



(Translation)

NO.SONIC-009/2019

1<sup>st</sup> February, 2019

Subject: Invitation to Shareholders for proposal of any issue to be added to the agenda, queries, submission of nomination for Directors in advance of the 2019 Annual General meeting of Shareholders.

To: President  
The Stock Exchange of Thailand

In accordance with the principles of Good Corporate Governance relating to Equitable Treatment of Shareholders, the Company is pleased to invite the Shareholders to submit any issue to be added to the 2019 Annual General meeting of Shareholders agenda and queries in advance. The invitation including the opportunity for the Shareholders to submit nomination for Directors following the practice defined by the Board of Directors until 20<sup>th</sup> February, 2019 Details and criteria will be disclosed on the Company's website [www.sonic.co.th](http://www.sonic.co.th) Investor Relation issue.

Please be informed accordingly.

Your Sincerely,

*Santisuk Kosiarpnant*

*Ranut Lieolertsakulchai*

(Dr. Santisuk Kosiarpnant)

(Mr. Ranut Lieolertsakulchai)

Chief Executive Officer

Director