



JWD InfoLogistics Public Company Limited
222 Krungthep Kreetha Rd., Huamark, Bangkok,
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(Translation)

The Annual General Meeting of Shareholders for the Year 2017

JWD InfoLogistics Public Company Limited

26 April 2017, at 14.00 Hrs.

At Ballroom, 3rd Floor, The Grand Fourwings Convention Hotel Bangkok

333 Srinakarin Road, Huamark, Bangkok, Bangkok 10240

Meeting Convened

Mr. Mangkorn Dhanasarnsilp, Chairman of the Board of Director, acted as the Chairman of the meeting, Mr. Nattapume Pavaratn, Executive Committee and VP Corporate Strategy, as the Secretary and Emcee, the Company's Board of Directors and Executives, along with Auditors and External Counsellors attended the meeting as listed below:

12 executives from the Board of Directors who attended the meeting were:

Mr. Mangkorn Dhanasarnsilp	Chairman / Independent Director / Audit Committee
Mr. Charvanin Bunditkitsada	Director / Chairman of Executive Committee / Chief Executive Officer
Mr. Vichate Tantiwanich	Independent Director / Chairman of the Audit Committee
Mr. Vichaya Chatikavanij	Independent Director / Audit Committee
Mr. Jitchai Nimitpanya	Director / Executive Committee / Deputy Chief Executive Officer / Chairman of the Risk Management Committee
Mrs. Achara Nimitpanya	Director / Executive Committee / Managing Director of Cold Chain Business / Risk Committee
Ms. Amrapharn Bunditkitsada	Director / SVP Human Resources
Mr. Tanate Piriyothinkul	Director / Executive Committee / SVP Business Development / Risk Committee
Mr. Somboon Prasitjutrakul	Director
Dr. Eakapong Tungsrisanguan	Executive Committee / Chief Financial Officer
Mr. Wichu Sangkorntanakij	Executive Committee / VP Operations
Mr. Nattapume Pavaratn	Executive Committee / VP Corporate Strategy / Company Secretary



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Appointed external auditor from KPMG Poomchai Audit Limited:

- Mr. Sukit Vongthavaravat

External counsellor, to oversee the voting and results counting from Bangkok Jurist Co., Ltd.

- Ms. Mananya Thitinthawan

The Emcee then invited the Chairman of the Meeting to give a welcome speech and inform the number of the Meeting's attendees.

The Chairman informed the meeting that 2017 JWD InfoLogistics Limited's Annual General Meeting of Shareholders had been attended by 126 shareholders in person and by proxy, representing 776,915,290 shares or 76.16% of the Company's total paid up shares, which was equivalent to 1,019,999,943 shares, of which 25 shareholders were present in person, equal to 470,224,785 shares or 46.07% of the total paid up shares and other 101 shareholders were present by proxy, equivalent of 306,690,505 shares or 30.06% of the total paid up shares, there by constituting a quorum under the Company's Articles of Association.

The Chairman, therefore, declared the JWD InfoLogistics Limited's Annual General Meeting of Shareholders for the Year 2017 opened.

The 2017 Annual General Meeting of Shareholders was in accordance with the Meeting of the Board of Directors 1/2017, which had been held on February 23, 2017, considering the matters as stated in the invitation. The company has determined the list of the shareholders to attend the Annual General Meeting of Shareholders for the Year 2017 on March 9, 2017 (Record Date) and to accumulate the list of shareholders pursuant to Section 225 of the Securities and Exchange Act, 1992 by the Book-Closing method on March 10, 2017.

The Emcee then informed the criteria of casting the votes and vote counting as follows:

Casting Votes Criteria

1. The chairman requested the shareholders to cast their votes for each agenda.
2. The Shareholders or the Proxies shall only vote: agree, disagree, or abstain, by marking in the ballot papers provided. Splitting of votes is not allowed. The ballot papers, however, must be clearly marked unless would be deemed void.
3. In case of Proxy
 - 3.1) Proxy shall cast a vote only as specified in the proxy; if the direction has not been complied, therefore shall not constitute a valid vote by shareholders. Votes casted by the Proxy in any Agenda which is not in accordance with this Form shall be invalid and shall not be considered the vote of the Shareholders.



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- 3.2) In the event when no instruction has been specified, or is not clear on the Proxy on each agenda, or the Meeting considers or votes on any issues or there would be any amendment or addition to the facts, the proxy then shall have discretion to consider and cast a vote as appropriate.
4. The Shareholders or the Proxies who vote for agreement or without any marks on the ballot paper, it shall be assumed as agree as proposed by the Chairman of the Meeting.
5. For the agenda of director election subject under Article 17 of the Company's Articles of Association, the shareholders shall elect the director in accordance with the rules and procedures as follow:
 - 5.1) Every shareholder shall have one vote for each share of which he/she is holding.
 - 5.2) Each shareholder may exercise all the votes he/she has to elect one or several director(s). In the event of electing several directors, he/she shall not be entitled as cumulate voting
 - 5.3) The persons receiving the highest votes in their respective order of the votes shall be elected as directors at the number equal to the number of directors required at that time.

According to the AGM guidelines for good governance, on the Agenda No. 10 to consider and approve the election of the directors in order to replace the directors retiring by rotation in 2016, the Company's officers would collect all ballots from the shareholders, whether the approve, disapprove, abstain is specified, to calculate the votes. All ballots should be collected by the Company's officers to conclude the resolution.

Vote Counting and Voting Results

1. The voting was based on one share one vote method, and the majority of the votes shall be deemed a resolution, except other matters stated otherwise by laws. In the event of an equal vote, the Chairman of the Meeting shall be entitled to cast the second vote. In case any of shareholder who had a conflict of interest in any particular item, he/she would not be eligible to vote on that matter except for the election of director.
2. The Company shall use the barcode system for counting the votes. To count the vote result in each agenda, the company would deduct the disapprove votes and abstain vote from the total eligible votes in the meeting in order to determine the number of approval votes.
3. Any shareholders who decide to leave the meeting before it was adjourned, and already vote on the ballot papers in advance, please contact the Officers of the Company to return the ballot papers, except for their voting is approval.
4. Result on each agenda shall be announced for the voting results in each item before the Meeting adjourned. However, the Company will arrange to have the inspector (who is an external legal counsel) for examine



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procedures on casting vote in the Meeting to ensure transparency and compliance with the laws and Company's Articles of Association.

The Emcee, in addition, informed the Shareholders that the enquiries shall be related to the matters or agenda discussed. In case he/she has another matter and/or suggestion, it should be held until the Meeting has completed the consideration of each matter. The Shareholders shall inform their names in full as well as whether he/she attends in person or by proxy so the minutes of the Meeting shall be recorded correctly.

The Chairman of the Board proposed the Meeting to consider the matters listed in the agendas as follows:

Agenda No.1 Matters to be informed

The Chairman invited Mr. Charvanin Bunditkitsada, Chief Executive Officer, to report the matters to be informed.

Mr. Charvanin Bunditkitsada reported that this is the second year that JWD InfoLogistics has registered to the Stock Exchange of Thailand. First of all, I would like to introduce the new Director of the Company, Mr. Somboon Prasitjutrakul, on behalf of Ms. Orawan Voranij, that resigned from Director's position on 11 August 2016, according to the resolution of the Board of Directors Meeting No. 3/2559. Mr. Somboon has qualifications and experience that appropriate and beneficial to the Company.

For this year, to achieve the vision of being a leader in logistics services business in ASEAN region; we are looking for opportunities to expand our overseas investment and business linkages by using the strengths of being a logistics provider who needs special expertise. Regarding domestic business segment, we aim to build a continuous growth to increase the occupancy rate and add value to the service. The Company also focuses on Anti-Corruption. Currently, the company has prepared the policy on this matter and has already been disclosed on the company's website. The next step is to be certified by the Authority. In regard to the Thailand's Private Sector Collective Action against Corruption (CAC), this is still in the midst of preparation for the appropriate arrangements. In the past year, the company also won the Business Ethics Standard Test Award from the Thai Chamber of Commerce (TCC Best Awards 2016) under the name of JWD InfoLogistics Public Company Limited. This is a confirmation that the company has attached great importance to of the said matters.

In addition, the Company had won and been granted awards as in the followings:

1. Thailand Energy Awards 2016 Transportation category under the name of JWD Transport (Thailand) Co., Ltd.
2. Award and Certificate of Service Quality Standard for Truck Operation (Q-mark) under the name of JWD Transport (Thailand) Co., Ltd.





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3. Frost & Sullivan Thailand Cold Chain Logistics Service Provider Award under the name of JWD InfoLogistics Public Company Limited
4. Frost & Sullivan Thailand Logistics Solutions IT Solutions Provider of the Year under the name of Dynamic IT Solutions Co., Ltd.

These awards are evidence of the performance of JWD that we attempt to upgrade our service standards and target to be number one of the ASEAN logistics and supply chain providers.

The Chairman opened for the enquiries.

No enquiry was raised.

This agenda concerned the matters to be informed; therefore no vote shall be casted.

The Meeting acknowledged the informed matters.

Agenda No. 2 To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the Year 2016 held on April 26, 2016

The Chairman proposed the Meeting to consider and adopt the minutes of the AGM 2016 which had been held on April 26, 2016. The Board then recommended the minutes of the AGM 2016 be adopted as they had been accurately recorded as shown in Enclosure 1, which had been distributed in advance to the Shareholders along with the invitation to the AGM 2017.

The Chairman therefore requested the Meeting to adopt the minutes of the AGM 2016 held on April 26, 2016. To approve this matter, a resolution must be passed by a majority of the shareholders who attend the meeting and cast their votes.

The Chairman opened for the enquiries.

No enquiry was raised.

The Meeting considered and casted their votes.

Resolution The Meeting considered the matter and unanimously resolved to adopt the minutes of the AGM 2016 held on April 26th, 2016 as proposed by the Chairman. The voting result was:

Approved	821,452,090 Votes	Equivalent of 100.0000%
Disapproved	0 Votes	Equivalent of 0.0000%
Abstained	0 Votes	-
Invalid ballot	0 Votes	-





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Agenda No.3 To acknowledge the report by the Board of Directors on the Company's operating result for the Year 2016

The Chairman assigned Mr. Charvarnin Bunditkitsada, Chief Executive Officer, to summarize the Company's operating result for the Year 2016;

1. Sales and service income in 2016 totaled Baht 2,219.4 million, which increased 5.5% from the previous year.
2. Gross profit was Baht 649.5 million, which decreased 24.2% from the previous year. The gross margin was 29.3%.
3. Selling and administrative expenses were Baht 455.9 million, which increased of 15.3%. When considering the ratio to sales equivalent to 20.5%, which increased from the previous year.
4. In 2016, the Company's net loss amounting to Baht 8.9 million, which decreased 63.5% from the previous year because of the following important transactions;
 - The payment of additional revenue sharing to the Port Authority of Thailand of Baht 115.8 million, which recorded as estimated liabilities in Q3/2016
 - Recording of interest estimated from litigation of fire warehouse
 - The gross margin was lowered because of the closure of two general warehouses and the lower amount of fishery products in the cold storage warehouses caused by illegal fishing issues (IUU Fishing).

In addition, Mr. Charvarnin further informed the company's key developments throughout the year as the quarterly events as follows:

- Quarter 1/2016
 - Providing general warehouse and cold storage service in Laos, with area of 720 sq.m.
- Quarter 2/2016
 - Providing cold storage service in Myanmar, with area of 1,000 square meters.
 - Expansion of international shipping business to neighbor countries (Cross-border transportation)
 - Purchasing of 5.2% ordinary shares in PPSP to support future expansion in Cambodia.
 - JWD was selected in the SET 100 Index
 - Ranking BBB+ Rating from Fitch Ratings (Thailand)
- Quarter 3/2016
 - Providing JWD Chemical Supply chain warehouse (JCS) service, with area of 6,900 sq.m.
 - Providing general warehouse service in Myanmar, with area of 3,300 sq.m.



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- Quarter 4/2016
 - Providing general warehouse and cold storage service in Cambodia, with area of 4,428 sq.m.
 - Establishment of joint venture companies with the Siam Motors Group under the name of Siam JWD Logistics Co., Ltd.
- Development Projects
 - LCL Consolidation Hub, of which license is already obtained
 - Chemical Agency project in Cambodia
 - Cold storage expansion project

The Board proposed to the Meeting to acknowledge the Company's operating result for the Year 2016 which the Company had concluded. The significant changes throughout 2016 as shown in the Enclosure 2, which had been distributed in advance to the Shareholders along with the invitation to the AGM 2017.

The Chairman opened for the enquiries.

Mr. Boonchuay Tungwattanasirikul – a Shareholder

Since the profit of 2016 had an extraordinary item recorded as estimated liabilities in the 3rd Quarter that the Company had to pay Baht 115.8 million to the Port Authority of Thailand and pay an interest of Baht 14 million for TV Direct PCL case. I would request an explanation why the Company had to pay more and what the cause of fire was?

Mr. Charvanin Bunditkitsada - Chief Executive Officer

With respect to 5 years retroactive revenue sharing to the Port Authority of Thailand, reference is made to the policy of the Port Authority of Thailand and Laem Chabang Port in 2011 which particularly announced that every arrival dangerous goods container must be immediately transfer from the port and docked at the Laem Chabang dangerous goods terminal which is managed by the Company. Before such announcement, the Company is already responsible for receiving dangerous goods within 24 hours. Due to fire and explosion in the jetty, the port has issued the new announcement in 2011 which is no longer allow to keep dangerous goods at the jetty. Because of this, the Company can provide additional activities namely bringing the truck over side to get cargoes along the hull for further storing, providing an emergency team as well as a special team to get into chemical rescue including an IT system called DG NET to make data bases for customers and emergency team in the event of a fire. At that time the Board of Port Authority of Thailand viewed that the Company is entitle to solely gain more revenue from such additional activities.



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The Company had collected more revenues per container which is not required to share these revenues from the operation with the Port Authority of Thailand before the new Board of the Port had an opinion against the previous Board in the year 2016. The new Board of the Port negotiated with the Company to share the additional revenues base on the same share ratio of the first contract. Consequently, the Board of Directors of the Company agreed to comply with the decision of the current Board of the Port because there still be remaining term of a dangerous goods warehouse management contract at Laem Chabang Port for 17 years out of 30 years. In addition, the contract can be renewed twice for 5 years each; therefore, the Company will be able to continue the management contract for 27 years. The Company also has a lease in Laem Chabang Port, which has an area of over 400 rai. As a result, the Board of Directors of the company decided to proceed paying the charged back benefit in order to maintain good relationship with the Port Authority of Thailand.

Dr. Eakapong Tungsrisinguan – Chief Financial Officer

In regards to the fire case with TV Direct PCL, this was an old case for several years ago. We have to explain back to the judgment of the Court of First Instance that happened before listing of the Company on the Stock Exchange of Thailand (SET). The Company has already set up the estimated liabilities for this case in full amount of Baht 57.0 million. Last year, the Continuing Judgment of the Court of Appeal affirmed the judgment of Court of First Instance and further held that the Company has to pay the interest from the principal amount of Baht 57.0 million. The Company then has to record such additional interest from the date of the damage until present at the rate of Baht 14.0 million. However, the lawsuit is currently in consideration of the Supreme Court. If the judgment is different, the estimated liabilities may be partially recovered. The Company still has to wait for the future results.

Mr. Charvanin Bunditkitsada - Chief Executive Officer

Regarding the cause of the fire, Investigators have concluded that it was the short circuit. The Company still keeps focusing on prevention. This was the first fire accident since the Company has been operating for almost 33 years. The company has taken measures to control, maintain and renovate the electrical system as well as wire protection from the fire. After the fire, the Company has hired an engineering company to inspect and have engineers to control over. We insist to manage all risks for the maximum benefit of the Company.

Mr. Boonchuay Tungwattanasirikul – a Shareholder

Does the company have insurance for its warehouse?





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Mr. Charvanin Bunditkitsada - Chief Executive Officer

The company already has insurance for warehouse damage which covering a total area of 20 rai, the sum insured was about Baht 40.0 million – Baht 50.0 million. However, the damage value of the products was about Baht 120.0 million. According to way of premium calculation of the insurance company by dividing the space into sections, the Company was not compensated completely for the damages. Nowadays, the Company has already revised its coverage by adding more insurance coverage to its warehouse at approximately Baht 1,000 million.

Mr. Boonchuay Tungwattanasirikul – a Shareholder

What is the reason for the decrease in sales of frozen storage in Year 2016 compared to Year 2015?

Mr. Charvanin Bunditkitsada - Chief Executive Officer

The main reason for the decrease in revenues was the amount of storage. For example, the storage of frozen tuna in Mahachai, Samut Sakhon due to illegal fishing, license and fish prices that affected our main customer, Thai Union Group, to reduce its storage volume. The Company used to have a maximum storage capacity of 36,000 tons but dropped to a minimum of 16,000 tons last year. The management fee was also quite high, causing the Company to have lower profit from cold storage and freezing business. However, cold storage capacity is already back to more than 30,000 tons at present.

In the business of dangerous goods storage, revenue was increased. Nevertheless, the Company had to pay more revenue to the Port Authority of Thailand which impacted on profit approximately 5%. There were also causes for the number of customers that their contracts expired, as well as the additional closure of general warehouses around 6,900 sq.m. for renovation to chemical warehouses which have been operated since the 3rd Quarter of 2016 and has started obtaining more income. In addition, the company has closed its general warehouses to improve for LCL Consolidation Hub which is currently licensed by the Customs. These are evidences that the company will be able to obtain revenues back this year.

Mr. Boonchuay Tungwattanasirikul – a Shareholder

What was the cause that the expense of administration increased to Baht 78 million while having decrease in sales volume?

Dr. Eakapong Tungsriraguan – Chief Financial Officer

The expenses for case of TV Direct PCL at amount of Baht 57.0 million and Baht 14.0 million are yet to pay out. These are just an accounting estimate. The company will only pay out when the case ends in the Supreme Court. Regarding the amount of Baht 115.8 million that the Company had to pay back to the Port, it has





already been done. In addition, the increase in selling, general and administrative (SG&A) from last year was attributable to the company's plan to expand its overseas business with an increase in SG&A approximately Baht 50.0 million to Baht 60.0 million. These were the cost of hiring financial advisors and legal counsels to do due diligence with the target business in order to study the possibility of acquiring companies in the region such as Malaysia that the Company aim to buy cold storage business including Indonesia, Singapore, Philippines and Vietnam. The Company has studied these issues quite a lot in the last year and now we already have plans for the next 3 to 5 years. This year, the Managements have already cut the cost of hiring all those consultants unless we have 80% to 90% confidence that the project will happen. Therefore, the Company is confident that its SG&A expenses this year will drop significantly.

No other enquiry was raised

The Meeting acknowledged the Company's operating result for the year 2016.

Agenda No.4 To consider and approve the financial statements for the fiscal year ended 31 December 2016

The Chairman invited Dr. Eakapong Tungsrirangan to inform the details concerning the Company's Financial Statements for consideration and approval of the matter.

Comparative Financial Statement of the Company (Partial)

Item	Consolidated F/S		Separate F/S	
	2016	2015	2016	2015
Total assets	5,318.02	4,982.67	3,201.86	2,482.47
Total liabilities	2,705.43	2,336.55	785.01	146.71
Total income	2,250.88	2,404.03	1,117.10	1,377.87
Net profit (loss) attributable to Owners of the Company	(8.86)	333.48	102.98	501.26
Net basic (loss) earnings per share (Baht/Share)	(0.01)	0.36	0.10	0.54

Dr. Eakapong Tungsrirangan declared to the Meeting the financial statements of the Company for the fiscal year ended 31 December 2016 have been audited and signed by Mr. Sukit Vongthavaravat, a certified public accountant license no. 7816 of KPMG Phoomchai Audit Limited, which had been concluded as follows:



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As shown in the Company's financial statements, the Company has the total amount of assets as of December 31, 2016 at baht 5,318.0 million, an exceeding of baht 335.3 million or 6.7% was increased from the previous year. The factors of the increase were the raising in bank deposits and short-term investments. The Company has also invested in Phnom Penh Special Economic Zone, which is a Cambodian listed company, for expansion plans in Cambodia. In addition, the Company has additional assets from the loan to related parties to support overseas expansions, as well as from the addition of investment properties due to renovation of chemical supply chain warehouse.

The Company's liabilities as of December 31, 2016 were Baht 2,705.4 million, increased Baht 368.9 million or 15.8% from the previous year, mainly due to the increase in short-term loan for working capital, the addition of TV Direct PCL case contingent liabilities, as well as the issuance of a number of debentures at the end of last year for further business expansion.

As at December 31, 2016, the Company had shareholders' equity of Baht 2,612.6 million, decreased Baht 33.5 million from the previous year. The main reasons were the company's annual net loss and the payment of cash dividend for the previous accounting period which was approximately Baht 23.3 million.

The statement of income for the year 2016, the total revenue of the group was Baht 2,250.9 million, decreased Baht 153.2 million or 6.4% from the previous year. This caused by a decrease in the amount of goods in cold storage such as tuna or other seafood. In addition, the impact on the closure of the general warehouse to improve the distribution of chemical goods including the closing of warehouse for the LCL Project, which takes time to build up the business and become profitable. The company expects that this year both businesses will be able to earn better. The company has also developed other businesses and is confident that our revenue will improve.

In terms of earnings last year, the company reported a net loss of Baht 8.9 million. The loss was included in the provisioning and reclassification of the Port Authority of Thailand with total amount of Baht 130.0 million. If include accounting estimates and a one-time item return, the company's performance was still profitable with around 120.0 million. As for the financial statements with a loss of approximately Baht 8.9 million, the company has a loss per share of Baht 0.01 (one Satang) per share in 2016.

The Company had cash and cash equivalents as of January 1, 2019 amounting to Baht 191.0 million, and by the year 2016, the Company's net cash flow from operating activities was Baht 383.3 million while the net cash flow use in investment activities was Baht 514.5 million. In addition, the Company had net cash flow from financing activities of Baht 200.0 million, representing a net cash flow of Baht 68.8 million in 2016. Therefore, the cash and cash equivalent as of December 31, 2016 was Baht 259.8 million. All of these are a summary of the material in the Company's financial statements.





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The Board of the Directors proposed to the Meeting to consider and approve the financial statements of the Company for the year ended December 31, 2016, which had been reviewed and accepted by the Audit Committee and had also been audited and signed by the certified auditor of KPMG Poomchai Audit Limited, with the information shown in Enclosure 2 that had been distributed in advance to the Shareholders along with the invitation to the AGM 2017.

The Chairman therefore asked for approval of the Company's financial statements for the year ended December 31, 2016 from the Shareholders. To approve this matter, a resolution must be passed by a majority of the shareholders who attend the meeting and cast their votes.

The Chairman opened for the enquiries.

Mr. Boonchuay Tungwattanasirikul – a Shareholder

How much is the occupancy rate (OR) of JCS's dangerous warehouse?

Dr. Eakapong Tungsriraguan – Chief Financial Officer

The dangerous warehouse was completed renovation in the end of the 2nd Quarter and started operating in August last year. Until the end of Year 2016, occupancy rate (OR) is around 40% to 45% and up to 50 % at present.

Mr. Boonchuay Tungwattanasirikul – a Shareholder

After being licensed, when will the LCL Hub business start? How much is the Company expected to earn from this business per Quarter or per month?

Dr. Eakapong Tungsriraguan – Chief Financial Officer

The Company was granted a license on 31 March 2017 and plans to start LCL Hub business within May. The company has already started pre-sale with many major customers and expects to have jobs soon with earning in May. If 70% to 80% of the area has been occupied, the Company will have an additional income of about Baht 3.0 million to Baht 4.0 million per month.

No other enquiry was raised.

The Meeting considered and casted their votes.

Resolution The Meeting of Shareholders considered the matter and unanimously resolved to approve the Company's financial statement for the year ended December 31, 2016 as follows:

Approved	821,452,360 Votes	Equivalent of 100.0000%
Disapproved	0 Votes	Equivalent of 0.0000%
Abstained	0 Votes	-
Invalid ballot	0 Votes	-





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Agenda No.5 To consider and approve the appropriation of the net profit as legal reserve and the dividend payment for the Year 2016

The Chairman invited Dr. Eakapong Tungsriranguan to inform the details concerning the Company's Financial Statements for consideration and approval of the matter.

Dr. Eakapong informed that the Company has net profit of Baht 102,982,201 and has no deficit that the Company would consider the dividend payments to the Shareholders, pursuant to the Company's dividend payments policy to allocate not less than 40% of the separate financial statements after the corporate income tax and the appropriation of the reserved funds.

Thus, Board of Directors has resolved to propose the appropriation of the net profit and the dividend payment for the Year 2016 to the Annual General Meeting of Shareholders for consideration and approval, details of which are as follows:

- (a) To appropriate the net profit for the Year 2016 of Baht 102,982,201 (one hundred two million nine hundred eighty two thousand two hundred and one Baht) as legal reserve in the amount of Baht 9,333,333 (nine million three hundred thirty three thousand three hundred and thirty three Baht), equivalent to 9.06 percent of the net profit of the Company, totaling to a legal reserve of Baht 51,000,000 (fifty one million Baht) which equal to 10 percent of the registered capital as required by the law.
- (b) To make the dividend payment from the operating results at the rate of Baht 0.08 (eight Satang) per share, for 1,019,999,943 shares, totaling to the dividend paid from the Company's operating results during the 12 months of the Year 2016 of Baht 81,599,995.44 (eighty one million five hundred ninety nine thousand nine hundred ninety five baht and forty four Satang), representing 79.24 percent of the net profit from the separated financial statement whereby all dividends shall be withheld taxes at the rate as specified by laws.

The Company has determined the date on which the recorded shareholder are entitled to receive the dividend (Record Date) to be on 11 May 2017 and the closing date on which name list of shareholders is compiled under Section 225 of the Securities and Exchange Act B.E. 2535 (as amended) by closing the share register book to suspend share transfers was determined to be on 12 May 2017. The dividend payment shall be made on 26 May 2017.

The Chairman therefore asked for approval of the appropriation of the net profit for the year 2016 and the dividend payments. To approve this matter, a resolution must be passed by a majority of the shareholders who attend the meeting and cast their votes.

The Chairman opened for the enquiries.





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Mr. Boonchuay Tungwattanasirikul – a Shareholder

What are the dividend payment criteria of the Company? Since last year, the company paid dividend by shares but this year is by cash.

Dr. Eakapong Tungrisaguan – Chief Financial Officer

The Company does not fix criteria on the dividend payment. However, the Company has a policy to pay dividends to shareholders on a regular basis by paying dividends either in cash or in shares. It depends on situation whether the Company needs to make capital expenditures for the expansion of the company. For last year, the Company had a lot of expansion plans and the number Company's free float shares on the stock exchange was quite small that caused problem of volume trading on the stock market which was quite unsettled due to the low share volume. Therefore, the Board of Directors of the Company agreed to pay the share dividend.

For this year, the Company's consolidated financial statements had a loss from the contingent liabilities; however the company's separate financial statements are profitable ones. As a result, the Company has decided to pay the cash dividend of approximately Baht 81.0. The Company still has enough cash reserved left for investment and expansion plans. Furthermore, there is no need for capital increase since paying of the share dividend will dilute the stock value down. The dividend paid out in shares or in cash have the same effect in terms of shareholders' wealth.

No other enquiry was raised.

The Meeting considered and casted their votes.

Resolution The Meeting of Shareholders considered the matter and unanimously resolved to approve the appropriation of the net profit for the year 2016 and the dividend payments as follows:

Approved	821,452,360 Votes	Equivalent of 100.0000%
Disapproved	0 Votes	Equivalent of 0.0000%
Abstained	0 Votes	-
Invalid ballot	0 Votes	-

Agenda No.6 To consider and approve the appointment of the auditors and the determination of the remuneration of the auditors for the Year 2017

The Chairman proposed to the Meeting to consider appointing an external auditor from KPMG Poomchai Audit Limited's list and setting a 2017 audit fee paid to the Audit Limited, which was suggested by the Audit Committee, as follows:





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- | | |
|-----------------------------------|---|
| 1. Mrs. Sasithorn Pongadisak | Certified Public Accountant License No.8802 |
| 2. Ms. Vannaporn Jongperadechanon | Certified Public Accountant License No.4098 |
| 3. Ms. Marisa Tharathornbunpakul | Certified Public Accountant License No.5752 |

Any of the above auditors can conduct the audit and express an opinion on the Company's financial statements. However, none of the auditors has provided the auditing services or expressed their opinions on the financial statements of the Company for 5 consecutive years. The remuneration of the auditors for the Year 2017 is fixed as the same as Year 2016 at the rate of Baht 2,146,000 (two million one hundred and forty six thousand Baht), including services in preparing an auditor report of the financial statement and the review of the quarterly financial statements of the Company.

The names and profiles of each auditor, together with the details of the audit fee, were in the Enclosure 3, which had been distributed in advance to the Shareholders along with the invitation to the AGM 2017.

The Chairman therefore asked the Shareholders to approve the external auditor appointment and the set amount of 2017 audit fee. To approve this matter, a resolution must be passed by a majority of the shareholders who attend the meeting and cast their votes.

The Chairman opened for the enquiries.

No enquiry was raised.

The Meeting considered and casted their votes.

Resolution The Meeting of Shareholders considered the matter and unanimously resolved to approve the external auditor appointment and the set amount of 2017 audit fee as follows:

Approved	821,452,360 Votes	Equivalent of 100.0000%
Disapproved	0 Votes	Equivalent of 0.0000%
Abstained	0 Votes	-
Invalid ballot	0 Votes	-

Agenda No.7 To consider and approve the election of directors to replace the directors who retire by rotation

The Chairman proposed the Meeting to approve the election of the new Directors to replace those who were due to retire by rotation in 2017, which was agreed by the Board of the Directors, excluding the directors who have conflict of interest and retire by rotation, to propose the election of directors who retire by rotation to be directors of the Company for another terms as follows:





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1. Mr. Mangkorn Dhanasarnsilp Director and Independent Director
2. Mr. Tanate Piriyothikul Director
3. Mrs. Achara Nimitpanya Director

The three directors possess competence, knowledge and experiences which are appropriate and beneficial to the Company and they also meet qualifications required by the Public Limited Companies Act, the Securities and Exchange Act, the Notification of the Capital Market Supervisory Board, the Regulation of the Stock Exchange of Thailand and other relevant regulations. The independent director can independently express his opinion according to the Definition of the Independent Directors and relevant regulations.

Biographies and relevant information of directors who are retired by rotation and nominated to be re-elected as directors for another term appear in Enclosure 4, which had been distributed in advance to the Shareholders.

During 7 November 2016 – 31 December 2016, the Company posted an announcement on the Company's website and made a notification via the electronic information system of the Stock Exchange of Thailand in order to invite the shareholders to nominate qualified person to be elected as a director of the Company. However, no shareholder proposed any nomination of directors.

The Chairman opened for the enquiries. Thereafter, the Chairman and two other interested Directors requested permission from the shareholders' meeting to leave the meeting room because they were interested Directors in this agenda.

Mr. Boonchuay Tungwattanasirikul – a Shareholder

As Mr. Mangkorn Dhanasarnsilp is being a Director of many companies in Sahapat Group, will there be a conflict with JWD?

Mr. Charvanin Bunditkitsada - Chief Executive Officer

Being in Director Position of Mr. Mangkorn Dhanasarnsilp in Sahapat Group may be more beneficial to JWD, because Sahapat Group has a variety of businesses and Mr. Mangkorn also has a good business connection that can help JWD succeed in its business. Therefore, this will not cause conflicts with the Company.

No other enquiry was raised.

The Meeting considered and casted their votes for the re-election of individual Directors.

After the shareholders' meeting considered and casted their votes, the Chairman and two other interested Directors returned to the meeting room for proceeding next agenda.



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Resolution The Meeting of Shareholders considered the matter and resolved to approve the re-election of retiring Directors by rotation as follows:

1. Mr. Mangkorn Dhanasarnsilp: Chairman, Independent Director and Member of Audit Committee

The Meeting unanimously resolved to approve this agenda by voting results as follows:

Approved	821,452,360 Votes	Equivalent to 100.0000%
Disapproved	0 Votes	Equivalent to 0.0000%
Abstained	0 Votes	-
Invalid ballot	0 Votes	-

2. Mr. Tanate Piriyothikul: Director, Executive Director, Member of Risk Committee and Senior Vice President of Business Development

The Meeting unanimously resolved to approve this agenda by voting results as follows:

Approved	820,256,920 Votes	Equivalent to 100.0000%
Disapproved	0 Votes	Equivalent to 0.0000%
Abstained	0 Votes	-
Invalid ballot	0 Votes	-

3. Mrs. Achara Nimitpanya: Director, Executive Director and Member of Risk Committee

The Meeting unanimously resolved to approve this agenda by voting results as follows:

Approved	750,528,700 Votes	Equivalent to 100.0000%
Disapproved	0 Votes	Equivalent to 0.0000%
Abstained	0 Votes	-
Invalid ballot	0 Votes	-

Agenda No.8 To consider and approve the determination of the remuneration of the directors for the Year 2017

The Chairman proposed to the Meeting to consider and approve the suggested rate of 2016 Directors' remuneration, by announcing that the Article 33 of the Company's Article of Association stipulates that directors are entitled to receive the remuneration for performance of their duties, which are remuneration, attendance fee, pension, bonus or other forms of remuneration. The remuneration of the directors shall be reviewed every year. Details of the remuneration of the directors appear in Enclosure No. 5, which had been distributed in advance to the Shareholders along with the invitation to the AGM 2017.





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The Board of Directors has resolved to propose the determination of the remuneration of the directors for the Year 2017 in form of meeting allowance and annual bonus to the Annual General Meeting of Shareholders for consideration and approval as follows;

- The meeting allowance for the non-executive Chairman of the Board of Directors and Chairman of the Audit Committee shall be Baht 25,000 per meeting.
- Non-executive member of Board of Directors and member the Audit Committees shall be Baht 20,000 per meeting.
- The meeting allowance for the executive Chairman of the Board of Directors shall be Baht 12,000 per meeting.
- The meeting allowance for other executive directors and committees shall be Baht 10,000 per meeting.

And the Board of Directors shall be entitled to a bonus in an amount of not exceeding 0.5 percent of the dividend distributed to the shareholders which the Board of Directors shall determine an appropriate amount and distribute among themselves.

The Chairman opened for the enquiries.

No enquiry was raised.

The Meeting considered and casted their votes

Resolution The Meeting unanimously resolved to approve this agenda by voting results as follows:

Approved	821,452,360 Votes	Equivalent to 100.0000%
Disapproved	0 Votes	Equivalent to 0.0000%
Abstained	0 Votes	Equivalent to 0.0000%
Invalid ballot	0 Votes	-

Agenda No.9 To consider and approve the amendment of the Company's objectives and the Memorandum of Association Clause 3., Objectives of the Company

The Chairman asked Mr. Charvanin Bunditkitsada, Chief Executive Officer, to give related details to be used in the consideration of the matter's approval.

Mr. Charvanin explained that the Company has an intention to expand its scope of services, the Board of Directors has resolved to propose the amendment of the Company's objectives and the amendment of Memorandum of Association Clause 3., Objectives of the Company to the Annual General Meeting of Shareholders for consideration and approval in order to be consistent with the amendment of the Company's objectives. Details of which appear in the Detail of the Amendment and Addition of the Objectives and the Memorandum of Association of the Company which was sent





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together with this Invitation to the Meeting in Enclosure No. 6, which had been distributed in advance to the Shareholders along with the invitation to the AGM 2017.

The Board of Directors has resolved to propose the amendment of the Company's objectives and the amendment of Memorandum of Association Clause 3., Objectives as well as the delegation of power to Mr. Nattapume Pavaratn and/or any person assigned by him to execute the amendment of Memorandum of Association and to take any action necessary and relevant to the transaction in all respects until completion of the transaction for consideration and approval.

The Chairman opened for the enquiries.

Mr. Boonchuay Tungwattanasirikul – a Shareholder

With regards to the additional company objectives about dangerous goods and ports, is there any new business plan which supposed to have the objectives changed?

Mr. Charvanin Bunditkitsada - Chief Executive Officer

At the beginning, the company objectives were focused on storage business. For example, the dangerous goods in clause (30) which needs to be modified because there is no stevedoring or loading/unloading service, in the past. The operation of chemical stevedoring or loading/unloading service requires special skills which the Company has its JCS warehouse ready. In the future, the company plans to use the JCS warehouse to provide the said services by stevedoring from a large chemical tank to chemical bucket size of 200 liter, 18 kg or 20 kg. It also includes waste management as well as storing and consolidating product for delivery and distribution to customers. The amendment to the objectives of the Company aims to expand its plans and the scope of services to serve its customers.

Clause (32): the Company did not engage in business of port management before, only has a chemical cargo which is in land. The port management, loading and unloading of goods for import and export including management of container yard, inland container depot (ICD) and bulk cargo are all business that the Company is planning to bid in the future, if the Port Authority of Thailand has an auction for the port management.

Clause (33): At present, the government attaches great importance to rail transport due to 90% domestic transportation is land transport. The Company has further studied to change the transportation mode according to the government's support for double rail trains. The Company may contact the State Railway of Thailand to hire bogies for goods transportation which can be an alternative choice for customers. The rail transportation costs per kilometer are cheaper than transportation by car, if the distance is more than 300 km. This is a service business that the Company shall have an opportunity to expand.





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Clause (34): Nowadays, the Company is assisting clients in applying for licenses to store chemical or food products. This only serves as a compulsory service by charging not very high service fee. Therefore, this is another business which the Company sees an opportunity to expand as we already operate free zone warehouses that Customs Department requires various licenses for storage by product type.

Clause (35): At present, the Company does not yet provide ship freight or air freight service. The freight forwarding business including the customs clearing service is a related business in which the company will be able to provide full chain of service to customers.

Clause (36): In this section, the company does not only provide cold storage service but has also made additional processing such as cold storage warehouse at Suwinthawong. The Company imports cheese instead of customers, having the cheese cut and prepared for sending to restaurants to help customers carry out their work easier. The customers will also benefit from the delay in payment. In the future, this kind of service will make the Company different from other companies in cold storage business. For the section of medical supplies, drug and medicine which is the healthcare business that can generate revenue in the future. The Company plans to further expand its service area because it is considered that the care of pharmaceutical products, medicines as well as chemicals requires special skills and expertise that the Company already has this expert. All the above are the business that the Company plans to operate in the future and this is also the reason to amend the company's objectives.

Mr. Boonchuay Tungwattanasirikul – a Shareholder

According to the above objectives, does the company plan to have transportation that supports e-commerce business?

Mr. Charvanin Bunditkitsada - Chief Executive Officer

Other main objectives of the Company have already covered the transportation services. By this year, the company already has a business plan to expand the additional investment in the field of e-commerce or B2C by starting to invest in small pickup truck, motorcycles and small cold storage trucks.

Mr. Boonchuay Tungwattanasirikul – a Shareholder

How much does it cost for the additional investment in all said vehicles? How to make a return to the Company?

Mr. Charvanin Bunditkitsada - Chief Executive Officer

The Company has gradually invested in 5 pick-up trucks which will start operating on 1 May 2017. By this year, the company aims to invest up to 40 pick-up trucks, 7 additional tow trucks, and 20 - 40 motorcycles, which will be able to generate revenue as the Company already has some supported jobs. This will be able to serve customers in full chain.





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Mr. Boonchuay Tungwattanasirikul – a Shareholder

Is the business similar to Kerry Express's service?

Mr. Charvanin Bunditkitsada - Chief Executive Officer

The business is not the same as Kerry Express's. The Company will focus on our transportation market such as cold storage by delivering food and raw materials to restaurants or hotels. Another part is the Company's warehouse services in Bangna and Minburi that already have customers who selling products online or B2C.

Mr. Boonchuay Tungwattanasirikul – a Shareholder

As Alibaba Group has set up its own warehouse in Suvarnabhumi, is there any chance for the Company to do business with Alibaba Group?

Mr. Charvanin Bunditkitsada - Chief Executive Officer

The Company is interested in transportation business for E-commerce.

No other enquiry was raised.

The Meeting considered and casted their votes.

Resolution The Meeting of Shareholders considered the matter and unanimously resolved to approve the amendment of the Company's objectives and the Memorandum of Association Clause 3., Objectives of the Company be approved, details of which are as follows:

1. To amend the Objective clause (30) as follows:

Former Clause (30) To be engaged in transportation service business related to all kind of chemical and dangerous goods

Amendment Clause (30) To be engaged in transportation service *and stevedoring or loading/unloading service* related to all kind of chemical and dangerous goods and *waste, both domestically and internationally, including storing and consolidating product for delivery and distribution to customers*

2. To add the Objectives of the Company from 31 items to 36 items by adding 5 items as follows:

Clause (32) To be engaged in business of port management, loading and unloading of goods for import and export including management of container yard, inland container depot (ICD) and bulk cargo

Clause (33) To be engaged in business of rail and pipeline transportation



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Clause (34) To be engaged in agency service relating to licensing

Clause (35) To be engaged in agency service relating to international transport management and customs clearance services including other related services.

Clause (36) To be engaged to sell, procure, store, import and export, transport or provide other services related to food, medical supplies, drug, medicine, pharmaceuticals, chemical, metals, medical devices, scientific apparatus and instruments, fertilizer, herbicide, plant and animal tonics, cosmetic, beauty apparatus and equipment and product related to health and nutrition such as food industry and supplementary food, compound for health and beauty, animal fee and other by-products etc.

The Meeting unanimously resolved to approve this agenda by voting results as follows:

Approved	821,452,360 Votes	Equivalent to 100.0000%
Disapproved	0 Votes	Equivalent to 0.0000%
Abstained	0 Votes	Equivalent to 0.0000%
Voided Ballot	0 Votes	–

Agenda 10 To consider other matters (if any)

-none-

Mr. Boonchuay Tungwattanasirikul – a Shareholder

In this year, will the company have another short-term investment plan in other projects?

Mr. Charvanin Bunditkitsada - Chief Executive Officer

We plan to fulfill the warehouse space by aiming to increase the occupancy rate. This year, the Company has set a target of investment amounting Baht 300.0 million to Baht 500.0 million which the Company has enough cash flow for operating. In the part of mergers and acquisitions (M&A), the company keeps negotiating but still does not have clear conclusion. In regards to business expansion plans, it has already been said in the objectives of the Company. All are the plans that the Company aims to be implemented this year and next year to drive additional new businesses. The Company strongly believes that the strategic and investment plans resolved by the Board of Directors and Executive Committee will help JWD to earn stable incomes and continue growing.

Mr. Boonchuay Tungwattanasirikul – a Shareholder

What is the progress of the mergers and acquisitions (M&A) project in Malaysia?





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Mr. Charvanin Bunditkitsada - Chief Executive Officer

After spending one year and a half studying, the Company is now considering the value of this project to decide whether to proceed or stop. In addition, the Company has studied on other projects in both domestic and foreign countries. The progress will be reported to shareholders in every quarter.

Mr. Boonchuay Tungwattanasirikul – a Shareholder

If any of the projects are successful, will the company expect to sell its property to Real Estate Investment Trust (REIT) or get a bank loans for investment?

Dr. Eakapong Tungsrisaguan – Chief Financial Officer

Since last year, the company has been rated BBB+ by Fitch Ratings (Thailand). If there is a need for funds on mergers and acquisitions (M&A), the company will use the first method which is bond issuance. Second is a loan from a bank and finally, selling of assets into Real Estate Investment Trust (REIT). The Company has a lot of assets and has already studied. The maximum amount of REIT access is approximately Baht 8,000 million including the debentures that received the mandate last year from the shareholders amounting Baht 3,000 million , therefore, the total amount is approximately Baht 11,000 million.

Mr. Boonchuay Tungwattanasirikul – a Shareholder

Regarding news about the acquisition of a freight forwarder in the stock market last year, does the company intend to take action?

Mr. Charvanin Bunditkitsada - Chief Executive Officer

Actually, this news has not come out from the Company. We are on discussion with more than 10 freight forwarders in Thailand and plan to continue but still not specify. If we considered that it is not worth, the Company shall not continue.

Mr. Boonchuay Tungwattanasirikul – a Shareholder

What is the reason that Ms. Orawan Voranij resigned from the position of Director? As Ms. Orawan holds 3.5% of company's shares, will this affect the market?

Mr. Charvanin Bunditkitsada - Chief Executive Officer

Ms. Orawan is the co-founder of the Company. She is now 60 years old and wishes to retire. However, she will still work with the Company by reducing her working hours. In addition, the Company plans to hire Ms. Orawan as an Advisor. Therefore, there is no impact on the Company. The Company also has Successor Plan for the 2nd and 3rd Generation.





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No Shareholders enquired further, and there were no any matters proposed to the Meeting. The Chairman, therefore, thanked every Shareholders for trusting in the Company and attending the Meeting and ended the meeting at 16.00 Hrs.

(Signed) _____ *- Mangkorn Dhanasarnsilp -*
(Mr. Mangkorn Dhanasarnsilp)
Chairman

(Singed) _____ *- Nattapume Pavaratn -*
(Mr. Nattapume Pavaratn)
Company Secretary
Minutes Recorder

