

No. WICE 026/2018

February 21 ,2018

Subject Notification of director resignation, appointment of director replacing the resigned director, change members of subcommittee and change an authorized signatory of the company

To Director and Manager
The Stock Exchange of Thailand

The Board of Directors' Meeting of WICE Logistics Public Company Limited ("Company") no. 1/2018 dated on February 21, 2018 has approved the following matters:

1. Acknowledge the resignation of director, effective from February 22, 2018 onwards

Ms. Pornpairoa Tantikulsunthorn Resign Board of Company.

2. Appointment of director replacing the resigned director, effective from February 22, 2018 onwards

The Company has appointed Ms. Busarin Tuanchaem being a director replace Ms. Pornpairoa Tantikulsunthorn The term of office of the director is the same as the remaining term of Ms. Pornpairoa Tantikulsunthorn

3. Change of authorized directors to sign on behalf of the Company

Old: Mrs. Araya Kongsoonthorn or Mr. Chudet Kongsoonthorn or Ms. Thitimar Tantikulsunthorn
or Ms. Pornpairoa Tantikulsunthorn two of these four directors jointly sign and affix the Company's seal.

New: Mrs. Araya Kongsoonthorn or Mr. Chudet Kongsoonthorn or Ms. Thitimar Tantikulsunthorn
or Ms. Busarin Tuanchaem two of these four directors jointly sign and affix the Company's seal.

Please be informed.

Yours sincerely,



Miss Poramaporn Chamnongsuk

Company Secretary