

ที่ SONIC-036/2020

24 March 2020

Subject: Notification of change place of the annual general meeting of  
shareholders for the year 2020

To: Director and Manager  
The Stock Exchange of Thailand

According to the Board of Directors of Sonic Interrupted Public Company Limited ("the Company") No. 1/2020, which was held on February 24, 2020 has approved the date of the Annual General Meeting of Shareholders for 2020 on April 23, 2020 at 14.00 hrs. at Autumn Room, Chatrium Residence Sathon Bangkok 291 Soi Naradhiwas Rajanagarindra 24, New Sathon Road, Bangkok, Thailand, as accordingly acknowledged.

According to the situation of the outbreak of New Coronavirus 2019 (COVID-19), the Company gives priority to the guidelines for convention the Annual General Meeting of Shareholders of listed company under the situation of the outbreak of New Coronavirus 2019 (COVID-19) recommended by the Securities and Exchange Commission. In this regard, the Company concerns about the health of all shareholders attending the meeting and the society, thus, to avoid risk of the outbreak of the New Coronavirus 2019 (COVID-19), the Company would like to change place of meeting with the details as follows:

From At Autumn Room, Chatrium Residence Sathon Bangkok 291 Soi Naradhiwas  
Rajanagarindra 24, New Sathon Road, Bangkok, Thailand

Change to Head office 79/349,350 1st, 2nd Floor, Sathupradit Road, Chongnonsee, Yannawa,  
Bangkok, Thailand

In this regard, the meeting schedule is still on 23 April 2020 at 2:00 pm as before, with the same agenda.

Please be informed accordingly.

Your Sincerely,

Sonic Interfreight Public Company Limited

Santisuk Kosiarpnant  
(Dr. Santisuk Kosiarpnant Ph.D.)  
Chief Executive Officer

Ranut Lieolertsakulchai  
(Mr. Ranut Lieolertsakulchai)  
Director / Company Secretary