



(Translation)

NO.SONIC-002/2021

12th January, 2021

Subject: Report on result of the proposal of agenda for shareholder's meeting, director nomination in advance regarding to the Annual General Meeting of Shareholders 2021

To: President
The Stock Exchange of Thailand

Sonic Interfreight Public Company Limited ("Company") invitation regarding the shareholders' proposed agenda to be considered in the 2021 Annual General Meeting of Shareholder the qualified candidates to be nominate as the company's Director in advance from 9 November 2020 until 30 December 2020

The Company would like to inform that the proposal period is ended and *there is no shareholder to propose agenda name of qualified candidates as director in advance.*

Please be informed accordingly.



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

Your Sincerely,

Sonic Interfreight Public Company Limited

(Mr. Ranut Lieolertsakulchai)
Director / Company Secretary