

Enclosure 4

The Curriculum Vitae of Directors who retire by rotation



| Biographies and relevant information of directors who are retired by rotation And nominated to be re-elected as directors for another term | |
|---|---|
| Name - Surname | Mr. Mangkorn Dhanasarnsilp |
| Nationality | Thai |
| Age | 65 |
| Present Position | Chairman of the Board Independent Director Member of the Audit Committee |
| Shareholding of the Company (As of 31 December 2016) | 45,900 shares (0.004%) |
| Family relation with other executive | -None- |
| Highest education | MBA, North Texas State University (USA) |
| IOD Training and other training | <ul style="list-style-type: none"> - Advance Audit Committee Program (AACP) (16th/2014) - 4212th Government-Private Sector Joint Training Program, Thailand National Defense College - 9th Advanced Certificate Course in Public Economics Management for Executives, King Prajadhipok's Institute - 12th Certificate Course in Management for Executives, Thailand Capital Market Academy - 1st Urban Development Program for Executives, Urban Green Development Institute Bangkok |
| Experience | <p>2014 - Present Chairman of the Board, Independent Director and Member of the Audit Committee, JWD InfoLogistics Plc</p> <p>2015 – Present Business Consultant, Lion (Thailand) Co., Ltd.</p> <p>1982 - 2015 Executive Board, Lion (Thailand) Co., Ltd.</p> <p>2010 – Present Board of Directors, Thai Kobayashi Co., Ltd.</p> <p>2010 – Present Board of Directors, Molten (Thailand) Co., Ltd.</p> <p>1989 – Present Chairman, Thai Silicate Chemical Co., Ltd.</p> <p>1989 – Present Board of Directors, Likitomi (Thailand) Co., Ltd.</p> <p>1986 – Present Chairman, Eastern Silicate Co., Ltd</p> |
| Years as director | 3 years 2 months counting until the date of 2017 Annual General Meeting of Shareholders |
| Position as director or executive of other company | <p>2010 – Present Board of Directors, Thai Kobayashi Co., Ltd.</p> <p>2010 – Present Board of Directors, Molten (Thailand) Co., Ltd.</p> <p>1989 – Present Chairman, Thai Silicate Chemical Co., Ltd.</p> <p>1989 – Present Board of Directors, Likitomi (Thailand) Co., Ltd.</p> <p>1986 – Present Chairman, Eastern Silicate Co., Ltd.</p> |
| Legal dispute during the past 10 years | -None- |
| Type of director to be appointed | Member of Independent Committee |



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| <p>Having interest according to the Notifications of Capital Market Supervisory Board, in the Company, parent company, subsidiaries, affiliates and any legal entities which may have conflict at present or in the past 2 years</p> | <p>-None-</p> |
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Attendance of the Meeting during the Year 2016

- Annual General Meeting of Shareholders for 2016: attended 1 time from the total of 1 time.
- The Board of Directors Meeting: attended 5 times from the total of 5 times.
- The Audit Committee Meeting: attended 5 times from the total of 5 times.

Qualification of Independent Directors

Definition of Independent Directors

The Company defines the definition of independent directors, details of “Definition of Independent Directors of JWD InfoLogistics Public Company Limited” are appeared in Enclosure 10.

Forbidden Qualifications

- Never dishonestly committed an offence against property.
- Never enter into any transaction which may cause conflict of interest against the company during the year.

Having interests in the Company, parent company, subsidiaries, affiliates or other legal entities which may have conflicts at present or in the past 2 years

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| <p>1. Being a director who takes part in managing day-to-day operation, an employee or advisor who receives salary.</p> | <p>-No-</p> |
| <p>2. Being a professional service provider (i.e. auditor or lawyer)</p> | <p>-No-</p> |
| <p>3. Having a significant business relation which may affect the ability to independently perform a duty</p> | <p>-No-</p> |

| Biographies and relevant information of directors who are retired by rotation And nominated to be re-elected as directors for another term | |
|---|---|
| Name - Surname | Mr. Tanate Piriyothinkul |
| Nationality | Thai |
| Age | 42 |
| Present Position | Director Executive Committee Senior Vice President of Business Development Risk Management Committee |
| Shareholding of the Company (As of 31 December 2016) | 1,195,440 share (0.117%) |
| Family relation with other executive | -None- |
| Highest education | - MBA, Sasin Graduate Institute of Business Administration of Chulalongkorn University |
| IOD Training and other training | - Director Certificate Program (DCP) (191st/2014) - 5th Certificate Course in AEC, King Prajadhipok's Institute |
| Experience | 2015 - Present Director, Executive Committee , Senior Vice President of Business Development ,Risk Management Committee JWD InfoLogistics Plc. 2015 - Present Member of the Board of Directors at JCM Logistics and Warehousing (Singapore) Pte. Ltd. 2014 - Present Managing Director JWD Asia Co., Ltd. 2014 - Present Member of the Board of Directors at JWD Asia Holding (Singapore) Pte.,Ltd. 2014 - Present Member of the Board of Directors at EM Logistics & Warehousing (Singapore) Pte. Ltd. 2014 - Present Member of the Board of Directors at JWD Asia Logistics (Cambodia) Co., Ltd. 2011 – 2014 Managing Director at Damco Logistics Malaysia Sdn Bhd. 2009 – 2011 General Manager at Damco Logistics (Thailand) Co., Ltd. 2006 – 2009 Regional Supply Chain Development Manager Maersk Logistics Asia Pacific 2005 – 2006 Country Head of Logistics and Freight Forwarding Division Maersk Line (Thailand) |
| Years as director | 2 years 2 months counting until the date of 2017 Annual General Meeting of Shareholders |
| Position as director or executive of other company | -None- |
| Legal dispute during the past 10 years | -None- |
| Type of director to be appointed | Director |
| Having interest according to the Notifications of Capital Market | -None- |




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| Supervisory Board, in the Company, parent company, subsidiaries, affiliates and any legal entities which may have conflict at present or in the past 2 years | |
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Attendance of the Meeting during the Year 2016

- Annual General Meeting of Shareholders for 2016: attended 1 time from the total of 1 time.
- The Board of Directors Meeting: attended 5 times from the total of 5 times.

**Biographies and relevant information of directors who are retired by rotation
And nominated to be re-elected as directors for another term**

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|---|--|---|
| Name - Surname | Mrs. Achara Nimitpanya |  |
| Nationality | Thai | |
| Age | 52 | |
| Present Position | Director Executive Committee Risk Management Committee | |
| Shareholding of the Company (As of 31 December 2016) | 70,923,660 share (6.953%) | |
| Family relation with other executive | -None- | |
| Highest education | MBA, Chiang Mai University | |
| IOD Training and other training | DAP: Directors Accreditation Program (107th/2014) DCP : Directors Certification Program (226th/2016) - 9th Advanced Certificate Course in Public Economics Management for Executives, King Prajadhipok's Institute - 18th Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, King Prajadhipok's Institute - 7th Advanced Security Management Program, Thailand National Defence College | |
| Experience | 2014 - Present Director, Executive Committee ,Risk Management Committee JWD InfoLogistics Plc. 2013 - Present Member of the Board of Directors at JPK Cold Storage Co., Ltd 2013 - Present Member of the Board of Directors at Pacific Cold Storage Co., Ltd 2009 - Present Member of the Board of Directors at In-point Vision Co., Ltd. 2007 - Present Member of the Board of Directors at JWD Pacific Co., Ltd. 2007 - Present Member of the Board of Directors at Pacific Logistics Pro Co., Ltd. 2003 - Present Deputy Managing Director at Chocksamut Marine Co., Ltd. 2009 – 2014 Member of the Board of Directors at Pacific Food Pro Co., Ltd. | |
| Years as director | 3 years counting until the date of 2017 Annual General Meeting of Shareholders | |
| Position as director or executive of other company | -None- | |
| Legal dispute during the past 10 years | -None- | |
| Type of director to be appointed | Director | |
| Having interest according to the Notifications of Capital Market | -None- | |

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| <p>Supervisory Board, in the Company, parent company, subsidiaries, affiliates and any legal entities which may have conflict at present or in the past 2 years</p> | |
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Attendance of the Meeting during the Year 2016

- Annual General Meeting of Shareholders for 2016: attended 1 time from the total of 1 time.
- The Board of Directors Meeting: attended 5 times from the total of 5 times.