

Date: 8/9/2018

To,
The Board of Directors,
CJ Darcl Logistics Limited
Darcl House, Plot No. 55 P
Sector-44, Institutional Area,
Gurugram, 122003

Sub: Resignation from the post of Independent Director of the Company

Dear Sir (s),

I am tendering the resignation from the post of Non-Executive Director under category of Independent Director of the Company, as due to other work priorities, I am unable to devote sufficient time for attending the meetings of the Board and make valuable contribution.

Kindly accept the resignation. I would like to thanks all Board members for their support.

Thanking You,



Jangwoon Kwak

DIN: 07875033