

No.SONIC-039/2020

April 23, 2020

Subject: The Resolutions of the 2020 Annual General Meeting of Shareholders  
 To: President  
 The Stock Exchange of Thailand

Sonic Interfreight Public Company Limited (the "Company") would like to notify the resolutions of the Annual General Meeting of Shareholders for the year 2020 which was held on Thursday, 23<sup>rd</sup> April 2020 at 14.00 hrs. at the Company's Meeting Room. (Head office) No. 79/349, 350, 1st Floor, 2 Sathu Pradit Road Chong Nonsi Subdistrict, Yannawa District, Bangkok Passed a resolution on important matters to notify the Stock Exchange of Thailand There were 35 shareholders present at the beginning of the meeting. Total shares 451,039,921 shares equivalent to 82.0073%, details as follows;

**Agenda 1**                    **To certify the minutes of the AGM 2019**

Meeting resolution The meeting of Shareholders to certify the minutes of the AGM 2019 which was held on 23<sup>rd</sup> April 2019. A majority of total number of vote of shareholders and proxy attending the meeting and being eligible to vote as are followed;

Approved	451,041,421	Vote	Percentage	100.00%
Disapproved	0	Vote	Percentage	0.0000%
Abstained	0	Vote	Percentage	0.0000%
Voided Ballot	0	Vote	Percentage	0.0000%
Total	451,041,421	Vote	Percentage	100.00%

Remark: In this agenda item, there were additional shareholders attending the Meeting, representing ...1,500.... shares.

**Agenda 2**                    **To Acknowledge the company's report on the Company's operating results in respect of 2019 and annual report of the board of directors.**

Voting is not required for this agenda since it is for shareholder's acknowledgement.

**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.**

**Meeting resolution** The meeting of Shareholders to certify the 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 and A majority of total number of votes of shareholders and proxy attending the meeting and being eligible to vote as are followed;

Approved	451,041,421	Vote	Percentage	100.00%
Disapproved	0	Vote	Percentage	0.0000%
Abstained	0	Vote	Percentage	0.0000%
Voided Ballot	0	Vote	Percentage	0.0000%
Total	451,041,421	Vote	Percentage	100.00%

Remark: In this agenda item, there were additional shareholders attending the Meeting, representing .....-..... shares.

**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.**

**Meeting resolution** The shareholders' meeting approved the payment of dividends for the operating results of the company. For the year ended 31 December 2019, the company recorded a net profit of 44,783,640 baht in the separate financial statements. Including allocating profit for the year as a legal reserve in the amount of 2,239,182 baht (less than 5% of the net profits of the company's financial statements). From 1<sup>st</sup> January – 31<sup>st</sup> December, 2019 to 550,000,000 shareholders of the company at the rate of 0.05 baht per share, totaling 27,500,000 baht with a majority vote of the shareholders and proxies. Which attended the meeting and voted with the following votes;

Approved	451,041,421	Vote	Percentage	100.00%
Disapproved	0	Vote	Percentage	0.0000%
Abstained	0	Vote	Percentage	0.0000%
Voided Ballot	0	Vote	Percentage	0.0000%
Total	451,041,421	Vote	Percentage	100.00%



Remark: In this agenda item, there were additional shareholders attending the Meeting, representing .....-.....shares.

**Agenda 5**

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

**Meeting resolution**

The shareholders' meeting approves the consideration of the "Pricewaterhouse Coopers ABAS Limited" List of auditors as are followed;

- |                              |   |
|------------------------------|---|
| 1. Ms.Napanuch Apichatsatien | Certified Public Accountant No. 5266 or |
| 2. Mr.Chanchai Chaiprasit    | Certified Public Accountant No. 3760 or |
| 3. Mr.Paiboon Tunkun         | Certified Public Accountant No. 4298    |

By one of three Certified Public Accountants shall be the auditor and give opinions on the Company's financial statement. Accordingly, all auditors are certified by Securities and Exchange Commission (SEC) and remuneration is a total of 2,650,000 Baht. A majority of total number of votes of shareholders and proxies attending the meeting and being eligible to vote as are followed;

Approved	451,041,421	Vote	Percentage	100.00%
Disapproved	0	Vote	Percentage	0.0000%
Abstained	0	Vote	Percentage	0.0000%
Voided Ballot	0	Vote	Percentage	0.0000%
Total	451,041,421	Vote	Percentage	100.00%

Remark: In this agenda item, there were additional shareholders attending the Meeting, representing .....-..... shares.

**Agenda 6**

**To consider and assign the directors' remuneration for the year of 2020**

Meeting resolution

The shareholders' meeting approves the consideration and approval for the remuneration of the Directors in 2020

Board of Directors / Sub-Committees Meeting Attendance Allowance	Meeting Attendance Allowance (Baht/Member/Time)		
	2018	2019	2020 <u>Year of</u> <u>Proposing</u>
<b>1. Board of Directors</b>			
● Chairman of the Board of Directors	30,000	30,000	30,000
● Directors	20,000	20,000	20,000
<b>2. Audit Committee</b>			
● Chairman of Audit Committee	25,000	25,000	25,000
● Audit Committee	15,000	15,000	15,000
<b>3. Nomination and Remuneration Committee</b>			
● Chairman of Nomination and Remuneration Committee	25,000	25,000	25,000
● Nomination and Remuneration Committee	15,000	15,000	15,000

two-third of total number of votes of shareholders and proxy attending the Meeting and being eligible to vote as are followed;

Approved	451,041,421	Vote	Percentage	100.00%
Disapproved	0	Vote	Percentage	0.0000%
Abstained	0	Vote	Percentage	0.0000%
Voided Ballot	0	Vote	Percentage	0.0000%
Total	451,041,421	Vote	Percentage	100.00%

Remark: In this agenda item, there were additional shareholders attending the Meeting, representing .....shares.

**Agenda 7**

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

**Meeting resolution**

The shareholders' meeting approves the proposal to re-elect the 2 Directors who retired by rotation. A majority of total number of vote of shareholders and proxy attending the meeting and having the following voting rights.

1. Assoc. Prof. Dr. Wanchai Rattanawong,  
Chairman of the Board of Directors And Independent Director (to be re-elected.)

Approved	451,041,421	Vote	Percentage	100.00%
Disapproved	0	Vote	Percentage	0.0000%
Abstained	0	Vote	Percentage	0.0000%
Voided Ballot	0	Vote	Percentage	0.0000%
Total	451,041,421	Vote	Percentage	100.00%

Remark: In this agenda item, there were additional shareholders attending the Meeting, representing.....-.....shares.

2. Mr. Vuttichai Suriyavorawong  
Director (to be re-elected.)

Approved	451,041,421	Vote	Percentage	100.00%
Disapproved	0	Vote	Percentage	0.0000%
Abstained	0	Vote	Percentage	0.0000%
Voided Ballot	0	Vote	Percentage	0.0000%
Total	451,041,421	Vote	Percentage	100.00%

Remark: In this agenda item, there were additional shareholders attending the Meeting, representing .....-.....shares.



**Agenda 8**

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

**Meeting resolution**

The shareholders' meeting resolved to appoint 1 new board of directors from 7 to 8, by proposing the appointment of Mr. Panuwat Prathumsri as a new director. A majority of total number of vote of shareholders and proxy attending the meeting and having the following voting rights.

Approved	451,041,421	Vote	Percentage	100.00%
Disapproved	0	Vote	Percentage	0.0000%
Abstained	0	Vote	Percentage	0.0000%
Voided Ballot	0	Vote	Percentage	0.0000%
Total	451,041,421	Vote	Percentage	100.00%

Remark: In this agenda item, there were additional shareholders attending the Meeting, representing .....-.....shares.

**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 43 items**

**Meeting resolution**

The shareholders' meeting passed a resolution approving the objectives of the company (Add items 34 to 43) 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

Article 42 Fuel service station operations And service, repairs,  
maintenance, inspections, spraying, anti-rust spray for all types of Pana  
grandmother Including installation services Inspections and fixing all  
types of disaster prevention equipment.

Article 43 Conducting business as a fuel trader And other petroleum  
based products used as fuel or as a lubricant and engages in the  
business of said fuel carrier

And from the addition of the said objectives, the Company has to amend the Article  
3 of the Memorandum of Association in order to be consistent with the addition of the  
said objectives. Not less than three-quarter of total number of votes of  
shareholders and proxies attending the Meeting and being eligible to vote as are  
followed;

Approved	451,041,421	Vote	Percentage	100.00%
Disapproved	0	Vote	Percentage	0.0000%
Abstained	0	Vote	Percentage	0.0000%
Voided Ballot	0	Vote	Percentage	0.0000%
Total	451,041,421	Vote	Percentage	100.00%

Remark: In this agenda item, there were additional shareholders attending the  
Meeting, representing ....-.....shares.

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

Meeting resolution The shareholders' meeting acknowledged the report of amendment / change of the  
objectives of the use of IPO as proposed.



Agenda 11                      To consider other matters (if any).

Meeting resolution        There is no other presentation. The meeting of shareholders considered and didn't approve any resolution.

Please be informed accordingly,

Your Sincerely,

Sonic Interfreight Public Company Limited

*Santisuk Kosiarpnanant*

*Ranut Lieolertsakulchai*

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

(Mr. Ranut Lieolertsakulchai)  
Director / Company Secretary

**SONIC INTERFREIGHT PUBLIC COMPANY LIMITED**

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