



JWD InfoLogistics Public Company Limited
222 Krungthep Kreetha Rd., Huamark, Bangkok,
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www.jwd-group.com



(Translation)

No. JWD 047/2017

12 July 2017

Subject: Notification of the Resolution of the Board of Directors' Meeting regarding acknowledgement of the process of entering into the Memorandum of Understanding between the Company and AIM REIT Management Co., Ltd. to establish Freehold and Leasehold Real Estate Investment Trust

To: The President
The Stock Exchange of Thailand

The Board of Directors of JWD InfoLogistics Public Company Limited ("the Company") No. 3/2017 held on 12 July 2017 at 3.30 p.m. at the Company's Meeting Room, located at No. 222 Krungthep Kreetha Road, Huamark Sub-District, Bangkok District, Bangkok, adopted the following significant resolution:

Acknowledged the process of entering into the Memorandum of Understanding between the Company and AIM REIT Management Co., Ltd. ("AIM"), which has been licensed as a Real Estate Investment Trust Manager in accordance with the rules and regulations of The Securities and Exchange Commission, Thailand and is not the related party to the Company, to establish Freehold and Leasehold Real Estate Investment Trust in order to invest in ownership of land, building, cold storage warehouse and equipment and ownership in warehouse of Company's subsidiaries (REIT) totaling 3 projects as follows.

- 1) Pacific Cold Storage Project (Mahachai, Samutsakorn) which includes ownership in land and cold storage warehouse No. 6 and No. 7 whereby Pacific Cold Storage Co., Ltd., the subsidiary that the Company holds indirectly 99.98 percent of shares, is the owner
- 2) JWD Pacific Project (Suwinthawong, Chachoengsao) which includes ownership of cold storage warehouse and equipment and office space totaling 1 building, whereby JWD Pacific Co., Ltd., the subsidiary that the Company holds 99.60 percent of shares, is the owner and the ownership of the land where this project situated belong to Benjaporn Land Co., Ltd., the subsidiary that the Company holds 99.99 percent of shares





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- 3) DataSafe Project (Suwinthawong, Chachoengsao) which includes the ownership in land, warehouse and office space totaling 1 building whereby the ownership belongs to Benjaporn Land Co., Ltd., the subsidiary that the Company holds 99.99 percent of shares

In this regards, the Company, its subsidiaries and AIM are in the process of study the form and investment plan in order to prepare for establishment of REIT, and study details and conditions in order to conclude the contract with relevant parties. When reaching the conclusion, the Company will comply the procedure specified by laws and disclose information under the regulations of The Securities and Exchange Commission, Thailand and The Stock Exchange of Thailand, other rules, regulations and other relevant law accordingly.

Please be informed accordingly.

Sincerely yours,

(Mr. Nattapume Pavaratn)
Company Secretary

