

WICE 038/2018

2 April, 2018

Subject Publication of the Invitation to the Annual General Meeting of Shareholders 2018 on the

Company's website (English version)

To President

The Stock Exchange of Thailand

WICE Logistics Public Company Limited will host the Annual General Meeting of Shareholders 2018 which is scheduled for Wednesday ,25 April 2018, 10:00 a.m. at Sathorn 1 , M<sup>rd</sup> floor Anantara Bangkok Sathorn 36 Narathiwat-Ratchanakarin Road, Yannawa, Sathorn, Bangkok to consider the agenda As already mentioned.

In order to get shareholders to be able to look at information conveniently, we publish the Annual General Meeting of Shareholders Book with all meeting documentation in our website (English version) > [www.wice.co.th](http://www.wice.co.th) on 2 April, 2018, under Investor Relations/ Shareholders Information/ Extraordinary General Meeting of Shareholders / Invitation to the General Meeting of Shareholders Book categories. We will deliver the copy with meeting documentation to WICE shareholders according to name list in registration book

Please be informed accordingly.

Yours faithfully,



Poramaporn Chamnongsuk.

Company Secretary