

NO.SONIC-012/2019

February 22, 2019



Subject: Non-Payment of Dividend (October 1, 2018 to December 31, 2018) and
Schedule of the 2019 Annual General Meeting of Shareholders

To: Director & Manager of the Stock Exchange of Thailand

The Board of Directors of Sonic Interfreight Public Company Limited would like to inform that major resolutions adopted in the meeting held on February 22, 2019 are as follows:

1. Proposed to the Consideration and approval by the Annual General Meeting of Shareholders the Financial Statements for the Fiscal year ended December 31,2018
2. Proposed to the shareholders' meeting for approval of the appropriation of the Company's net profit as a legal reserve according to the law and the dividend payment from the Company's net profit on the December 31,2018 present in the shareholder's meeting to consider dividend payment for the year
 - 2.1 the appropriation of legal reserve and the payment of dividends for the fiscal year ended December 31, 2018 of Baht 1,666,560 .00
 - 2.2 Proposed to the shareholders' approved the payment of the interim dividend allocated for the net profit for the operation of the first 9 months of the year 2018 (January 1, 2018 to September 30, 2018) operating results. There are 550 million shares and the dividend will be paid of Baht 0.045 per share, totaling of Baht 24,750,000.00
 - 2.3 Omitted dividend payment (On October 1, 2018 to December 31, 2018)
3. Proposed to the shareholders' meeting for consideration of the re-election and reappointment of 2 directors, whose office terms have expired pursuant to their respective office term, namely, 1) Mr. Kanawath Aran 2) Mr. Ranut Lieolertsakulchai and for another term.

4. Proposed to the shareholders' meeting consider and Approves the amendment to Articles 64 of the Company's Articles of Association (Company Stamped) to be follows.

<u>Cancel</u> Articles 64 The company's seal is as follows:	<u>Change</u> Articles 64 The company's seal is as follows:
	

5. Approved to propose the Shareholder's meeting 2019 Consider and approve the amendment to Article 3 of the Company's Memorandum of Association (Article 3)

Article 3 The objectives of this company are as followed.

“ To undertake business as a consultant and provide advice on engineering and construction technology, design, construction warehouse buildings, factory buildings and other types of buildings in the same manner As well as design, supply/manufacture, ready-to-install machines and equipment for storage systems, product sorting system Robotic process automation, Automatic product disbursement And software systems to command/control operations For distribution centers and other related systems.”

6. Proposed to the shareholders' for approval at the Annual General Meeting of Shareholders for the Year 2019 will be held on April 23, 2019 from 14.00 p.m. at the Chatrium Residence Sathon Bangkok 291 Soi Naradhiwas Rajanagarindra 24, New Sathon Road, Bangkok 10120, Thailand the to consider the following agendas:

- Agenda 1 : To consider approving the minutes of the EGM 2/2018
- Agenda 2 : To acknowledge the company's operating results for the year 2018.
- Agenda 3 : To consider and approve the annual financial statements for the year ended December 31, 2018.
- Agenda 4 : To consider and approve the appropriation of legal reserve and the payment of dividends for the fiscal year ended December 31, 2018.
- Agenda 5 : To consider and approve the election of directors in replacing those retired by rotation.

- Agenda 6 : To consider and approve the directors' remuneration for the year 2019.
- Agenda 7 : To appoint the Auditor and determine the auditors' remuneration for the year 2019.
- Agenda 8 : Consider and approve the amendment to Articles 64 of the Company's Articles of Association (Company Stamped)
- Agenda 9 : Consider and approve the amendment to Article 3 of the Company's Memorandum of Association regarding the registered capital to reflect the decrease of the Company's registered capital (Article 33)
- Agenda 10 : To consider other matters (if any).

In this regard, the Company has fixed the record date on which shareholders have the right to attend the AGM 2019 on March 13, 2019

Additionally, the Company offered an opportunity for shareholders to propose matters to be included as an agenda and propose names to be nominated as the Company's director for the 2019 Annual General Meeting of Shareholders, during February 1 to February 20, 2019, in accordance with the policy to promote good governance and demonstrate the fair and equitable treatment of all shareholders, the details, criteria and procedures of which are on the Company's website <http://www.sonic.co.th> in Investor Relations. However, no shareholder propose any additional agenda and name of qualified candidate to be the Company's director for Annual General Meeting of Shareholders 2019.

Please be informed accordingly.

Your Faithfully,

Dr. Santisuk Kosiarpnanat
(Dr. Santisuk Kosiarpnanat)
Chief Executive Officer

Mr. Ranut Lieolertsakulchai
(Mr. Ranut Lieolertsakulchai)
Director