

<b>Biographies and relevant information of directors who are retired by rotation And nominated to be re-elected as directors for another term</b>	
<b>Name – Surname</b>	Mr. Vichaya Chatikavanij
<b>Nationality</b>	Thai
<b>Age</b>	54 (Birthday : 11 November 1964)
<b>Present Position</b>	Independent Director Member of the Audit Committee
<b>Shareholding of the Company (As of 28 December 2018)</b>	-None-
<b>Family relation with other executive</b>	-None-
<b>Highest education</b>	Bachelor Degree in Marketing, University of Tennessee (USA)
<b>IOD Training and other training</b>	Directors Certification Program 2003, Australian Institute of Company Directors  DCP: Directors Certification Program 2011, IOD  AACP: Advanced Audit Committee Program 2014, IOD  Advanced Certificate Course in Public Economics Management for Executives, King Prajadhipok's Institute
<b>Experience (during the last 5 years)</b>	<b>25 February 2014 – Present Independent Director and Audit Committee, JWD InfoLogistics PCL.</b>  2017 – Present Managing Director, Loxley Property Development Co., Ltd  2016 – Present Director and Member of CG Committee, Sansiri Public Company Limited  2009 – Present Director, Zin Suapah Co., Ltd.  1999 – Present Director, Loxley Infra Co., Ltd  1997 – Present Director, Parinda Plc.  2009 – 2015 Advisor, Loxley Plc
<b>Years as director</b>	5 years 2 months (Counting until the date of 2019 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 which different other directors</b>	Agenda 5 To consider and approve the election of directors to replace the directors who retire by rotation
<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		
1	1. Director and Member of CG Committee, Sansiri Public Company Limited	4	- None -

**Attendance of the Meeting during the Year 2018**

- Annual General Meeting of Shareholders for 2018: attended 1 time from the total of 1 time.
- The Board of Directors Meeting: attended 7 times from the total of 7 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 8.

**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-

<b>Biographies and relevant information of directors who are retired by rotation And nominated to be re-elected as directors for another term</b>	
<b>Name - Surname</b>	Ms. Amrapharn Bunditkitsada
<b>Nationality</b>	Thai
<b>Age</b>	43 (Birthday : 21 December 1975)
<b>Present Position</b>	Director
<b>Shareholding of the Company (As of 28 December 2018)</b>	5.064%
<b>Family relation with other executive</b>	The sister of Mr. Charvanin Bunditkitsada, Director and CEO
<b>Highest education</b>	MA in Entrepreneurship Management, Mahidol University International College BBA (Finance and Banking), Assumption University
<b>IOD Training and other training</b>	2MORROW SCALER 2018 DCP: Directors Certification Program No. 75/2006 SDP: Smart Disclosure Program 2015
<b>Experience (during the last 5 years)</b>	<b>26 February 2010 - Present, Director JWD InfoLogistics PCL.</b> 2014 – Present Director, Auto Logics Co., Ltd. 2004 – Present Director, Benjabhorn Land Co., Ltd., Data Safe Co., Ltd., Dynamic IT Solutions Co., Ltd. 2006 - Present Director, JVK International Movers Co., Ltd. and JWD Transport Co., Ltd. 2013 – Present Director, JWD Asia Co., Ltd., JWD Pacific Land Co., Ltd., JPK Cold Storage Co., Ltd.
<b>Years as director</b>	8 years 5 months (Counting until the date of 2019 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 5 the election of directors to replace the directors who retire by rotation
<b>Type of director to be appointed</b>	Director



**Director position in other companies**

<b>Listed Company</b>		<b>Others (Non-listed Company)</b>	<b>Other rival incorporation /any related business with the Company</b>
<b>Number</b>	<b>Type of Director</b>		
- None -	- None -	9	- None -

**Attendance of the Meeting during the Year 2018**

- Annual General Meeting of Shareholders for 2018: attended 1 time from the total of 1 time.
- The Board of Directors Meeting: attended 6 times from the total of 7 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. Jitchai Nimitpanya	
<b>Nationality</b>	Thai	
<b>Age</b>	53 (Birthday : 1 May 1965)	
<b>Present Position</b>	Director	
<b>Shareholding of the Company (As of 28 December 2018)</b>	Directly 9.398% and Spouse 6.953%	
<b>Family relation with other executive</b>	Spouse of Mrs. Achara Nimitpanya, Director	
<b>Highest education</b>	Executive MBA, Chulalongkorn Business School BBA, Prince of Songkla University	
<b>IOD Training and other training</b>	DCP : Directors Certification Program (195/2014) DAP : Directors Accreditation Program (107/2014) 8 <sup>th</sup> Advanced Certificate Course in Public Economics Management for Executives, King Prajadhipok's Institute 10 <sup>th</sup> Advanced Certificate Course in Public Administration and Law for Executives, King Prajadhipok's Institute 16 <sup>th</sup> Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, King Prajadhipok's Institute 20 <sup>th</sup> Training Course on Administrative Justice for Executives, Thailand Institute of Judge Administration Development	
<b>Experience (during the last 5 years)</b>	<b>19 April 2014 – Present Director, JWD InfoLogistics PCL.</b> 2015 - Present Director, JCM Logistics and Warehousing (Singapore) Pte., Ltd. 2014 - Present Director, EM Logistics & Warehousing (Singapore) Pte., Ltd. and JWD Asia Logistics (Cambodia) Co., Ltd. 2013 - Present Director, JWD Pacific Land Co., Ltd., JPK Cold Storage Co., Ltd., JWD Pacific Co., Ltd. and Japac Holding Co.,Ltd 2006 - Present Director, In-point Vision Co., Ltd. 2004 - Present Director, Pacific Logistics Pro Co., Ltd. 2003 - Present Director, Chocksamut Marine Co., Ltd. 1995 - Present Director, Pacific Cold Storage Co., Ltd. 2009 – 2014 Director, Pacific Food Pro Co., Ltd. 2003 – 2013 Director, Power Freeze Service Co., Ltd.	
<b>Years as director</b>	5 years counting until the date of 2019 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 5 the election of directors to replace the directors who retire by rotation
<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 -	- None -	11	Pacific Logistics Pro Co., Ltd. Chocksamut Marine Co., Ltd. Pacific Cold Storage Co., Ltd.

**Attendance of the Meeting during the Year 2018**

- Annual General Meeting of Shareholders for 2018: attended 1 time from the total of 1 time.
- The Board of Directors Meeting: attended 7 times from the total of 7 times.
- The Executive Committee Meeting: attended 10 times from the total of 12 times
- The Risk Committee Meeting: attended 9 times from the total of 10 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.