



WICE 034/2020

13 May 2020

Subject Resignation of Independent directors and Audit committee

To President  
The Stock Exchange of Thailand

WICE Logistics Public Company Limited (WICE) would like to inform you that Mrs. Wandee Patiwejwong has sent a letter of intent to the Company. To resign from the position of Independent director and Audit Committee Due to the mission in many areas, unable to perform the duties of the company's directors at full capacity which will be effective from 14 May 2020 onwards

The company will select and appoint new Independent directors and Audit committee., will inform you further

Please be informed accordingly.

Yours faithfully,

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

Miss. Poramaporn Chamnongsuk  
Company Secretary