



NO.SONIC-015/2019

May 7<sup>th</sup>, 2019

Subject Notification of the disclosure of minutes of the 2019 Annual General Meeting of Shareholders on the company's website

To President  
The Stock Exchange of Thailand

We refer to the 2019 Annual General Meeting of Shareholders of Sonic Interfreight Public Company Limited that held on Tuesday, 23 April, 2019 at 2.00 p.m. at Spring Ballroom, Chatrium Residence Sathon Bangkok 291, Soi Naradhiwas Rajanagarindra 24, New Sathon Road, Chong Nonsi Subdistrict, Yannawa District, Bangkok 10120.

To provide more information channel for our shareholders, the company has announced the Minutes of the 2019 Annual General Meeting of Shareholders on the company's website at [www.sonic.co.th](http://www.sonic.co.th), on Investor Relations part, under the section of Shareholder Information, Subject Shareholder's Meeting from 7 May 2019 onwards.

Please be informed accordingly,

Your Faithfully,

*Dr. Santisuk Kosiarpnanant*  
(Dr. Santisuk Kosiarpnanant)  
Chief Executive Officer

*Mr. Ranut Lieolertsakulchai*  
(Mr. Ranut Lieolertsakulchai)  
Director

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