



NO.SONIC-024/2019

September 18, 2019

Subject: Resignation of an Directors of company, Member of the Committee of Nomination and Remuneration,
Audit committee and Independent director

To: President
The Stock Exchange of Thailand

Sonic Interfreight Public Company Limited ("Company") would like to inform that M.L. Patcharapakorn Devakula an Directors of company, Member of the Committee of Nomination and Remuneration, Audit committee, Independent director and all of the other positions has resigned from the directorship of company due to his other business engagement, effective on 27 September 2019 onwards.

The Nomination and Remuneration Committee and the Board of Directors will nominate a qualified person to replace the resigned director and the Company will inform the Stock Exchange of Thailand.

Please be informed accordingly.



(Dr. Santisuk Kosiarpant)
Chief Executive Officer

Sincerely Yours

Sonic Interfreight Public Company Limited

(Mr. Ranut Lieolertsakulchai)
Director