

Biographies and relevant information of directors who are retired by rotation And nominated to be re-elected as directors for another term	
Name - Surname	Mr. Vichate Tantiwanich
Nationality	Thai
Age (As of 2024 Annual General Meeting's Date)	62 years old (Birthday : 13 June 1961)
Present Position	Lead Independent Director Chairman of Audit Committee Member of Nomination, Remuneration, Corporate Governance, and Sustainable Development Committee
Shareholding of the Company (As of 12 February 2024)	Held personally: -None- Held by Spouse or minor children: -None-
Family relation with other executive	-None-
Education	<ul style="list-style-type: none"> • MBA, Finance & Marketing, University of Hartford Connecticut, USA • Bachelor Degree of Economics, Chulalongkorn University
IOD Training and other training	<ul style="list-style-type: none"> • Director Certification Program (DCP 2/2000), IOD • Diploma, The National Defense Course (Class 56/2013), Thailand National Defense College • Capital Market Academy Leadership Program (CMA 1/2005), Capital Market Academy, The Stock Exchange of Thailand (SET) • Executive Education and Enrichment Institute (in partnership with SAID Business School, Oxford University) • Leadership Program, Nida - Wharton School, University of Pennsylvania (2003) • Top Executive Program in Commerce and Trade (TEPCOT), Class 3
Positions as director or executive in Company and Other Positions in Organizations/ Institutions	<p><u>Board Member/Management in Other Listed Companies on The Stock Exchange of Thailand</u> (6 companies)</p> <ul style="list-style-type: none"> • 2014-Present Lead Independent Director, Chairman of Audit Committee and Member of Nomination, Remuneration, Corporate Governance, and Sustainable Development Committee <p>SCGJWD Logistics Public Company Limited (formerly JWD InfoLogistics Public Company Limited)</p>



**Biographies and relevant information of directors who are retired by rotation
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- 2023-Present Chairman of Executives Directors and Director
ARIP Public Company Limited
- 2023-Present Advisory Chairman
Thai Enger Holding Public Company Limited
- 2022-Present Independent Director, Member of the Audit Committee and Chairman of the Nomination and Remuneration Committee
Master Style Public Company Limited
- 2018-Present Chairman of The Board of Directors, Chairman of the Audit Committee, Member of the Nomination and Remuneration Committee
ASIA Aviation Public Company Limited
- 2017-Present Board Advisory
Buriram Sugar Public Company Limited

Board Member/Management in Other Companies

- **Board Member/Management in SCGJWD Group**
-None-
- **Board Member/Management in other companies**
(7 companies)
- 2023-Present Chairman, Green Aranya Co., Ltd.
- 2023-Present Chairman, Kliff Capital Co., Ltd.
- 2022-Present Chairman, Cybertron Co., Ltd.
- 2022-Present Chairman of the Audit Committee, Independent Director,
Bangkok Genomics Innovation Co., Ltd.
- 2021-Present Chairman,
ACIS Professional Center Co., Ltd.
- 2020-Present Chairman, PMG Corporation Co., Ltd.
- 2018-Present Chairman of the Corporate Governance and Sustainability Committee,
Thai AirAsia Co., Ltd.

Positions in other Organizations/ Institutions

-None-

Biographies and relevant information of directors who are retired by rotation
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Work experience (last 5 years)

- 2023-Present President of the Institute, Smart and Liveable Cities Institute for Collaboration (SLIC)
- 2021-Present Advisor, Future Innovative Thailand Institute
- 2021-Present Director, Agriculture and Cooperatives Executive Program
- 2021-Present Sub-committee of State Enterprise Problem Solving Plan Sub Committee, State Enterprise Policy Office (SEPO)
- 2020-Present Qualified members in finance, Economics and fund management and Executives of Technology and Innovation-Based Enterprise Development Fund
- 2020-Present Chairman Sub-Committee, Consideration and Selection of Entrepreneurs Requesting scholarship support (central region)
- 2019-Present Honorary Director in Finance Cyber Security Committee, Ministry of Digital Economy and Society
- 2012-Present Board Advisor, Capital Market Academy (CMA) Stock Exchange of Thailand
- 2022-2023 Chairman, BRR Innovation Renewable Technology Co., Ltd
- 2017-2023 Chairman of the Board and Chairman of the Audit Committee, Thai Enger Holding Public Company Limited
- 2012-2023 Independent Director, Phatra Leasing Public Company Limited.
- 2018-2021 Advisor to the Board of Directors Biotechnology Industry Group, The Federation of Thai Industries
- 2018-2021 Chairman of the Board and Chairman of the Audit Committee, GMO-Z.com Cryptonomics (Thailand) Co., Ltd.
- 2018-2020 Chairman, the Signature Brand Co., Ltd.
- 2018-2020 Independent Director, Buriram Sugar Public Company Limited

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	<ul style="list-style-type: none"> • 2017-2020 Independent Director, KPN Academy Company Limited • 2017-2020 Independent Director, Audit Committee, Wind Energy Holding Company Limited • 2018-2019 Director, Chiang Mai Juvenile and Family Court Foundation • 2017-2019 Chairman of the Board, Chairman of the Audit Committee, GMO-Z com Securities (Thailand) Public Company Limited
Director/Executive position in other company or business that competes or related to the business of the Company	- None -
Years as director	<p>Lead Independent Director for 1 year and 2 months and Independent Director for 10 years (counting until the date of the AGM 2024) , If including the term to hold the position until completion of this term, the years as Lead Independent Director will be 4 years 2 months, and the Independent Director 13 years 2 months.</p> <p><u>Necessity for nominating someone who has held the position of independent director for more than 9 years:</u></p> <p>Mr. Vichate Tantiwanich has knowledge, expertise and diverse experience and contributes significantly to the company's development. The Nomination, Remuneration, Corporate Governance, and Sustainable Development Committee (NRC) has determined the qualifications necessary for holding the position of independent director, ensuring the ability to express independent opinions in accordance with relevant criteria.</p>
Legal dispute during the past 10 years	-None-
Special Interest to the agendas which different other directors	-None-
Type of director to be appointed	Independent Director

Attendance of the Meeting during the Year 2023

- AGM for the Year 2023: 1/1 times
- The Board of Directors Meeting 2023: 8/8 times
- The Audit Committee Meeting 2023: 5/5 times

- The Nomination Remuneration Corporate Governance and Sustainable Development Committee Meeting 2023: 4/5 times (Absence Meeting 1 time)

Qualification of Independent Directors

Definition of Independent Directors

The Company defines the definition of independent directors, details of “Definition of Independent Directors of SCGJWD Logistics Public Company Limited” are appeared in Enclosure 8.

Forbidden Qualifications

1. Never dishonestly committed an offence against property.
2. Never enter any transaction which may cause conflict of interest against the company during the year.

Having interests in the Company, parent company, subsidiaries, affiliates, or other legal entities which may have conflicts at present or in the past 2 years

1. Being a director who takes part in managing day-to-day operation, an employee or advisor who receives salary.	-No-
2. Being a professional service provider (i.e., auditor or lawyer)	-No-
3. Having a significant business relation which may affect the ability to independently perform a duty	-No-

Biographies and relevant information of directors who are retired by rotation And nominated to be re-elected as directors for another term	
Name - Surname	Assoc. Prof. Dr. Manoj Lohatepanont
Nationality	Thai
Age (As of 2024 Annual General Meeting's Date)	50 years old (Birthday : 3 March 1974)
Present Position	Independent Director, Member of Audit Committee
Shareholding of the Company (As of 12 February 2024)	Held personally: -None- Held by Spouse or minor children: -None-
Family relation with other executive	-None-
Education	<ul style="list-style-type: none"> • Doctor of Science (Sc.D.) Transportation and Logistics Systems, Massachusetts Institute of Technology • Master of Science in Transportation (MST) Engineering, Massachusetts Institute of Technology • Master of Science in Operations Research (SM OR), Massachusetts Institute of Technology • Bachelor of Engineering (B.Eng.) First-Class Honours, Civil Engineering, Chulalongkorn University
IOD Training and other training	<ul style="list-style-type: none"> • Director Accreditation Program (DAP) 203/2023 • Advanced Audit Committee Program (AACP) 49/2023 • Director Certification Program (DCP) 345/2023
Positions as director or executive in Company and Other Positions in Organizations/ Institutions	<p><u>Board Member/Management in Other Listed Companies on The Stock Exchange of Thailand</u> (1 Company)</p> <ul style="list-style-type: none"> • 2023-Present Independent Director and Audit Committee SCGJWD Logistics Public Company Limited <p><u>Board Member/Management in Other Companies</u></p> <ul style="list-style-type: none"> - Board Member/Management in SCGJWD Group -None- - Board Member/Management in other companies -None- <p><u>Positions in other Organizations/ Institutions</u></p> <p>-None-</p> <p><u>Work experience (last 5 years)</u></p> <ul style="list-style-type: none"> • 2018-Present Director, Transportation Institute Chulalongkorn University • 2013-2018 Associate Dean, The Faculty of Engineering, Chulalongkorn University



Biographies and relevant information of directors who are retired by rotation And nominated to be re-elected as directors for another term	
Director/Executive position in other company or business that competes or related to the business of the Company	- None -
Years as director	1 year 2 months (Counting until the date of the AGM 2024), If including the term to hold the position until completion of this term, the Years as director will be 4 years 2 months
Legal dispute during the past 10 years	-None-
Special Interest to the agendas which different other directors	-None-
Type of director to be appointed	Independent Director

Attendance of the Meeting during the Year 2023

- AGM for the Year 2023: 1/1 time
- The Board of Directors Meeting 2023: 7/7* times
- The Audit Committee Meeting 2023: 5/5 times

***Note:** Since Assoc. Prof. Dr. Manoj Lohatepanont was appointed as independent director and sub-committees on 14 February 2023.

Qualification of Independent Directors

Definition of Independent Directors

The Company defines the definition of independent directors, details of “Definition of Independent Directors of SCGJWD Logistics Public Company Limited” are appeared in Enclosure 8.

Forbidden Qualifications

1. Never dishonestly committed an offence against property.
2. Never enter any transaction which may cause conflict of interest against the company during the year.

Having interests in the Company, parent company, subsidiaries, affiliates, or other legal entities which may have conflicts at present or in the past 2 years

1. Being a director who takes part in managing day-to-day operation, an employee or advisor who receives salary.	-No-
2. Being a professional service provider (i.e., auditor or lawyer)	-No-
3. Having a significant business relation which may affect the ability to independently perform a duty	-No-

Biographies and relevant information of directors who are retired by rotation And nominated to be re-elected as directors for another term	
Name - Surname	Mr. Kalin Sarasin
Nationality	Thai
Age (As of 2024 Annual General Meeting's Date)	62 years old (Birthday: 11 September 1961)
Present Position	Director
Shareholding of the Company (As of 12 February 2024)	Held personally: -None- Held by Spouse or minor children: -None-
Family relation with other executive	-None-
Education	<ul style="list-style-type: none"> • Master of Business Administration, University of Notre Dame, USA • Bachelor's degree in industrial engineering, Lehigh University, USA • Advanced Management Program (AMP) Harvard Business School, USA
IOD Training and other training	<ul style="list-style-type: none"> • Director Accreditation Program (DAP) 2013, IOD • Singapore Institute of Directors (SID) <ol style="list-style-type: none"> 1. LED 1: Listed Entity Director Essentials /17&18 May 2021 2. LED2: Board Dynamics / 7 Oct 2021 3. LED3: Board Performance / 16 Jul 2021 4. LED4: Stakeholder Engagement /19 Jul 2021 5. LED5: Audit Committee Essentials /13 Oct 2021 6. Environmental, Social, and Governance Essentials/ 8 Nov 2022 • National Defence Course, National Defense College (NDC) Class 57 • Capital Market Academy Leadership Program (CMA), Class 17/2013
Positions as director or executive in Company and Other Positions in Organizations/ Institutions	<p><u>Board Member/Management in Other Listed Companies on The Stock Exchange of Thailand</u> (5 companies)</p> <ul style="list-style-type: none"> • 2023-Present Director, SCGJWD Logistics Public Company Limited (formerly JWD InfoLogistics Public Company Limited) • 2022-Present Independent Director, True Corporation Public Company Limited



**Biographies and relevant information of directors who are retired by rotation
And nominated to be re-elected as directors for another term**

- 2022-Present Advisor to the President and CEO
The Siam Cement Public Company Limited
- 2021-Present Independent Director and Member of the
Audit Committee,
Thai President Foods Public Company
Limited
- 2013-Present Director, Chairman of the Audit Committee
Kasikorn Bank Public Company Limited

Board Member/Management in Other Companies

- **Board Member/Management in SCGJWD**
-None-
- **Board Member/Management in other companies**
-None-

Positions in other Organizations/ Institutions (9 Positions)

- 2023-Present Chairman, Toyota Motor Thailand Co., Ltd.
- 2023-Present Chairman,
Toyota Auto Body Thailand Co., Ltd.
- 2023-Present Chairman, Rachamongkol Rice Co.,Ltd.
- 2023-Present Chairman, Dusit Foods Co., Ltd.
- 2021-Present Director, Thai Digital Platform Social
Enterprise Co., Ltd.
- 2020-Present Director, BeerCo Limited, Singapore*
- 2019-Present Director, Toppan (Thailand) Co., Ltd.
- 2004-Present Director, Sarasin Co., Ltd.
- 2004-Present Director, Seatran Port Co., Ltd.

* Listed company on the Indonesia Stock Exchange

Work experience (last 5 years)

- 2021-Present Advisor, B. Grimm Joint Venture Holding
Company Limited
- 2015-Present Director, Thai Red Cross Society
- 2014-Present President, Thai-Japanese Association
- 2021-2023 Senior Chairman,
The Thai Chamber of Commerce & Board of
Trade of Thailand
- 2020-2022 Member, The Board of Investment

Biographies and relevant information of directors who are retired by rotation And nominated to be re-elected as directors for another term	
	<ul style="list-style-type: none"> • 2020-2022 Member, The National Economic Reform Committee • 2020-2021 Director, Eastern Economic Corridor Policy Committee • 2019-2021 Director, Anti-Corruption Organization Foundation (Thailand) • 2019-2022 Chairman, Suvarnabhumi Airport Hotel Company Limited • 2017-2022 Specialist on Business Administration, The National Digital Economy and Society Committee • 2017-2022 Member, The Digital Economy and Society Development Fund Management Committee • 2017-2022 Chairman of the University Council, University of the Thai Chamber of Commerce • 2015-2021 Member, The National Strategy Committee • 2014-2022 Director, Police General Hospital Foundation under the Royal Patronage of Her Majesty the Queen • 2017-2021 Chairman, The Thai Chamber of Commerce and Board of Trade of Thailand • 2013-2021 Director, SCG International Corporation Company Limited • 2013-2021 Director-Government Liaison and Public Affairs, The Siam Cement Public Company limited • 2014-2018 Chairman of the Board Tourism Authority of Thailand • 1995-2018 Director, Pan Rayong Glass Packaging Co., Ltd.
Director/Executive position in other company or business that competes or related to the business of the Company	- None -
Years as director	1 year 2 months (Counting until the date of the AGM 2024), If including the term to hold the position until completion of this term, the Years as director will be 4 years 2 months

Biographies and relevant information of directors who are retired by rotation And nominated to be re-elected as directors for another term	
Legal dispute during the past 10 years	-None-
Special Interest to the agendas which different other directors	-None-
Type of director to be appointed	Director

Attendance of the Meeting during the Year 2023

- AGM for the Year 2023: 0/1 time (Absence Meeting)
- The Board of Directors Meeting 2023: 6/6 times*

***Note:** Since Mr. Kalin Sarasin was appointed as director on 14 February 2023.

Forbidden Qualifications

1. Never dishonestly committed an offence against property.
2. Never enter any transaction which may cause conflict of interest against the company during the year.

Having interests in the Company, parent company, subsidiaries, affiliates, or other legal entities which may have conflicts at present or in the past 2 years

1. Being a director who takes part in managing day-to-day operation, an employee or advisor who receives salary.	-No-
2. Being a professional service provider (i.e., auditor or lawyer)	-No-
3. Having a significant business relation which may affect the ability to independently perform a duty	-No-

Biographies and relevant information of directors who are retired by rotation And nominated to be re-elected as directors for another term	
Name - Surname	Mr. Charvanin Bunditkitsada
Nationality	Thai
Age (As of 2023 Annual General Meeting's Date)	48 years old (Birthday: 21 December 1975)
Present Position	Director, Chairman of Executive Committee, Nomination, Remuneration, Corporate Governance, and Sustainable Development Committee and Co-Chief Executive Officer
Shareholding of the Company (As of 21 February 2023)	Held personally: -None- Held by Spouse or minor children: -None-
Family relation with other executive	The brother of Ms. Amrapharn Bunditkitsada
Education	<ul style="list-style-type: none"> • Master's degree in Engineering Management, Engineering and Technology Management, The George Washington University, USA • Bachelor of Engineering Program in Computer and Network Engineering, Assumption University
IOD Training and other training	<ul style="list-style-type: none"> • Role Of the Chairman Program 45/2019, IOD • Director Certification Program 86/2007, IOD • CEDI - Babson Entrepreneurial Leadership Program, Babson College Massachusetts, USA • Chief Transformation Officer (CTO#1), MAI corporate • The Next Real 9 • YPO Scaling Your Business Program 2019, London Business School • YPO Stanford Graduate School of Business Program 2018, Stanford University, USA • Executive Leadership Development Program, PACRIM GROUP, Thailand • Capital Market Academy-CMA#22, Stock Exchange of Thailand • Public Economics Management for Executives No. 9, King Prajadhipok's Institute • Thailand and ASEAN Economic Community (AEC) Program No. 4, King Prajadhipok's Institute • Future Entrepreneur Forum Creative Entrepreneur Development Institute Bangkok University No. 1



Biographies and relevant information of directors who are retired by rotation And nominated to be re-elected as directors for another term	
	<ul style="list-style-type: none"> • Supply chain Management Program, Thai Transportation & Logistics Association • Logistics and Supply Chain and Ultra-Wealth, Faculty of Economics, Chulalongkorn University
Positions as director or executive in Company and Other Positions in Organizations/ Institutions	<p><u>Board Member/Management in Other Listed Companies on The Stock Exchange of Thailand</u> (2 companies)</p> <ul style="list-style-type: none"> • 2006–Present Director, Co-Chief Executive Officer (Formerly Chief Executive Officer) • 2023–Present Member of Nomination, Remuneration, Corporate Governance, and Sustainable Development Committee • 2014–Present Chairman of Executive Committee, SCGJWD Logistics Public Company Limited (formerly JWD InfoLogistics Public Company Limited) • 2019–Present Chairman of the Board, Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee, Cpanel Public Company Limited <p><u>Board Member/Management in Other Companies</u></p> <ul style="list-style-type: none"> - Board Member/Management in SCGJWD Group (29 companies) <ul style="list-style-type: none"> • 2023–Present Director, SCG-PSA Holdings Co., Ltd • 2023–Present Director, Jumbo Barges and Tugs Co., Ltd. • 2021–Present Director, Alpha Industrial Solutions Co., Ltd. • 2021–Present Director, VNS Transport Co., Ltd. • 2021–Present Director, JWD Health ConneX Co., Ltd. • 2020–Present Director, Store Guard Co., Ltd. • 2019–Present Director, JWD Store It (Raminthra) Co., Ltd. • 2019–Present Director, JWD Art Space Co., Ltd. • 2019–Present Director, JWD Express Co., Ltd. • 2019–Present Director, Transimex Corporation • 2018–Present Director, Global Food Service Network Co., Ltd. • 2018–Present Director, Chi Shan Long Feng Food Co., Ltd. • 2017–Present Director, JWD Store It Co., Ltd.

**Biographies and relevant information of directors who are retired by rotation
And nominated to be re-elected as directors for another term**

- 2015-Present Director, JCM Logistics & Warehousing Private Limited
- 2014-Present Director, Auto Logic Co., Ltd.
- 2014-Present Director, JVK Indochina Movers Ltd.
- 2014-Present Director, JWD Asia Holdings Private Ltd.
- 2014-Present Director, EM Logistics & Warehousing Pte. Ltd.
- 2014-Present Director, JWD Asia Logistics (Cambodia) Co., Ltd.
- 2014-Present Director, Jasia Logistics (Myanmar) Co., Ltd.
- 2013-Present Director, JWD Asia Co., Ltd.
- 2013-Present Director, JWD Pacific Land Co., Ltd.
- 2013-Present Director, JPK Cold Storage Co., Ltd.
- 2013-Present Director, Gillian Co., Ltd.
- 2004-Present Director, JWD Transport (Thailand) Co., Ltd.
- 2002-Present Director, Benjaporn Land Co., Ltd.
- 2002-Present Director, Datasafe Co., Ltd.
- 2002-Present Director, Dynamic IT Solutions Co., Ltd.
- 2002-Present Director, JVK International Movers Co., Ltd.
- **Board Member/Management in other companies**
(1 company)
- 2019-Present Director, M8 Holding Company Limited

Positions in other Organizations/ Institutions

-None-

Work experience (last 5 years)

- 2020-2022 Director and Chairman of the Executive Committee,
Clover Power Public Company Limited
- 2021-2022 Director, Future Health Innovation Technology Co., Ltd.
- 2018-2020 Director, Gogo Fresh Technology Co., Ltd.
- 2018-2020 Director, JWD Energy and Resources Co., Ltd.
- 2018-2019 Director, Ocean Air International Co., Ltd.

Biographies and relevant information of directors who are retired by rotation And nominated to be re-elected as directors for another term	
Director/Executive position in other company or business that competes or related to the business of the Company	- None -
Years as director	10 years (Counting until the date of the AGM 2024). If including the term to hold the position until completion of this term, the Years as director will be 13 years
Legal dispute during the past 10 years	-None-
Special Interest to the agendas which different other directors	-None-
Type of director to be appointed	Director

Attendance of the Meeting during the Year 2023

- AGM for the Year 2023: 1/1 time
- The Board of Directors Meeting 2023: 8/8 times
- The Nomination Remuneration Corporate Governance and Sustainable Development Committee Meeting 2023: 5/5 times
- The Executive Committee Meeting 2023: 12/12 times

Forbidden Qualifications

1. Never dishonestly committed an offence against property.
2. Never enter any transaction which may cause conflict of interest against the company during the year.

Having interests in the Company, parent company, subsidiaries, affiliates, or other legal entities which may have conflicts at present or in the past 2 years

1. Being a director who takes part in managing day-to-day operation, an employee or advisor who receives salary.	-No-
2. Being a professional service provider (i.e., auditor or lawyer)	-No-
3. Having a significant business relation which may affect the ability to independently perform a duty	-No-