

NO.SONIC-037/2020

March 25,2020

Subject: Protection measures for the Annual General Meeting of Shareholders for 2020 with regard to a potential epidemic of the new strain of coronary virus (COVID-19)

To: The president  
The Stock Exchange of Thailand

Sonic Interfreight Public Company Limited (“Company”) define Annual General Meeting of Shareholders for 2020 on Thursday, 23 April 2020 at 14.00 hrs. at SONIC INTERFREIGHT PUBLIC CO.,LTD. (HEAD OFFICE) 79/349,350 1st, 2nd Floor, Sathupradit Road, Chongnonsee, Yannawa, Bangkok 10120 Thailand. Due to the spread of the COVID-19 virus in Thailand the number of infected people continues to increase. The company is very concerned about the risk of infection at the shareholders’ meeting. Therefore, we have drawn up the measures below.

1. In order to reduce the risk of COVID-19 infection the Company would like to ask all the shareholders to cooperate over the following matters.

1.1 Shareholders in the risk group, such as traveling to/from risky countries as the Ministry of Public Health and Including risky countries that the Ministry may announce. Additionally, close contact with people with a history of traveling to/from high-risk countries for a period of less than 14 days before the meeting or those with fever or respiratory symptoms, or have symptoms that may be suspected to be of the COVID-19 virus, requesting cooperation in compliance with the recommendations of the Department of Disease Control by refraining from attending the meeting. In this regard, shareholders are able to grant proxy to the independent directors of the company.

1.2 To prevent and reduce the risk of the spread of the COVID-19 virus from the close proximity of shareholders on the meeting day, is still unpredictable and for your own hygiene the company requests cooperation with shareholders to appoint an independent director to act as their proxy. In this regard, shareholders as in items 1.1 and 1.2 can appoint the Company’s Independent Director as their proxy to attend the meeting and vote on their behalf in accordance with the method shown in Attachment 8 of the notice of the meeting by sending to:

Sonic Interfreight public company limited

Office of the Secretary

79/349,350 1st,2nd floor,Sathupradit Rd., Chongnonsee Yannawa Bangkok 10120 Thailand

1.3 In case the shareholders wish to submit questions in advance the shareholders can submit through the following channels:

- 1) to the Company together with a proxy as in item 1.1 and 1.2
- 2) through the companies website: [www.sonic.co.th](http://www.sonic.co.th) the topic "Submitting Questions in Advance for Shareholders' Meeting"
- 3) E-mail: [companysecretary@sonic.co.th](mailto:companysecretary@sonic.co.th)
- 4) Fax: +02 213-2533

1.4 To facilitate the shareholders who gave proxy to independent directors and did not attend the meeting by themselves Able to watch the live broadcast of the general meeting of shareholders By requesting notification to Electronic mail [companysecretary@sonic.co.th](mailto:companysecretary@sonic.co.th)

2) In the case of personal attendance, in order to prevent and reduce the risk of the spread for COVID-19, the company would like to request for all shareholders' cooperation in the following matters.

2.1 Early registration screening (Covid-19) via [www.sonic.co.th](http://www.sonic.co.th) Provided that the shareholder registration number / shareholder registration number is 10 digits

2.2 Everyone attending the meeting must be screened before entering the meeting area. Anyone who fails to pass the screening test, i.e.shows symptoms of fever or has a body temperature of 37.5 degrees Celsius or higher will be denied entry. The screening tests will be conducted at the following points:

- 1) The company's entrances on the lobby 1st floors
- 2) At the entrance to the meeting room However all the shareholders, including any who are denied entry can still vote by proxy by assigning an independent director to vote on their behalf.

2.3 The Company will introduce the following measures at the meeting:

- 1) The registration desk will open early at 11 a.m.
- 2) Attendees waiting in line at the screening point and registration desk must keep a distance of one metre each other.
- 3) The chairs in the meeting room will be spaced one metre apart, which will reduce the capacity to seats limited.
- 4) The Company will not serve tea and coffee but will offer attendees snack boxes instead.



The Company would like to apologize for the inconvenience, especially if a high number of meeting attendees causes a delay in the proceedings, and trusts that all of the shareholders will strictly follow these measures.

Please be informed accordingly.

Your Sincerely,

Sonic Interfreight Public Company Limited

Santisuk Kosiarpnant

Ranut Lieolertsakulchai

Dr. Santisuk Kosiarpnant (Ph.D.)

(Mr. Ranut Lieolertsakulchai)

Chief Executive Officer

Director / Company Secretary

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