

Form for Nominating Director
For the Annual General Meeting of Shareholders for the Year 2020

1. Shareholder(s)

(1) I, Mr./Mrs./Ms....., the shareholder of the JWD InfoLogistics Public Company Limited or JWD, holding.....shares, residing at Road..... Tambon/Sub-District.....Amphur/District.....Province..... Mobile Phone Number.....Home/Office Phone Number.....E-mail.....

(2) I, Mr./Mrs./Ms....., the shareholder of the JWD InfoLogistics Public Company Limited or JWD, holding.....shares, residing at Road..... Tambon/Sub-District.....Amphur/District.....Province..... Mobile Phone Number.....Home/Office Phone Number.....E-mail.....

(3) I, Mr./Mrs./Ms....., the shareholder of the JWD InfoLogistics Public Company Limited or JWD, holding.....shares, residing at Road..... Tambon/Sub-District.....Amphur/District.....Province..... Mobile Phone Number.....Home/Office Phone Number.....E-mail.....

2. I would like to nominate Mr./Mrs./Ms. Age..... who is qualified and does not possess any forbidden qualification according to the Company's criteria to be elected as the Company's director. The nominee has signed below as evidence of consent and the curriculum vitae of the nominee along with other supporting documents have been enclosed and certified true copy at every page, totaling.....page (s).

Reason for consideration:

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I hereby to certify that the information provided herein, evidence of shareholding, consent letter and other supporting documents are true and correct.

Signed.....Shareholder

(.....)

Date

Signed.....Shareholder

(.....)

Date

Signed.....Shareholder

(.....)

Date

Remarks

1. Shareholders must enclose evidence of shareholding such as certificates issues by securities companies or other evidence from the Stock Exchange of Thailand (SET). In a case where shareholders are juristic persons, copies of corporate affidavit and of identification card or passport (in case of foreigners) of authorized directors whose signatures are on the Form for Nominating Director must be enclosed and certified true copies by such directors.
2. Shareholders can submit the Form for Nominating Director to the Company Secretary through email of the Company Secretary: nattapume@jwd-logistics.com or the company secretary assistant: tanawat.y@jwd-logistics.com and send it the original Form to the company at JWD Building, 9th floor, No. 36, Krungthep Kreetha Rd., Huamark, Bangkok, Thailand 10240 ***within 31 December 2019***