

No. Triple i 011/2021

27 April 2021

Subject Notification of the Appointment of the Directors of Sub-committees  
To President  
The Stock Exchange of Thailand

The Board of Directors' meeting of Triple i Logistics Public Company Limited (the "Company") No. 5/2564 held on Tuesday 27 April 2021, has reached important resolutions to appoint the following directors as the directors of the Company's sub-committees:

- |                             |   |
|-----------------------------|---|
| 1. Mr. Woodtipong Moleechad | Vice Chairman of the Board /<br>Chairman of the Audit Committee /<br>Chairman of the Investment Committee                           |
| 2. Mr. Vipoota Trakulhoon   | Chairman of the Nomination and<br>Remuneration Committee / Member of the<br>Audit Committee / Member of the Investment<br>Committee |
| 3. Mr. Tipp Dalal           | Chairman of the Management Committee /<br>Member of the Investment Committee  |
| 4. Mr. Thanut Thatayanon    | Member of Management Committee /<br>Member of the Corporate Governance<br>Committee / Member of the Investment<br>Committee         |

In this regard, the above appointment of the directors of the Company's sub-committees shall be effective from 27 April 2021 onwards.

Please be informed accordingly.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "T. Dalal", with a large, stylized flourish at the end.

(Mr. Tipp Dalal)

Chief Executive Officer