



WICE 029/2020

8 April 2020

Subject Publication of the Invitation to the Annual General Meeting of Shareholders 2020 (English version) the Company's website

To President
The Stock Exchange of Thailand

WICE Logistics Public Company Limited will host the Annual General Meeting of Shareholders 2020 which is scheduled for Wednesday ,29 April 2020, 10:00 a.m. at Meeting room, 5th floor WICE Place Building WICE Logistics Public Company Limited 88/8 Nonsee Road, Chong-Nonsee, Yannawa, Bangkok 10120 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 > www.wice.co.th on 8 April 2020, 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,

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

Poramaporn Chamnongsuk.

Company Secretary