

Enclosure 10

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




Definition of Independent Directors of JWD InfoLogistics Public Company Limited

Independent directors shall have the following qualifications:

1. Holding shares not exceeding 1 per cent of the total number of voting rights of the Company, its subsidiaries, affiliates or a major shareholder or controlling person of the Company including the shares held by related persons of the Independent Directors;
2. Neither being nor having been an executive director, employee, staff or advisor who receives salary, or a controlling person of the Company, its subsidiary, affiliate, same-level subsidiary, major shareholder unless the foregoing status has ended not less than 2 years prior to the date of appointment as the Independent Director;
3. Not being a person related by blood or registration under laws, such as father, mother, spouse, sibling and child, including spouse of the children, executives, major shareholders, controlling persons, or persons to be nominated as executives or controlling persons of the Company or its subsidiary;
4. Not having a business relationship with the Company, its subsidiaries, affiliates, major shareholders or controlling person of the Company in the manner which may interfere with his independent judgment, and neither being nor having 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 status has ended not less than 2 years prior to the date of appointment as the Independent Director;
5. Neither being nor having been an auditor of the Company, its subsidiaries, affiliates or a major shareholder or controlling person, and not being a major shareholder, controlling person or partner of an audit firm which employs auditors of the Company, its parent company, its subsidiary, its associated companies, a major shareholder or controlling persons unless the foregoing status has ended for not less than 2 years prior to the date of appointment as the Independent Director;
6. Neither being nor having been any professional advisor including legal advisor or financial advisor who receives an annual service fee exceeding 2 million Baht from the Company, its subsidiaries, affiliates or a major shareholder or controlling person or not being a significant shareholder, controlling person or partner of the professional service provider unless the foregoing status has ended for not less than 2 years prior to the date of appointment as the Independent Director;
7. Not being a director who has been appointed as a representative of the Company's director, a major shareholder or shareholders who are related to the Company's major shareholder;
8. Not undertaking any business in the same nature and in competition with the business of the Company, its subsidiaries or not being a significant partner in a partnership or being an executive director, employee, staff advisor who receives salary or holding shares more than 1% of the total shares with voting rights of another company which have it's the same business nature and in competition with the business of the Company or its subsidiaries;
9. Not having any characteristics which make him/her incapable of expressing independent opinions with regard to the Company's business.

Profile of Independent Directors Proposed for Proxy Appointment

Name - Surname	Mr. Mangkorn Dhanasarnsilp	
Nationality	Thai	
Age	65	
Address	19/141 Moo 1 Soi 17/1 Masterpiece Village, Sukhonhasawat Road, Yek 29 Pradit Manutham Road, Ladprao Sub-District, Ladprao District, Bangkok 10230	
Present Position	Chairman of the Board Independent Director Member of the Audit Committee	
Shareholding of the Company	45,900 shares (0.004%)	
Family relation with other executive	-None-	
Highest education	MBA, North Texas State University (USA)	
IOD Training and other training	<ul style="list-style-type: none"> – Advance Audit Committee Program (AACP) (16th/2014) – 12th Government-Private Sector Joint Training Program, Thailand National Defense College – 9th Advanced Certificate Course in Public Economics Management for Executives, King Prajadhipok's Institute – 12th Certificate Course in Management for Executives, Thailand Capital Market Academy – 1st Urban Development Program for Executives, Urban Green Development Institute Bangkok 	
Experience (during the last 5 years)	<p>2014 – Present Chairman of the Board, Independent Director and Member of the Audit Committee, JWD InfoLogistics Plc.</p> <p>2015 – Present Business Consultant, Lion (Thailand) Co., Ltd.</p> <p>1982 – 2015 Executive Board, Lion (Thailand) Co., Ltd.</p> <p>2010 – Present Board of Directors, Thai Kobayashi Co., Ltd.</p> <p>2010 – Present Board of Directors, Molten (Thailand) Co., Ltd.</p> <p>1989 – Present Chairman, Thai Silicate Chemical Co., Ltd.</p> <p>1989 – Present Board of Directors, Likitomi (Thailand) Co., Ltd.</p> <p>1986 – Present Chairman, Eastern Silicate Co., Ltd</p>	
Years as director	3 years 2 months counting until the date of 2017 Annual General Meeting of Shareholders	
Position as director or executive of other company	<p>2010 – Present Board of Directors, Thai Kobayashi Co., Ltd.</p> <p>2010 – Present Board of Directors, Molten (Thailand) Co., Ltd.</p> <p>1989 – Present Chairman, Thai Silicate Chemical Co., Ltd.</p> <p>1989 – Present Board of Directors, Likitomi (Thailand) Co., Ltd.</p> <p>1986 – Present Chairman, Eastern Silicate Co., Ltd.</p>	

Legal dispute during the past 10 years	-None-
Interest to the agendas	Agenda 7 The election of directors to replace the directors who retire by rotation Agenda 8 The Directors' Remuneration

Attendance of the Meeting during the Year 2016

- Annual General Meeting of Shareholders for 2016: attended 1 time from the total of 1 time.
- The Board of Directors Meeting: attended 5 times from the total of 5 times.
- The Audit Committee Meeting: attended 5 times from the total of 5 times.


Forbidden Qualifications

1. Never dishonestly committed an offence against property.
2. Never enter into 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-

Profile of Independent Directors Proposed for Proxy Appointment

Name - Surname	Mr. Vichate Tantiwanich	
Nationality	Thai	
Age	55	
Address	326/1 Soi Chaloe Suk, Chan Kasem Sub-District, Chatuchak Distrtrict, Bangkok 10900	
Present Position	Independent Director and Chairman of the Audit Committee	
Shareholding of the Company	-None-	
Family relation with other executive	-None-	
Highest education	MA in Finance and Marketing, University of Hartford Connecticut, USA	
IOD Training and other training	- DCP: Directors Certification Program (2nd/2000) - CFP: 1st Certified Financial Planner Program, Thai Finance Planners Association - CEDI: Babson Entrepreneurial Leadership Program - TEPCoT: 3rd Top Executive Program in Commerce and Trade (TEPCoT), Commerce Academy - 1st Certificate Course in Management for Executives, Thailand Capital Market Academy - 56th National Defence College, The National Defence Course	
Experience (during the last 5 years)	2014 – Present Independent Director and Chairman of the Audit Committee, JWD InfoLogistics Plc. 2015 - Present Director, Export-Import Bank of Thailand Advisor to Minister of Commerce 2012 - 2016 Senior Vice President, Corporate Affairs, Thai Beverage Plc., 2012 - Present Board of Director, Phatra Leasing Plc. 2012 - Present Chairman of Executive Board, C Asean Center (ThaiBev’s Subsidiary) 2010 -Present Chairman of Executive Board, Creative Entrepreneurship Development Institute, Bangkok University 2010 -Present Board of Director, Capital Market Academy Committee 2010 -Present Advisor, Market for Alternative Investment: MAI 2008 -Present Advisor, Thai-Japanese Association 2005 -Present Executive Director, International Chamber of Commerce (Thailand): ICC (Thailand) 2014 – 2015 Board of Directors, Dhanarak Asset Development Co., Ltd. 2013 - 2015 IOD Advisory Committee on Research and Governance, Thai Institute of Directors	

	2013 - 2015 Appellate Sub-committee, Securities and Exchange Commission of Thailand (SEC) 2012 - 2015 Independent Director, Audit Committee, M Pictures Entertainment Plc.
Years as director	3 years 2 months counting until the date of 2017 Annual General Meeting of Shareholders
Position as director or executive of other company	2012 - Present Board of Director, Phatra Leasing Plc 2015 - Present Director, Export-Import Bank of Thailand Advisor to Minister of Commerce 2012 - Present Chairman of Executive Board, C Asean Center (ThaiBev's Subsidiary) 2010 -Present Chairman of Executive Board, Creative Entrepreneurship Development Institute, Bangkok University 2010 -Present Vice Chairperson, Capital Market Academy Committee 2005 -Present Executive Director, International Chamber of Commerce (Thailand): ICC (Thailand)
Legal dispute during the past 10 years	-None-
Interest to the agendas	Agenda 8 The Directors' Remuneration

Attendance of the Meeting during the Year 2016

- Annual General Meeting of Shareholders for 2016: attended 1 time from the total of 1 time.
- The Board of Directors Meeting: attended 4 times from the total of 5 times.
- The Audit Committee Meeting: attended 4 times from the total of 5 times.


Forbidden Qualifications

1. Never dishonestly committed an offence against property.
2. Never enter into 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-

Profile of Independent Directors Proposed for Proxy Appointment

Name – Surname	Mr. Vichaya Chatikavanij	
Nationality	Thai	
Age	53	
Address	94 Soi Phra Pinit, Thung Maha Mek Sub-District, Sathon District, Bangkok 10120	
Present Position	Independent Director Member of the Audit Committee	
Shareholding of the Company	-None-	
Family relation with other executive	-None-	
Highest education	BA in Textile Science, University of Tennessee (USA)	
IOD Training and other training	<ul style="list-style-type: none"> - Directors Certification Program Australian Institute of Company Directors 2003 - ACCP: Advanced Audit Committee Program (16th/2014) - 9th Advanced Certificate Course in Public Economics Management for Executives, King Prajadhipok's Institute 	
Experience (during the last 5 years)	<p>2014 – Present Independent Director and Member of the Audit Committee, JWD InfoLogistics Plc.</p> <p>2010 – Present Assistant Managing Director, Loxley Property Development Co., Ltd</p> <p>2009 – Present Advisor, Loxley Plc</p> <p>2009 – Present Director, Zin Suapah Co., Ltd.</p> <p>1999 – Present Director, Loxley Infra Co., Ltd</p> <p>1997 – Present Director, Parinda Plc.</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>	
Years as director	3 years 2 months counting until the date of 2017 Annual General Meeting of Shareholders	
Position as director or executive of other company	<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>1997– Present Director, Parinda Plc.</p>	
Legal dispute during the past 10 years	-None-	
Interest to the agendas	Agenda 8 The Directors' Remuneration	

Attendance of the Meeting during the Year 2016

- Annual General Meeting of Shareholders for 2016: attended 1 time from the total of 1 time.
- The Board of Directors Meeting: attended 5 times from the total of 5 times.
- The Audit Committee Meeting: attended 5 times from the total of 5 times.

Forbidden Qualifications

1. Never dishonestly committed an offence against property.
2. Never enter into 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-