



NO.SONIC-014/2019

April 23rd, 2019

Subject: Notification of the Resolutions of the 2019 Annual General Meeting of Shareholders

To: The President,
The Stock Exchange of Thailand

Sonic Interfreight Public Company Limited ("the Company") The Board of Directors cordally to invite shareholders to attend the 2019 Annual General Meeting of Shareholders on Tuesday, 23rd April 2019 at 14.00 hrs. at Spring Ballroom, Chatrium Residence Sathon Bangkok 291, Soi Naradhiwas Rajanagarindra 24, New Sathon Road, Chong Nonsi Subdistrict, Yannawa District, Bangkok 10120, Thailand. There were 36 shareholders attending the Meeting representing 432,530,925 shares or 78.6420% of the total shares, at the commencement of the meeting. The Meeting resolved as are followed;

Agenda 1 **To certify the minutes of the AGM 2/2018**

Meeting resolution The meeting of Shareholders to certify the minutes of the AGM 2/2018 which was held on 22nd June 2018. A majority of total number of vote of shareholders and proxy attending the meeting and being eligible to vote as are followed;

Approved	441,443,625	Votes	100.00%	Percentage
Disapproved	0	Votes	0.0000%	Percentage
Abstention	0	Votes	0.0000%	Percentage
Voided Ballot	0	Votes	0.0000%	Percentage
Total	441,443,625	Votes	100.00%	Percentage

Remark: In this agenda item, there were additional shareholders attending the Meeting, representing 8,912,700 shares.

Agenda 2 **To Acknowledge the company's report on the Company's operating results in respect of 2018 and annual report of the board of directors.**

Voting is not required for this agenda since it is for shareholder's acknowledgement.



Agenda 3 **To consider and approve the audited statements of financial positions (balance sheet) and profit and loss statements ended as of 31st December 2018**

Meeting resolution The meeting of Shareholders to certify the approve and audited statements of financial positions (balance sheet) and profit and loss statements ended as of 31st December 2018 was audited and certified by the auditor and A majority of total number of votes of shareholders and proxy attending the meeting and being eligible to vote as are followed;

Approved	441,455,625	Votes	99.9909%	Percentage
Disapproved	0	Votes	0.0000%	Percentage
Abstention	40,000	Votes	0.0091%	Percentage
Voided Ballot	0	Votes	0.0000%	Percentage
Total	441,495,625	Votes	100.00%	Percentage

Remark: In this agenda item, there were additional shareholders attending the Meeting, representing 52,000 shares.

Agenda 4 **To consider and approve the allocation net profits for legal reserves in respect to 2018's operating results and distribution of dividened.**

Meeting resolution The shareholders' meeting approves the appropriation of legal profit to the amount 1,666,560 bath (less than 5% of the net profits of the company's financial statements). The Company has a policy to pay dividend at the rate of 0.045 Baht per share and the payment of the interim dividend allocated for the net profit for the operation of the first 9 months of the year 2018 (October 1, 2018 to September 30, 2018) A majority of total number of vote of shareholders and proxy attending the meeting and being eligible to vote as are followed;

Approved	432,582,925	Votes	97.9812%	Percentage
Disapproved	0	Votes	0.0000%	Percentage
Abstention	8,912,700	Votes	2.0188%	Percentage
Voided Ballot	0	Votes	0.0000%	Percentage
Total	441,495,625	Votes	100.00%	Percentage

Remark: In this agenda item, there were additional shareholders attending the Meeting, representingshares.



Agenda 5 **To consider and approve the appointment of directors to replace those who retire by rotation.**

Meeting resolution The shareholders' meeting approves the proposal to re-elect the 2 Directors who retired by rotation. A majority of total number of vote of shareholders and proxy attending the meeting and having the following voting rights.

1) Mr. Kanawath Aran

Audit Committee and Nomination and Remuneration Committee

(to be re-elected.)

Approved	432,532,925	Votes	97.9699%	Percentage
Disapproved	0	Votes	0.0000%	Percentage
Abstention	8,962,700	Votes	2.0301%	Percentage
Voided Ballot	0	Votes	0.0000%	Percentage
Total	441,495,625	Votes	100.00%	Percentage

Remark: In this agenda item, there were additional shareholders attending the Meeting, representingshares.

2) Mr. Ranut Lieolertsakulchai

Director and Executive Director (to be re-elected.)

Approved	408,954,068	Votes	97.8460%	Percentage
Disapproved	0	Votes	0.0000%	Percentage
Abstention	9,002,700	Votes	2.1540%	Percentage
Voided Ballot	0	Votes	0.0000%	Percentage
Total	417,956,768	Votes	100.00%	Percentage

Remark: In this agenda item, there were additional shareholders attending the Meeting, representingshares.

Agenda 6 To determine the remuneration of the Director in respect to 2019

Meeting resolution The shareholders' meeting approves the consideration and approval for the remuneration of the Directors in 2019

Board of Directors / Sub-Committees Meeting Attendance Allowance	Meeting Attendance Allowance (Baht/Member/Time)
	2019 Year of Proposing
1. Board of Directors	
● Chairman of the Board of Directors	30,000
● Directors	20,000
2. Audit Committee	
● Chairman of Audit Committee	25,000
● Audit Committee	15,000
3. Nomination and Remuneration Committee	
● Chairman of Nomination and Remuneration Committee	25,000
● Nomination and Remuneration Committee	15,000

two-third of total number of votes of shareholders and proxy attending the Meeting and being eligible to vote as are followed;

Approved	432,532,925	Votes	97.9699%	Percentage
Disapproved	0	Votes	0.0000%	Percentage
Abstention	8,962,700	Votes	2.0301%	Percentage
Voided Ballot	0	Votes	0.0000%	Percentage
Total	441,495,625	Votes	100.00%	Percentage

Remark: In this agenda item, there were additional shareholders attending the

Remark: In this agenda item, there were additional shareholders attending the Meeting, representingshares.



Agenda 7 **To consider and approve the appointment of the and determine auditor’s remuneration in respect to 2019**

Meeting resolution The shareholders' meeting approves the consideration of the “Pricewaterhouse Coopers ABAS Limited” List of auditors as are followed;

- | | |
|------------------------------|---|
| 1. Ms.Napanuch Apichatsatien | Certified Public Accountant No. 5266 or |
| 2. Mr.Chanchai Chaiprasit | Certified Public Accountant No. 3760 or |
| 3. Mr.Pisit Thangtanagul | Certified Public Accountant No. 4095 |



By one of three Certified Public Accountants shall be the auditor and give opinions on the Company's financial statement. Accordingly, all auditors are certified by Securities and Exchange Commission (SEC) and remuneration is a total of **2,650,000 Baht**. A majority of total number of votes of shareholders and proxies attending the meeting and being eligible to vote as are followed;

Approved	441,405,625	Votes	99.9796%	Percentage
Disapproved	0	Votes	0.0000%	Percentage
Abstention	90,000	Votes	0.0204%	Percentage
Voided Ballot	0	Votes	0.0000%	Percentage
Total	441,495,625	Votes	100.00%	Percentage

Remark: In this agenda item, there were additional shareholders attending the Meeting, representing-.....shares.

Agenda 8 **To consider and approve the amendments to Article 64 of the Company’s Articles of Association (Company’s seal)**

Meeting resolution The shareholders' meeting approval on the amendment of the Company's Article 64 (The Company's seal) as are followed;

Existing	Proposed
Article 64. The Company's seal is as are followed;	Article 64. The Company's seal shall be as are followed;
	

Not less than three-quarter of total number of votes of shareholders and proxy attending the Meeting and being eligible to vote as are followed;

Approved	441,427,625	Votes	99.9796%	Percentage
Disapproved	0	Votes	0.0000%	Percentage
Abstention	90,000	Votes	0.0204%	Percentage
Voided Ballot	0	Votes	0.0000%	Percentage
Total	441,517,625	Votes	100.00%	Percentage

Remark :

In this agenda item, there were additional shareholders attending the Meeting, representing 22,000 shares.

Agenda 9 **To consider and approve the amendments to Clause 3 of the Company's Memorandum of Association and the addition of Clause 33 of the Company's objectives**

Meeting resolution The shareholders' meeting approves the amendment and addition of Article 33 of the company's objectives as are 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."

Not less than three-quarter of total number of votes of shareholders and proxies attending the Meeting and being eligible to vote as are followed;



Approved	441,477,625	Votes	99.9909%	Percentage
Disapproved	0	Votes	0.0000%	Percentage
Abstention	40,000	Votes	0.0091%	Percentage
Voided Ballot	0	Votes	0.0000%	Percentage
Total	441,517,625	Votes	100.00%	Percentage

Remark: In this agenda item, there were additional shareholders attending the Meeting, representing-.....shares.

Please be informed accordingly,

Sincerely Yours,
Sonic Interfering Public Company Limited
-signed-
(Dr. Santisuk Kosiarpanant)
Chief Executive Officer