

No.SONIC-033/2020

24 February 2020

Subject: Appointment of the new Director
To: President
The Stock Exchange of Thailand

Sonic interfreight Public Company Limited (“Company”) would like to inform you that according to the resolution of the Board of Directors' meeting No. 1/2020, on February 24, 2020, regarding the appointment of 1 new additional directors from 7 persons to 8 persons and has the approved the appointment of Mr. Panuwat Prathumsri as a director which will take effect from 24 February 2020.

As present the names of Board of Directors are as follows;

- | | | |
|-----------------------------|-------------------|--|
| 1. Assoc. Prof. Dr. Wanchai | Rattanawong | Chairman / Independent Director |
| 2. Assoc. Prof. Kalyaporn | Panmareng | Independent Director / Chairman of Audit Committee/
Chairman of nominating and Remuneration Committee |
| 3. Mr. Kanwat | Aran | Independent Director/ Audit Committee |
| 4. Mr. Rattawat | Suksaichol | Independent Director/ Audit Committee |
| 5. Mr, Santisuk | Kosiarpanant | Director / Chief Executive Officer |
| 6. Mr. Ranut | Lieolertsakulchai | Director |
| 7. Mr. Vutthichai | Suriyavorawong | Director |
| 8 .Mr. Panuwat | Prathumsri | Director |

Please be informed accordingly.

Your Sincerely,

Sonic Interfreight Public Company Limited

Santisuk Kosiarpanant
(Ph.D. Santisuk Kosiarpanant)
Chief Executive Officer

Ranut Lieolertsakulchai
(Mr. Ranut Lieolertsakulchai)
Director



No.SONIC-034/2020

24 February 2020

Subject: Notification resignation and appointment of the Company Secretary
To: President
The Stock Exchange of Thailand

Sonic interfreight Public Company Limited (“Company”) would like to inform that Mrs. Solossaya Khemsuk has resigned from a position of Company Secretary due to her resign from the company's staff

And the resolution of the Board of Directors' Meeting No.1/2020 held on 24 February 2020 has resolved to appoint Mr. Ranut Lieolertsakulchai, Director, as a new Company Secretary in a replacement. The appointment shall be effective since 24 February 2020 onwards. Please be informed accordingly.

Please be informed accordingly.

Your Sincerely,

Sonic Interfreight Public Company Limited

Santisuk Kosiarpanant
(Ph.D. Santisuk Kosiarpanant)
Chief Executive Officer

Ranut Lieolertsakulchai
(Mr. Ranut Lieolertsakulchai)
Director