

WICE 031/2020

29 April 2020

Subject The Resolutions of the 2020 Annual General Meeting of Shareholders

To President
The Stock Exchange of Thailand

WICE Logistics Public Company Limited (WICE) has held the 2020 Annual General Meeting of Shareholders on 29 April ,2020 on 10:00 a.m. at Meeting room, 5th floor WICE Place Building WICE Logistics Public Company Limited 88/8 Nonsee Road , Chong-Nonsee , Yannawa, Bangkok 10120 There are 60 shareholders attending, which are in person 42 and by Proxy 18 representing 421,857,882 shares or 64.71% 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 2019 on 25 April 2019, 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	421,496,079	-	-	-
Percentage	100%	-	-	-

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 130,000 shares.

- 2 Acknowledged the results of operations in the year 2019
In this agenda, there was no vote.
- 3 Approve the balance sheet and profit and loss. For the year ended 31 December 2019, 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	421,857,782	-	-	-
Percentage	100%	-	-	-

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 361,703 shares.

- 4 Approve the profit allocation and dividend payment for the year 2019 from the net profit for the year 2019 in the amount of 83,136,150 baht. After setting aside no less than 5% of the legal reserve of 5,487,500 baht, the remaining profit after deduction of legal reserve that can pay dividends is 77,648,650 baht. The company will pay dividends to shareholders at the rate of 0.09 baht per share. To the shareholders whose names appear in the shareholder registration book Which specified the name of the shareholders (Record Date) as of 13 March 2020 and the dividend payment on 15 May 2020, which the shareholders' meeting approved with a majority vote of the total votes of the shareholders who attended the meeting and Have the right to sound

	Approved	Disapproved	Abstained	Voided Ballot
Number of Votes	421,856,782	1,000	-	-
Percentage	99.98%	0.02%	-	-

- 5 Approve the election of directors in place of those who are retired by rotation The shareholders' meeting approved with a majority of votes of the shareholders who attended the meeting and were entitled to vote as follows

- 5.1 Associate Professor Ruth Banomyong (PhD) Chairman of the Audit Committee / Independent Director
(To be re-elected for another term)

	Approved	Disapproved	Abstained	Voided Ballot
Number of Votes	421,856,782	1,100	-	-
Percentage	99.97%	0.03%	-	-

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 100 shares.

- 5.2 Mr. Charoenkiat Huthananuntha Chairman of the Nomination and Remuneration Committee /
Audit Committee / Independent Director
(To be re-elected for another term)

	Approved	Disapproved	Abstained	Voided Ballot
Number of Votes	421,841,782	1,100	-	-
Percentage	99.97%	0.03%	-	-

5.3 Miss. Busarin Tuanchaem Risk Management Committee / Committee

(To be re-elected for another term)

	Approved	Disapproved	Abstained	Voided Ballot
Number of Votes	421,656,882	1,000	-	-
Percentage	99.98%	0.02%	-	-

6. Approved the remuneration of directors for the year 2020, which the shareholders' meeting approved with the majority votes of the total votes of the shareholders attending the meeting and having the rights to issue as follows:

Compensation constituent	2020
Director Remuneration	
1. Meeting Allowance	
- Chairman of The Board	40,000 baht / time
- Director	20,000 baht / person / time
2. Special Bonus (Results of Operations in 2019)	Considering the operating results but not more than 1%. Net profit of the consolidated financial statements
3. Other benefits	None
Sub-Committee Remuneration	
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	421,856,882	1,000	-	-
Percentage	99.98%	0.02%	-	-

Approved the appointment of auditors from EY Office Limited as the auditor for the year 2020, with

Mr. Chayapol Suppasetanon,	Certified Public Accountant No. 3972 and/or
Miss Rosaporn Decharkom,	Certified Public Accountant No. 5659 and/or
Miss Sumana Punpongsonon,	Certified Public Accountant No. 5872 and/or
Miss Orawan Techawatanasirikul	Certified Public Accountant No. 4807 and/or
Miss Kerdhiri Kanchanaphakit	Certified Public Accountant No. 6107

Being the auditor. The auditor Either one is the reviewer and sign the audit report. And approved the audit fee for the year 2020 in the amount of 1,990,000 baht, which the meeting of shareholders had approved with a majority vote Of the total number of votes of the shareholders attending the meeting and having the right to vote

	Approved	Disapproved	Abstained	Voided Ballot
Number of Votes	421,857,882	-	-	-
Percentage	100%	-	-	-

Please be informed accordingly.

Yours faithfully,
Miss. Poramaporn Chamnongsuk
Company Secretary