


**Profile of Independent Directors Proposed for Proxy Appointment**

<b>Name - Surname</b>	Mr. Vichate Tantiwanich	
<b>Nationality</b>	Thai	
<b>Age</b>	56 (Birthday : 13 June 1961)	
<b>Present Position</b>	Independent Director and Chairman of the Audit Committee	
<b>Shareholding of the Company (As of 29 December 2017)</b>	-None-	
<b>Family relation with other executive</b>	-None-	
<b>Highest education</b>	MA in Finance and Marketing, University of Hartford Connecticut, USA	
<b>IOD Training and other training</b>	DCP: Directors Certification Program (2nd/2000) CFP: 1st Certified Financial Planner Program, Thai Finance Planners Association CEDI: Babson Entrepreneurial Leadership Program TEPCoT: 3rd Top Executive Program in Commerce and Trade (TEPCoT), Commerce Academy 1st Certificate Course in Management for Executives, Thailand Capital Market Academy	
<b>Experience (during the last 5 years)</b>	<p><b>25 February 2014 – Present Independent Director and Chairman of the Audit Committee, JWD InfoLogistics PCL.</b></p> <p>2018 - Present Chairman of the Board and Chairman of Audit Committee, Asia Aviation Public Company Limited</p> <p>2018 - Present Chairman of the Board and Chairman of Audit Committee, Thai AirAsia Company Limited</p> <p>2017 - Present Independent Director and Member of Audit Committee, Wind Energy Holding Company Limited</p> <p>2017 – Present Independent Director, KPN Academy Company Limited</p> <p>2017 - Present Chairman of the Board and Chairman of Audit Committee, GMO Z com Security (Thailand) Limited</p> <p>2017 - Present Advisor to Directors, PMG Corporation Company Limited</p> <p>2016 - Present Chairman of the Board of Directors, Sell Idea Company Limited</p> <p>2016 - Present Chairman of the Board of Directors, FIRM Company Limited</p> <p>2015 - Present Director, HBD Connect Company Limited</p> <p>2012 - Present Independent Director, Phatra Lasing Public Company Limited</p> <p>2012 – 2017 Senior Vice President, Thai Beverage Public Company Limited</p> <p>2012 – 2015 Independent Director and Member of Audit Committee, Dhanarak Asset Development Company Limited</p>	

	2012 -2015 Independent Director and Director on Audit Committee, M Pictures Entertainment Public Company Limited
<b>Years as director</b>	4 years 2 months counting until the date of 2018 Annual General Meeting of Shareholders
<b>Position as director or executive of other Organizations/Institution</b>	<p>2017 – Present Independent Director and Chairman of the Subcommittee on Marketing and Public Relations, Industrial Estate Authority of Thailand</p> <p>2005 – 2017 Executive Director, International Chamber of Commerce (Thailand) : ICC (Thailand)</p> <p>2008 - 2017 Advisor, Thai-Japanese Association</p> <p>2010 - 2017 Chairman of Executive Board, Creative Entrepreneurship Development Institute, Bangkok University</p> <p>2010 - 2017 Advisor, Market for Alternative Investment (Mai)</p> <p>2010 - 2017 Vice Chairperson, Capital Market Academy Committee, The Stock Exchange of Thailand (SET)</p> <p>2012 – 2017 Director, Thai Financial Planners Association</p> <p>2015 - 2017 Advisor to Minister of Commerce</p> <p>2015 – 2017 Independent Director, Export – Import Bank of Thailand</p> <p>2013 – 2017 Appellate Sub-committee, Securities and Exchange Commission of Thailand (SEC)</p> <p>2013 – 2015 IOD Advisory Committee on Research and Governance, Thai Institute of Directors</p>
<b>Legal dispute during the past 10 years</b>	-None-
<b>Interest to the agendas</b>	<p>Agenda 7 the election of directors to replace the directors who retire by rotation</p> <p>Agenda 8 The Directors’ Remuneration</p>
<b>Type of director to be appointed</b>	Independent Director

**Director position in other companies**

Listed Company		Others (Non-listed Company)	Other rival incorporation /any related business with the Company
Number	Type of Director		
2	<p>1. Chairman of the Board and Chairman of Audit Committee, Asia Aviation Public Company Limited</p> <p>2. Independent Director, Phatra Lasing Public Company Limited</p>	8	None

**Attendance of the Meeting during the Year 2017**

- Annual General Meeting of Shareholders for 2017: attended 1 time from the total of 1 time.
- The Board of Directors Meeting: attended 5 times from the total of 6 times.
- The Audit Committee Meeting: attended 5 times from the total of 6 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**

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

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

<b>Name - Surname</b>	Mr. Charvanin Bunditkitsada	
<b>Nationality</b>	Thai	
<b>Age</b>	42 (Birthday : 21 December 1975)	
<b>Present Position</b>	Director Chief Executive Officer Chairman of the Executive Committee	
<b>Shareholding of the Company (As of 29 December 2017)</b>	20.890%	
<b>Family relation with other executive</b>	The brother of Ms. Amrapharn Bunditkitsada, Director and SVP Human Resources	
<b>Highest education</b>	- MA in Engineering and Technology Management, George Washington University (USA)	
<b>IOD Training and other training</b>	<ul style="list-style-type: none"> <li>- DCP: Directors Certification Program (86<sup>th</sup>/2007)</li> <li>- CEDI Babson Entrepreneurial Leadership Program, Babson College (Massachusetts, USA)</li> <li>- 4<sup>th</sup> Certificate Course in Thailand and AEC, King Prajadhipok's Institute</li> <li>- 9<sup>th</sup> Advanced Certificate Course in Public Economics Management for Executives, King Prajadhipok's Institute</li> <li>- 22<sup>nd</sup> Chief Executive, Capital Market Academy</li> <li>- 1<sup>st</sup> FEF Future Entrepreneurs Forum, CEDI</li> <li>- Logistics and Supply Chain Management, Thai Transportation &amp; Logistics Association</li> <li>- Logistics and Supply Chain, Chulalongkorn University</li> <li>- 3<sup>rd</sup> Ultra Wealth, Econ Chula Association, Chulalongkorn University</li> </ul>	
<b>Experience (during the last 5 years)</b>	<p><b>18 February 2006 – Present Director, Chief Executive Officer</b></p> <p><b>19 April 2014 – Present Chairman of the Executive Committee , JWD InfoLogistics PCL.</b></p> <p>2017 – Present Director, JWD Store IT Co., Ltd.</p> <p>2015 – Present Director, JCM Logistics and Warehousing (Singapore) Pte. Ltd.</p> <p>2014 – Present Director, JWD Asia Holding (Singapore) Pte., Ltd.</p> <p>2014 – Present Director, JVK Indochina Movers Co., Ltd. (Vietnam)</p> <p>2014 – Present Director, EM Logistics &amp; Warehousing (Singapore) Pte., Ltd.</p> <p>2014 – Present Director, JWD Asia Logistics (Cambodia) Co., Ltd.</p> <p>2014 – Present Director, JWD Asia Co., Ltd.</p> <p>2014 – Present Director, Auto Logics Co., Ltd.</p> <p>2013 – Present Director, JWD Pacific Land Co., Ltd.</p> <p>2013 – Present Director, JPK Cold Storage Co., Ltd.</p> <p>2013 – 2014 Director, JWD Pacific Co., Ltd.</p>	

	2004 – Present Director, JWD Transport Co., Ltd. 2002 – Present Director, Benjabhorn Land Co., Ltd. 2002 – Present Director, Data Safe Co., Ltd. 2002 – Present Director, Dynamic IT Solutions Co., Ltd. 2002 – Present Director, JVK International Movers Co., Ltd.
<b>Years as director</b>	12 years 2 months counting until the date of 2018 Annual General Meeting of Shareholders
<b>Position as director or executive of other Organizations/Institution</b>	-None-
<b>Legal dispute during the past 10 years</b>	-None-
<b>Interest to the agendas</b>	Agenda 7 the election of directors to replace the directors who retire by rotation Agenda 8 The Directors' Remuneration
<b>Type of director to be appointed</b>	Director

**Director position in other companies**

Listed Company		Others (Non-listed Company)	Other rival incorporation /any related business with the Company
Number	Type of Director		
-	- None -	16	None


**Attendance of the Meeting during the Year 2017**

- Annual General Meeting of Shareholders for 2017: attended 1 time from the total of 1 time.
- The Board of Directors Meeting: attended 5 times from the total of 6 times.
- The Executive Committee Meeting: attended 13 times from the total of 14 times.

**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.

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

<b>Name - Surname</b>	Mr. Somboon Prasitjutrakul	
<b>Nationality</b>	Thai	
<b>Age</b>	59 (Birthday : 2 October 1958)	
<b>Present Position</b>	Director	
<b>Shareholding of the Company (As of 31 December 2016)</b>	-None-	
<b>Family relation with other executive</b>	-None-	
<b>Highest education</b>	Certificate Senior Executive Management, Standford, USA Master of Business Administration, Sasin Graduate Institute of Business Administration, Chulalongkorn University	
<b>IOD Training and other training</b>	DCP : Directors Certification Program (54/2005)	
<b>Experience (during the last 5 years)</b>	<b>23 February 2017 – Present Director, JWD InfoLogistics PCL.</b> 2014 - Present Director, Riverpro Pulp and Paper Co., Ltd. 2014 - Present Director, Thanatarn Paper Co., Ltd. 2013 - Present Director, Taokaenoi Food & Marketing PCL. 2015 – 2017 Director, T.A.C. Consumer PCL.	
<b>Years as director</b>	1 years 2 months counting until the date of 2018 Annual General Meeting of Shareholders	
<b>Position as director or executive of other Organizations/Institution</b>	-None-	
<b>Legal dispute during the past 10 years</b>	-None-	
<b>Interest to the agendas</b>	Agenda 7 the election of directors to replace the directors who retire by rotation Agenda 8 The Directors' Remuneration	
<b>Type of director to be appointed</b>	Director	

**Director position in other companies**

Listed Company		Others (Non-listed Company)	Other rival incorporation /any related business with the Company
Number	Type of Director		
1	Director, Taokaenoi Food & Marketing PCL.	2	None

**Attendance of the Meeting during the Year 2017**

- Annual General Meeting of Shareholders for 2017: attended 1 time from the total of 1 time.
- The Board of Directors Meeting: attended 6 times from the total of 6 times.

**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.