

WICE 054/2019

25 April 2019

Subject The Resolutions of the 2019 Annual General Meeting of Shareholders

To President  
The Stock Exchange of Thailand

WICE Logistics Public Company Limited (WICE) has held the 2018 Annual General Meeting of Shareholders on April 25, 2019 on 10:00 a.m. at Sathorn Room 1 Floor, M Anantara Sathorn Bangkok Hotel, No. 36 Soi Narathiwat Ratchanakarin, Yannawa , Sathorn, Bangkok 10120 There are 77 shareholders attending, which are in person 53 and by Proxy 24 representing 433,488,460 shares or 66.49% of the total issued shares of WICE formed a quorum according to the WICE's Articles of Association. The resolutions of the meeting are as follows :

- 1 To certify the minutes of the Annual General Meeting of Shareholders for the year 2018 on 25 April 2018, which the shareholders' meeting has approved with unanimous majority votes Of the total number of votes of the shareholders attending the meeting and entitled to vote

	Approved	Disapproved	Abstained	Voided Ballot
Number of Votes	419,206,660	-	-	-
Percentage	100%	-	-	-

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 60,849,180 shares.

- 2 Acknowledged the results of operations in the year 2018  
In this agenda, there was no vote.
- 3 Approve the balance sheet and profit and loss. For the year ended December 31, 2018, which the shareholders' meeting approved with unanimous majority votes Of the total number of votes of the shareholders attending the meeting and entitled to vote

	Approved	Disapproved	Abstained	Voided Ballot
Number of Votes	419,228,660	-	-	-
Percentage	100%	-	-	-

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 22,000 shares.

- 4 Approved the appropriation of profit and dividend payment for the year 2018 from the net profit of 2018 in the amount of 109,747,784 baht after the legal reserve of not less than 5%, amount of 5,487,500 baht. The remaining profit after the legal reserve to pay dividend is 104,260,284 baht. The company will pay dividends to shareholders at the rate of 0.13 baht per share. The dividend will be paid to shareholders whose names appear in the registration book. Holding shares Which determines the list of shareholders (Record Date) as of March 13, 2019 and payment of dividends on May 16, 2019, which the shareholders' meeting has approved with a unanimous majority vote Of the total number of votes of the shareholders attending the meeting and entitled to vote

	Approved	Disapproved	Abstained	Voided Ballot
Number of Votes	419,278,660	-	-	-
Percentage	100%	-	-	-

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 50,000 shares.

- 5 Approve the election of directors to replace those retiring by rotation. Which the shareholders' meeting has approved with unanimous majority votes Of the total number of votes of the shareholders attending the meeting and having the right to color as follows

5.1 Mr. Ekaphol Pongstabhon Chairman of the Board / Independent Director

(To be re-elected for another term)

	Approved	Disapproved	Abstained	Voided Ballot
Number of Votes	419,292,260	-	-	-
Percentage	100%	-	-	-

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 13,600 shares.

5.2 Mr. Chudet Kongsoonthorn Directors

(To be re-elected for another term)

	Approved	Disapproved	Abstained	Voided Ballot
Number of Votes	319,552,640	300	-	-
Percentage	99.99%	0.01%	-	-

5.3 Mrs. Wandee Patiwejwong Audit Committee /Independent Director

(Instead of Mr. Wichai Xiao)

	Approved	Disapproved	Abstained	Voided Ballot
Number of Votes	419,291,960	-	300	-
Percentage	99.99%	-	0.01%	-

6. Approve the directors 'remuneration for the year 2019, which the shareholders' meeting has approved with a unanimous majority vote. of the total number of votes of the shareholders attending the meeting and having the right to color as follows

Compensation constituent	2019
<b>Director Remuneration</b>	
1. Meeting Allowance	
- Chairman of The Board	40,000 baht / time
- Director	20,000 baht / person / time
2. Special Bonus	Considering the operating results but not more than 1%. Net profit of
(Results of Operations in 2019)	the consolidated financial statements
3. Other benefits	None
<b>Sub-Committee Remuneration</b>	
1. Meeting Allowance	
- Chairman of The Board	- 25,000 Baht / Time
- Director	- 20,000 Baht / Person / Time
	- Pay only to the directors attending the meeting.
	- There are no other benefits.

	Approved	Disapproved	Abstained	Voided Ballot
Number of Votes	419,382,760	-	-	-
Percentage	100%	-	-	-

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 90,500 shares

- 7 Approved the appointment of auditors from EY Office Company Limited as the auditors for the year 2019 with
1. Mr. Chayapol Suppasedtanon Certified Public Accountant No. 3972 and/or
  2. Miss Rungnapa Lertsuwankul Certified Public Accountant No.3516 and/or
  3. Miss Rosaporn Decharkom Certified Public Accountant No.5659 and/or
  4. Miss Sumana Punpongsanon, Certified Public Accountant No.5872 and/or
  5. Ms. Orawan Techawatanasirikul Certified Public Accountant No.4807

Being the auditor of the company Any one is a reviewer and signed in the audit report. And approve the audit fee for the year 2019 in the amount of 2,570,000 baht, which the shareholders' meeting has approved with a unanimous majority vote Of the total number of votes of the shareholders attending the meeting and entitled to vote

	Approved	Disapproved	Abstained	Voided Ballot
Number of Votes	433,394,760	-	-	-
Percentage	100%	-	-	-

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 14,012,000 shares.

- 8 Approved the amendment of the Articles of Association of Wise Logistics Public Company Limited, Clause 28, Clause 29 and Clause 38 in order to comply with the order of the Head of the National Peace Keeping Board No. 21/2560 dated April 4, 2017 Re: Amendments to the law to facilitate business operations And to comply with the announcement of the National Peacekeeping Council No. 74/2014 on electronic media meetings Which must be In accordance with the standard of security of electronic media meeting 2014 and the Department of Business Development's explanation Subject to the electronic media meeting of the registered partnership, limited company, public limited company, trade association and Chamber of Commerce have determined that the meeting Can be done through electronic media Which is legally enforceable Which the shareholders' meeting has approved with unanimous majority votes Of the total number of votes of the shareholders attending the meeting and having the right to color as follows

	Approved	Disapproved	Abstained	Voided Ballot
Number of Votes	433,488,460	-	-	-
Percentage	100%	-	-	-

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 93,700 shares.

Please be informed accordingly.

Yours faithfully,

Miss. Poramaporn Chamnongsuk

Company Secretary