

No.SONIC-031/2020

February 24, 2020

Subject : Dividend Payment (January 1, 2019 to December 31, 2019) and  
Schedule of the 2020 Annual General Meeting of Shareholders

To: President  
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 No. 1/2020, held on February 24, 2020 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 31,2019
2. The Board has approved the allocation of net profit as legal reserve and payment.

Dividends for the operating results of the company In the year ended 31 December 2019

2.1 The board has approved the allocation of net profit as legal reserve. According to the Public Limited Companies Act B.E. 2535, amounting to 2,239,182 baht

2.2 Dividend payment according to the resolution of the Board of Directors in the meeting no. 1/2020 on February 24, 2020, the operating results of the company for the year ending 31 December 2019, the company has a net profit for the year as in the separate financial statements of 44,783,640 baht, including the allocation of profits for the year as a legal reserve of 2,239,182 baht. (At least 5 percent of the net profit for the year of the separate financial statements)

Approval of dividend payment for the performance of the fiscal year from 1 January - 31 December 2019 to the shareholders of the company of 550,000,000 shares at the rate of 0.05 baht per share, totalling 27,500,000 baht.

The company will specify the list of shareholders entitled to receive the dividend (Record Date). On April 30, 2020 and the dividend payment on May 22, 2020 will be proposed to the shareholders' meeting for approval.



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) Assoc.Prof.Dr. Wanchai Rattanawong 2) Mr. Vuttichai Suriyavorawong and for another term.

4. The Board of Directors resolved to amend the Memorandum of Association, Article 3. Add the company objectives, items 34 to 41, as follows:

Article 34 Business services and product management training.

Article 35 Operations to provide advice and product management consulting

Article 36 Business importing materials and packaging used in packaged items.

Article 37 Business export and provide packaging services for dangerous goods such as chemicals, flammable materials, as well as the aforementioned transportation services.

Article 38 Business buying and selling, renting, hire-purchase of all types of cars, selling of spare parts and accessories Including installation for all types of vehicles.

Article 39 Transferring claims that have arisen from the sale of goods, the provision of services', loans, rentals, hire-purchases, movable property and real estate and all types of assets.

Article 40 Conducting business for advice and advice on debt collection Including various transactions related to debt collection (After receiving approval from the relevant department)

Article 41 To operate the business of being a debt collection agency or accepting payment and from the addition of the said objectives, the Company must amend the Article of Association of the Company in Clause 3. in order to be in line with the said objectives.

5. Proposed to the shareholders' for approval at the Annual General Meeting of Shareholders for the Year 2020 will be held on April 23, 2020 from 14.00 p.m. at the Chatrium Residence Sathon Bangkok, Autumn Room, 291 Soi Naradhiwas Rajanagarindra 24, New Sathon Road, Bangkok 10120, Thailand the to consider the following agendas:

Agenda 1 : To consider and approve the minutes of the 2019 AGM

Agenda 2 : To consider and acknowledge the report on the company's performance for the year of 2019 and the annual report of the Board of Directors.

Agenda 3 : To consider and approve the statement of financial position and the statement of comprehensive income for the fiscal year ending 31 December 2019, which has been audited by a certified auditor.

Agenda 4 : To consider and approve the allocation of profits as legal reserve fund and dividend



payment for the past year of operations ending 31 December 2019.

Agenda 5 : To consider and approve the appointment of auditors, and to determine a compensation Auditor for the year of 2020

Agenda 6 : To consider and assign the directors' remuneration for the year of 2020.

Agenda 7 : To consider and approve the election of directors in place of those who are retired by rotation.

Agenda 8 : To consider and approve the appointment of a new company director from 7 persons to 8 persons.

Agenda 9 : To consider and approve the amendment / addition of the memorandum of Association no. 3 and the addition of the company's objectives, totalling 41 items

Agenda 10 : To consider and acknowledge the amendment / change of the objectives for using IPO funds

Agenda 11 : To consider other matters (if any).

In this regard, the Board of Directors resolved to have the list of shareholders appear in the registration book as of 9 March 2020, entitled to attend the Annual General Meeting of Shareholders 2020, which is the date for determining the list of shareholders (Record Date).

Incidentally, according to the company Granting the rights of minority shareholders to propose the agenda for the 2020 annual general meeting of shareholders send questions in advance and nominate a person to be a director In the 2020 annual general meeting of shareholders in advance From 11 October to 31 December 2019, disclosed on the company's website at <http://www.sonic.co.th> Investor Relations Section It appeared that there were no shareholders. Any proposal in the 2020 Annual General Meeting of Shareholders

Please be informed accordingly.

Your Sincerely,

Sonic Interfreight Public Company Limited

**Santisuk Kosiarpant**

**Ranut Lieolertsakulchai**

(Ph.D. Santisuk Kosiarpant)

(Mr. Ranut Lieolertsakulchai)

Chief Executive Officer

Director