

24 February 2021

Subject Report on the resolutions of the Board of Directors Meeting No. 1/2021 to determine the date of the Annual General Meeting of Shareholders and Directors for dividend payment

To : President
The Stock Exchange of Thailand

WICE Logistics Public Company Limited held a meeting of the Board of Directors No. 1/2021 on 24 February 2021 and has a significant resolution

1. Acknowledged the company's performance for the year 2020 by proposing to the Annual General Meeting of Shareholders year 2021 for further acknowledgment.

2. Approval of the company's financial statements ending 31 December 2020 by proposing to the Annual General Meeting of Shareholders year 2021 for further approval.

3. Approval of profit allocation for the year 2020 and dividend payment. With details as follows
Cash dividend is calculated as a dividend payment at the rate of 0.14 baht or 91.27 million baht, or 94.33 % of the profit for the year. It is paid from the profit for the year according to the separate financial statements and all dividends are withholding tax at the rate stipulated by law. Record date for the right to attend the meeting on 11 March 2021 and Record date for the right to receive dividends on 7 May 2021. And the dividend payment is scheduled for 14 May 2021, the right to receive the above dividend is uncertain. Due to the prior approval from the Annual General Meeting of Shareholders year 2021

4. Approved the re-appointment of the directors who are retired by rotation to be re-elected for another term as follows
- 4.1 Mr. Ekaphol Pongstabhon Chairman of the Board / Independent Director
 - 4.2 Dr. Araya Kongsoonthorn Director / Nomination and Remuneration Committee
 - 4.3 Ms. Thitimar Tantikulsumtorn Director / Chairman of Risk Management Committee/
Nomination and Remuneration Committee

To be proposed to the Annual General Meeting of Shareholders year 2021 for further consideration and approval.

5. Approved the determination of directors' remuneration for the year 2021 in the form of meeting allowances per meeting. And special bonuses for directors by considering allocation according to the operational results of the strategy for the year 2020

Compensation Type	Compensation Rate
1. Board of Directors' remuneration	Meeting fee When attending a meeting <ul style="list-style-type: none"> • Chairman 40,000 Baht / time • Committee 20,000 Baht / time / person
2. Sub-committee's remuneration <ul style="list-style-type: none"> • Audit Committee • Nomination and Remuneration Committee • Risk Management Committee 	Meeting fee When attending a meeting <ul style="list-style-type: none"> • Chairman 25,000 Baht / time • Committee 20,000 Baht / time / person
3. Other compensation	None

The directors' remuneration in the form of meeting allowances and special bonus, The limit is not more than 5,000,000 baht and the company will propose to the Annual General Meeting of Shareholders for the year 2021 for approval.

6. Approve the Appointment of Auditors and The Audit Fee for The Year 2021 from E Y Office Company Limited with Mr. Chayapol Suppasertanon, Certified Public Accountant No. 3972 and/or Miss Orawan Techawatanasirikul, Certified Public Accountant No. 4807 and/or Miss Sumana Punpongsanon, Certified Public Accountant No. 5659 and/or Miss Kerdsiri Kanchanaphakit, Certified Public Accountant No. 6107 and/or Other auditors in the same office be the auditor for the year 2021

By offering compensation the audit fee is 1,990,000 baht. The appointment of the auditor and the audit fees of the company for the year 2021 has been considered and approved by the audit committee. Which the company will present to the general meeting of shareholders for the year 2021 for further consideration and approval

7. Board of Directors Meeting approved Euroasia Total Logistics Co., Ltd. ("ETL"), a subsidiary of the Company, to appoint Jay Capital Advisory Co., Ltd., a financial advisor approved by the Stock Exchange of Thailand. The SEC is to be a financial advisor and Maybank Kim Eng Securities (Thailand) Public Company Limited to study guidelines and prepare ETL for IPO fund raising and listing on the Market for Alternative Investment (mai)

8. Approved to the Annual General Meeting of Shareholders year 2021 on 30 April, 2021 at 10:00 a.m. at Surasak Room 2-3, 11th Floor, Eastin Grand Hotel Sathorn Bangkok, No. 33/1 Road. South Sathorn, YanNawa, Sathorn, Bangkok 10120, with the agenda as follows:

- Agenda 1 Certification of the minutes of the Annual General Meeting of Shareholders for 2020
- Agenda 2 Acknowledged the operational results of the year 2020
- Agenda 3 To approve the balance sheet and profit and loss for the year 2020 for the year ended 31 December 2020

- Agenda 4 Consider and approve the allocation of profit and dividend payment for the year 2020
- Agenda 5 To consider the election of directors to replace those retiring by rotation
- Agenda 6 To Consider and approve the Board of Directors' remuneration for the year 2021
- Agenda 7 To Consider appointing the auditor and determine the audit fee for the year 2021
- Agenda 8 To consider other matters (if any)

As the Company has provided an opportunity for shareholders to participate in proposing meeting agendas and / or nominating for election as the Company's director in advance of the 2021 AGM from 22 October 2020 - On 31 December 2020, there was no shareholder proposed agenda. And / or nominate any person to be considered as the Company's director

Please be informed

Yours sincerely,



Poramaporn Chamnongsuk

Company Secretary