

WICE 031/2021

April 30, 2021

Subject Shareholders meeting's resolution

To President
The Stock Exchange of Thailand

WICE Logistics Public Company Limited held the 2021 Annual General Meeting of Shareholders in the form of an electronic meeting (E-AGM) on April 30, 2021 at 10:00 a.m. at the meeting room, 5th floor, WICE Place Building. WICE Logistics Public Company Limited, No. 88/8, Nonsee Road, Chong-Nonsee, Yannawa, Bangkok. There were 37 persons attending the meeting in person, proxies representing 142 shareholders, totaling 179 persons. Total number of shares 433,315,940 shares or 66.47% of the total shares sold It was constituted a quorum according to the Company's Articles of Association. In this regard, the meeting considered various matters and has the following resolutions

- 1 To certify the minutes of the Annual General Meeting of Shareholders for the year 2020 on April 29, 2020, which the shareholders' meeting has approved with unanimous majority votes of the total number of votes of the shareholders attending the meeting and entitled to vote

| Approved | Disapproved | Abstained | VOID | Total |
|-------------|-------------|-----------|------|-------------|
| 433,196,079 | - | 120,000 | - | 433,316,240 |
| 99.9723% | - | 0.0277% | - | 100.00% |

Remark : In this agenda item, there were additional shareholders attending the Meeting, representing 300 shares.

- 2 Acknowledged the results of operations in the year 2020
In this agenda, there was no vote.
- 3 Approve balance sheet and profit and loss for the year ended December 31, 2020, in which the shareholders' meeting resolved to approve with unanimous votes of the total number of votes of those attending the meeting and having the right to vote

| Approved | Disapproved | Abstained | VOID | Total |
|-------------|-------------|-----------|------|-------------|
| 433,066,240 | - | 250,000 | - | 433,316,240 |
| 99.9423% | - | 0.0577% | - | 100.00% |

- 4 Approved the profit allocation and dividend payment from the 2020 net profit of 96,753,628.83 baht after setting up the legal reserve of at least 5% of 4,857,475 baht, remaining profit after deducting legal reserve to pay dividends in the amount. 91,896,153.83 baht, whereby the company will pay dividends to shareholders at the rate of 0.14 baht per share and pay dividends to shareholders whose names appear in the shareholder register book. The list of shareholders (Record Date) is set on May 7, 2021 and the dividend payment is scheduled on May 19, 2021, which the shareholders' meeting has approved with a majority vote of the total number of votes of those attending the meeting and Has the right to issue sound

| Approved | Disapproved | Abstained | VOID | Total |
|-------------|-------------|-----------|------|-------------|
| 433,316,240 | - | - | - | 433,316,240 |
| 100.00% | - | - | - | 100.00% |

- 5 Approved the election of directors to replace those who retired by rotation. The shareholders' meeting passed a resolution with a majority vote of the total number of votes of those attending the meeting and having the right to issue the following votes.

5.1 Mr. Ekaphol Pongstabhon Chairman of the Board and Independent Director

(To be re-elected for another term)

| Approved | Disapproved | Abstained | VOID | Total |
|-------------|-------------|-----------|------|-------------|
| 432,710,840 | 605,400 | - | - | 433,316,240 |
| 99.8603% | 0.1397% | - | - | 100.00% |

5.2 Dr. Araya Kongsoonthorn Directors

(To be re-elected for another term)

| Approved | Disapproved | Abstained | VOID | Total |
|-------------|-------------|-----------|------|-------------|
| 284,382,660 | 1,954,800 | - | - | 286,337,460 |
| 99.3173% | 0.6827% | - | - | 100.00% |

Remark: Voting in this agenda Not counting stakeholders' votes Total number of shares 146,978,780 shares

5.3 Ms. Thitimar Tantikulsuntorn Directors

(To be re-elected for another term)

| Approved | Disapproved | Abstained | VOID | Total |
|-------------|-------------|-----------|------|-------------|
| 364,504,160 | 1,954,800 | - | - | 366,458,960 |
| 99.4666% | 0.5334% | - | - | 100.00% |

Remark: Voting in this agenda Not counting stakeholders' votes Total number of shares 66,857,280 shares

6. Approved the directors 'remuneration for the year 2021', in which the shareholders' meeting approved with a majority vote of the total number of votes of those attending the meeting and entitled to issue as follows:

| Approved | Disapproved | Abstained | VOID | Total |
|-------------|-------------|-----------|------|-------------|
| 433,126,740 | 189,500 | - | - | 433,316,240 |
| 99.9563% | 0.0437% | - | - | 100.00% |

7. Approved the appointment of auditors from EY Office Limited as the auditor for the year 2021, 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 Kersiri Kanchanaphakit Certified Public Accountant No. 6107

Being the auditor. The auditor either one is the reviewer and sign the audit report. and approved the audit fee for the year 2021 in the amount of 1,990,000 baht, which the meeting of shareholders had approved with a majority vote of the total number of votes of the shareholders attending the meeting and having the right to vote

| Approved | Disapproved | Abstained | VOID | Total |
|-------------|-------------|-----------|------|-------------|
| 433,131,040 | - | 3,200 | - | 433,316,240 |
| 99.9993% | - | 0.0007% | - | 100.00% |

Please be informed accordingly.

Yours faithfully,

Miss. Poramaporn Chamnongsuk

Company Secretary