

Enclosure 5

The Curriculum Vitae of Directors who retire by rotation



The Curriculum Vitae of Director who retire by rotation		
Name-Surname	Mr. Vichaya Chatikavanij	
Nationality	Thai	
Age	52	
Current Positions	Independent Director Member of the Audit Committee	
Shareholding	-None-	
Family Relation with other Executive	-None-	
Highest Education	BA in Textile Science, University of Tennessee, USA	
IOD course and others training	ACCP: Advanced Audit Committee Program (16th/2014)	
Experiences	<p>2014 - Present Independent Director and Audit Committee, JWD Infologistics Plc.</p> <p><u>Position in other listed companies</u></p> <p>2009 - Present Advisor, Loxley Plc.</p> <p>1997- Present Director, Parinda Plc.</p> <p><u>Position in other non-listed companies</u></p> <p>2010 – Present Assistant Managing Director, Loxley Property-Development Co., Ltd.</p> <p>2009 - Present Director, Zin Suapah Co., Ltd.</p> <p>1999 – Present Director, Loxley Infra Co., Ltd.</p> <p><u>Work Experiences</u></p> <p>1996 - 2009 Managing Director, G.E.L. General Engineering Service Co., Ltd.</p> <p>1993 - 2009 Managing Director, General Architectural Precast Concrete Co.,Ltd.</p> <p>1993 - 2009 Managing Director, General Engineering Plc.</p>	
Year of Directorship	2 years 2 months counting until the date of 2016 Annual General Meeting of Shareholders	
Director Position in other Company	<u>Listed Company</u>	2 companies (as per experiences)
	<u>Non-Listed Company</u>	2 companies (as per experiences)
	<u>Competitive or Related Business</u>	-None-



Legal Dispute during the past 10 years	-None-
Type of the director to be appointed	Independent Director
Having the kind of interests, that comply with the guidelines of Capital Market Supervisory Board, in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years	-None-

Attendance of the Meeting during the year 2015

- Annual General Meeting of Shareholders for 2015: attended 1 time from the total of 1 time.
- The Board of Directors Meeting: attended 6 times from the total of 6 times.
- The Audit Committee Meeting: attended 5 times from the total of 5 times.

Definition of Independent Director

The Company has been determined the details of “Definition of Independent Director of JWD Infologistics Public Company Limited” appear in Enclosure 11

Forbidden Qualifications

1. Never dishonestly committing an offence against property.
2. Never enter into any transaction which may cause conflict of interest against the Company during the year.

Having the following interests in the other company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee	-No-
2. Being a professional service provider (i.e., auditor, lawyer)	-No-
3. Having the significant business relations that may affect the ability to perform independently	-None-

The Curriculum Vitae of Director who retire by rotation	
Name-Surname	Mr. Jitchai Nimitpanya
Nationality	Thai
Age	51
Current Positions	Director Deputy Chief Executive Officer Chairman of the Risk Management Committee
Shareholding	54,719,800 (9.120 %)
Family Relation with other Executive	-None-
Highest Education	BBA, Prince of Songkla University
IOD course and others training	DCP: Directors Certification Program (195th/2014) DAP: Directors Accreditation Program (107th/2014) 8 th Advanced Certificate Course in Public Economics Management for Executives, King Prajadhipok's Institute 10 th Advanced Certificate Course in Public Administration and Law for Executives, King Prajadhipok's Institute 16 th Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, King Prajadhipok's Institute 20 th Training Course on Administrative Justice for Executives, Thailand Institute of Judge Administration Development
Experiences	Present Director, Deputy Chief Executive Officer, Chairman of the Risk Management Committee, JWD Infologistics Plc. <u>Position in other listed companies</u> -None- <u>Position in other non-listed companies</u> 2013 - Present Director, JPK Cold Storage Co., Ltd. 2013 - Present Director, JWD Pacific Co., Ltd. 2006 - Present Managing Director, In-point Vision Co., Ltd. 2004 - Present Chairman, Pacific Logistics Pro Co., Ltd. 2003 - Present Deputy Managing Director, Chocksamut Marine Co., Ltd. 1995 - Present Chairman, Pacific Cold Storage Co., Ltd. <u>Work Experiences</u> 2009 - 2014 Chairman of the Board of Directors, Pacific Food Pro Co., Ltd. 2003 - 2013 Managing Director, Power Freeze Service Co., Ltd.



Year of Directorship	2 years counting until the date of 2016 Annual General Meeting of Shareholders	
Director Position in other Company	<u>Listed Company</u>	-None- (as per experiences)
	<u>Non-Listed Company</u>	6 companies (as per experiences)
	<u>Competitive or Related Business</u>	-None-
Legal Dispute during the past 10 years	-None-	
Type of the director to be appointed	Director	
Having the kind of interests, that comply with the guidelines of Capital Market Supervisory Board, in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years	-None-	

Attendance of the Meeting during the year 2015

- Annual General Meeting of Shareholders for 2015: attended 1 time from the total of 1 time.
- The Board of Directors Meeting: attended 6 times from the total of 6 times.

The Curriculum Vitae of Director who retire by rotation							
Name-Surname	Ms. Amrapharn Bunditkitsada						
Nationality	Thai						
Age	40						
Current Positions	Director						
Shareholding	58,450,400 shares (9.742%)						
Family Relation with other Executive	Sister of Mr. Chavanin Bunditkitsada						
Highest Education	MA in Entrepreneurship Management, Mahidol University International College						
IOD course and others training	DCP: Directors Certification Program (75th/2006)						
Experiences	<p>2004 - Present Director and Senior Director of Human Resources Dept., JWD Infologistics Plc.</p> <p><u>Position in other listed companies</u></p> <p>-None-</p> <p><u>Position in other non-listed companies</u></p> <p>2014 - Present Director, Auto Logic Co., Ltd. 2013 – Present Director, JPK Cold Storage Co., Ltd. 2013 – Present Director, JWD Pacific Land Co., Ltd. 2013 – Present Director, JWD Asia Co., Ltd. 2006 – Present Director, JWD Transport Co., Ltd. 2006 – Present Director, JVK International Movers Co., Ltd. 2004 – Present Director, Dynamic IT Solutions Co., Ltd. 2004 - Present Director, Data Safe Co., Ltd. 2004 - Present Director, Benjabhorn Land Co., Ltd.</p> <p><u>Work Experiences</u></p> <p>2013 – 2014 Director, JWD Pacific Co., Ltd.</p>						
Year of Directorship	5 years and 4 months counting until the date of 2016 Annual General Meeting of Shareholders						
Director Position in other Company	<table border="1"> <tr> <td><u>Listed Company</u></td> <td>-None-</td> </tr> <tr> <td><u>Non-Listed Company</u></td> <td>9 companies (as per experiences)</td> </tr> <tr> <td><u>Competitive or Related Business</u></td> <td>-None-</td> </tr> </table>	<u>Listed Company</u>	-None-	<u>Non-Listed Company</u>	9 companies (as per experiences)	<u>Competitive or Related Business</u>	-None-
<u>Listed Company</u>	-None-						
<u>Non-Listed Company</u>	9 companies (as per experiences)						
<u>Competitive or Related Business</u>	-None-						
Legal Dispute during the past 10 years	-None-						
Type of the director to be appointed	Director						



Having the kind of interests, that comply with the guidelines of Capital Market Supervisory Board, in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years	-None-
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Attendance of the Meeting during the year 2015

- Annual General Meeting of Shareholders for 2015: attended 1 time from the total of 1 time.
- The Board of Directors Meeting: attended 6 times from the total of 6 times.