
- Agenda 2 Acknowledged the performance in the year 2017.
- Agenda 3 Approval of Balance Sheets and Profit and Loss for the year ended December 31, 2017
- Agenda 4 Approved the appropriation of profit and dividend payment for the year 2017.
- Agenda 5 To elect directors in place of those retired by rotation.
- Agenda 6 To consider and approve the remuneration of the Board of Directors for the year 2018.
- Agenda 7 Appointment of auditors and determination of audit fees for the year 2018
- Agenda 8 To consider other business (if any).

3. The Meeting resolved to propose to the Annual General Meeting of Shareholders to re-appoint 2 directors to be the Company's directors for another term.

- 1. Associate Professor Ruth Banomyong (PhD) Chairman of the Audit Committee and Independent Director
- 2. Mrs. Araya Kongsoonthorn Chief Executive officer

The meeting approved the Annual General Meeting of Shareholders 2018 to Remuneration of year 2018 Maximum limit of 3,000,000 Baht as follow :-

1. Remuneration for the Chairman of the Board (per) .	40,000
2. Remuneration of Directors (Per person)	20,000
3. Remuneration for the Chairman of the Audit Committee (per) .	25,000
4. Remuneration of Audit Committee (Per person)	20,000
5. Remuneration for the Chairman of Nomination and Compensation Committee (per)	25,000
6. Remuneration of Nomination and Compensation Committee (Per person)	20,000
7. Remuneration for the Chairman of Enterprise Risk Management. (per)	25,000
8. Remuneration of Enterprise Risk Management. (per)	20,000

4 The Meeting resolved to propose to the Annual General Meeting of Shareholders to consider the appointment of the Company's Office of the Board of Directors, with Mr. Sophon Permsirivallop Certified Public Accountant Registration No. 3182 or Miss. Liss Suwanakul Certified Public Accountant (Thailand) No. 3516 or Ms. Supornporn Arjagam, Certified Public Accountant No. 5659 or Miss Sumanu Phon Pongsanon Certified Public Accountant License No. 5872 or Miss Orawan Tachwattanasirikul Certified Public Accountant No. 4807, as the Company's auditor for the year 2018, with remuneration. The audit fee is 1,940,000 Baht.

According an announcement to invite a Shareholder to propose Agenda and nominate candidate for election as company's director At Annual General Meeting of the Shareholders 2017 the company's shareholders the opportunity to participate in the meeting agenda and / or nominate before the general meeting of shareholders since October 31, 2017 to December 31, 2017 it appears that there are no shareholders to propose agenda and candidate.

Please be informed.

Yours sincerely,



Miss Poramaporn Chamnongsuk

Company Secretary