

## Enclosure 11

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Name List and Information on Independent Directors who will  
serve as Proxy for Shareholders and the Definition of  
Independent Director



**Definition of Independent Director of JWD Infologistics Public Company Limited**

Independent directors shall have the following qualifications:

1. Holds no more than 1% of total voting stocks of the Company, its parent company, its subsidiaries, its associated companies, major shareholder or controlling persons who may have conflicts of interest, including stocks held by connected persons of the independent director;
2. Is not or has not ever been an executive director, employee, staff, advisor who receives salary of a controlling person of the Company, its parent company, its subsidiaries, its associated companies, same-level subsidiaries, a major shareholder or controlling persons who may have conflicts of interest unless the foregoing status has ended for more than 2 years before the date of appointment as independent director;
3. Is not a person related by blood or legal registration, such as father, mother, spouse, sibling and child, including spouse of the children, director, management, major shareholders, controlling persons, or persons to be nominated as directors, management or controlling person of the Company or its subsidiaries;
4. Has not or has not had a business relationship with the Company, its parent company, its subsidiaries, its associated companies or controlling persons who may have conflicts of interest, in the manner that may interfere with his independent judgment, or is not or has not ever been a major shareholder or controlling persons of any person having business relationship with the Company, its parent company, its subsidiaries, its associated companies a major shareholder or controlling persons who may have conflicts of interest unless the foregoing relationship has ended for more than 2 years appointment as independent director;
5. Is not or has not ever been an auditor of the Company, its parent company, its subsidiaries or its associated companies who may have conflicts of interest and is not a major shareholder, or partner of an audit firm which employs auditors of the Company, its parent company, its subsidiaries, its associated companies, a major shareholder or controlling persons who may have conflicts of interest unless the foregoing relationship has ended for more than 2 years appointment as independent director;
6. Is not or has not ever been any professional advisor including legal or financial advisor who receives an annual service fee exceeding 2 million Baht from the Company, its parent company, its subsidiaries, its associated companies, a major shareholder or controlling persons who may have conflicts of interest, and is not a major shareholder, controlling persons or partner of the professional advisor unless the foregoing relationship has ended for more than 2 years appointment as independent director;
7. Does not represent a the Company's or its major shareholder's board member or a shareholder who is related to the Company's major shareholder;
8. Is not an entrepreneur in any business similar to or material competing with the Company or its subsidiaries or not being the material partner in partnership, executive director, employee, staff, advisor who receives salary or holds no more than 1% of total voting stocks of the company similar to or material competing with the Company or its subsidiaries;
9. There are no any characteristics which make him incapable of expressing independent opinions with regard to the Company's business.

| <b>The Information of Independent Director (Proxy Holding from the Shareholders)</b> |  |
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| <b>Name - Surname</b>  | Mr. Mangkorn Dhanasarnsilp   |
| <b>Age</b>   | 63   |
| <b>Address</b>   | 19/141 Moo 1 Soi 17/1<br>Masterpiece Village, Sukhonhasawat Road,<br>Yek 29 Pradit Manutham Road,<br>Ladprao Sub-District, Ladprao District,<br>Bangkok 10230  |
| <b>Current Positions</b>   | Chairman of the Board<br>Independent Director<br>Member of the Audit Committee   |
| <b>Shareholding</b>  | 27,000 shares (0.009%)   |
| <b>Family Relation with other Executive</b>  | -None-   |
| <b>Highest Education</b>   | MBA in Industrial Engineering, Lamar University Texas (USA)  |
| <b>IOD course and others training</b>  | AACP: Advance Audit Committee Program (AACP) (16th/2014)<br>4212th Government-Private Sector Joint Training Program,<br>Thailand National Defence College  |
| <b>Experiences</b>   | 2014 - Present Chairman of the Board, Independent Director and<br>Member of the Audit Committee,<br>JWD Infologistics Plc.<br><br><u>Position in other listed companies</u><br>-None-<br><br><u>Position in other non-listed companies</u><br>1982 - 2015 Executive Board, Lion (Thailand) Co., Ltd.<br>2015 – Present Business Consultant, Lion(Thailand) Co., Ltd.<br>2010 – Present Board of Directors, Thai Kobayashi Co., Ltd.<br>2010 – Present Board of Directors, Molten (Thailand) Co., Ltd.<br>1989 – Present Chairman, Thai Silicate Chemical Co., Ltd.<br>1989 – Present Board of Directors, Likitomi (Thailand) Co., Ltd.<br>1986 – Present Chairman, Eastern Silicate Co., Ltd.<br><br><u>Work Experiences</u><br>1982 - 2015 Executive Board, Lion (Thailand) Co., Ltd. |
| <b>Tenure</b>  | 2 years 2 months counting until the date of 2016 Annual General<br>Meeting of Shareholders   |
| <b>Legal Dispute during the past 10 years</b>  | -None-   |
| <b>Interest to the agendas</b>   | Agenda 11 The Directors' Remuneration  |



**Forbidden Qualifications**

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

**Attendance of the Meeting during the year 2015**

- Annual General Meeting of Shareholders for 2015: attended 1 time from the total of 1 time.
- The Board of Directors Meeting: attended 6 times from the total of 6 times.
- The Audit Committee Meeting: attended 5 times from the total of 5 times.

| <b>The Information of Independent Director (Proxy Holding from the Shareholders)</b> |   |
|--|---|
| <b>Name - Surname</b>  | Mr. Vichate Tantiwanich   |
| <b>Age</b>   | 54  |
| <b>Address</b>   | 326/1 Soi Chaloem Suk,<br>Chan Kasem Sub-District, Chatuchak District,<br>Bangkok 10900   |
| <b>Current Positions</b>   | Independent Director and<br>Chairman of the Audit Committee   |
| <b>Shareholding</b>  | -None-  |
| <b>Family Relation with other Executive</b>  | -None-  |
| <b>Highest Education</b>   | MA in Finance and Marketing,<br>University of Hartford Connecticut, USA   |
| <b>IOD course and others training</b>  | DCP: Directors Certification Program (2nd/2000)<br>CFP: 1st Certified Financial Planner Program,<br>Thai Finance Planners Association<br>CEDI: Babson Entrepreneurial Leadership Program<br>TEPCPT: 3rd Top Executive Program in Commerce and<br>Trade (TEPCPT), Commerce Academy<br>1st Certificate Course in Management for Executives,<br>Thailand Capital Market Academy  |
| <b>Experiences</b>   | <p>2014 – Present Independent Director and Chairman of the<br/>Audit Committee, JWD Infologistics Plc.</p> <p><u>Position in other listed companies</u><br/>2012 - Present Senior Vice President, Corporate Affairs,<br/>Thai Beverage Plc.,<br/>Board of Director, Phatra Leasing Plc.</p> <p><u>Position in other non-listed companies</u><br/>2015 - Present Director, Export-Import Bank of Thailand<br/>Advisor to Minister of Commerce<br/>2012 - Present Chairman of Executive Board, C Asean Center<br/>(ThaiBev’s Subsidiary)<br/>2010 -Present Chairman of Executive Board,<br/>Creative Entrepreneurship Development Institute,<br/>Bangkok University<br/>2010 -Present Vice Chairperson,<br/>Capital Market Academy Committee<br/>2010 -Present Advisor, Market for Alternative Investment: MAI<br/>2008 -Present Advisor, Thai-Japanese Association<br/>2005 -Present Executive Director,<br/>International Chamber of Commerce (Thailand):<br/>ICC (Thailand)</p> <p><u>Work Experiences</u><br/>2014 – 2015 Board of Directors,<br/>Dhanarak Asset Development Co., Ltd.<br/>2013 - 2015 IOD Advisory Committee on Research and<br/>Governance, Thai Institute of Directors</p> |



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|   | 2013 - 2015 Appellate Sub-committee, Securities and Exchange Commission of Thailand (SEC)<br>2012 - 2015 Independent Director, Audit Committee, M Pictures Entertainment Plc.<br>2006 - 2007 Chief Executive Officer, Family Know-how Company Limited |
| <b>Tenure</b>                                 | 2 years 2 months counting until the date of 2016 Annual General Meeting of Shareholders   |
| <b>Legal Dispute during the past 10 years</b> | -None-  |
| <b>Interest to the agendas</b>                | Agenda 11 The Directors' Remuneration   |

**Forbidden Qualifications**

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

**Attendance of the Meeting during the year 2015**

- Annual General Meeting of Shareholders for 2015: attended 1 time from the total of 1 time.
- The Board of Directors Meeting: attended 5 times from the total of 6 times.
- The Audit Committee Meeting: attended 5 times from the total of 5 times.

| <b>The Information of Independent Director (Proxy Holding from the Shareholders)</b> |  |
|--|--|
| <b>Name - Surname</b>  | Mr. Vichaya Chatikavanij   |
| <b>Age:</b>  | 52   |
| <b>Address</b>   | 94 Soi Phra Pinit, Thung Maha Mek Sub-District, Sathon District, Bangkok 10120   |
| <b>Current Positions</b>   | Independent Director<br>Member of the Audit Committee  |
| <b>Shareholding</b>  | -None-   |
| <b>Family Relation with other Executive</b>  | -None-   |
| <b>Highest Education:</b>  | BA in Textile Science, University of Tennessee (USA)   |
| <b>IOD course and others training</b>  | ACCP: Advanced Audit Committee Program (16th/2014)   |
| <b>Experience</b>  | <p>2014 - Present Independent Director and Audit Committee, JWD Infologistics Plc.</p> <p><u>Position in other listed companies</u></p> <p>2009 - Present Advisor, Loxley Plc.</p> <p>1997- Present Director, Parinda Plc.</p> <p><u>Position in other non-listed companies</u></p> <p>2010 – Present Assistant Managing Director, Loxley Property Development Co., Ltd.</p> <p>2009 - Present Director, Zin Suapah Co., Ltd.</p> <p>1999 – Present Director, Loxley Infra Co., Ltd.</p> <p><u>Work Experiences</u></p> <p>1996 - 2009 Managing Director, G.E.L. General Engineering Service Co., Ltd.</p> <p>1993 - 2009 Managing Director, General Architectural Precast Concrete Co., Ltd.</p> <p>1993 - 2009 Managing Director, General Engineering Plc.</p> |
| <b>Tenure</b>  | 2 years 2 months counting until the date of 2016 Annual General Meeting of Shareholders  |
| <b>Legal Dispute during the past 10 years</b>  | -None-   |
| <b>Interest to the agendas</b>   | Agenda 10 The election of director who retire by rotation in 2015<br>Agenda 11 The Directors' Remuneration   |



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#### Attendance of the Meeting during the year 2015

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