



No. WICE 002/2020

January 6 ,2020

Subject : Report on result of the proposal of agenda for shareholder's meeting, director nomination in advance regarding to the Annual General Meeting of Shareholders 2020

To : President
The Stock Exchange of Thailand

WICE Logistics Public Company Limited ("The Company") invitation regarding the shareholders' proposed agenda to be considered in the 2020 Annual General Meeting of Shareholder the qualified candidates to be nominate as the company's Director in advance from October 21, 2019 to December 31, 2019

The Company would like to inform that the proposal period is ended and there is no shareholder to propose agenda name of qualified candidates as director in advance

Please be informed accordingly

Yours sincerely,

A handwritten signature in blue ink that reads "Poramaporn C.".

Poramaporn Chamnongsuk

Company Secretary