



No.SONIC-008/2021

April 19, 2021

Subject: The Resolutions of the 2021 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 2021 which was held on Monday, 19th April 2021 at 14.00 hrs. at Spring Ballroom , Chatrium Residence Sathon Bangkok 291 Soi Naradhiwas Rajanagarindra 24, New Sathon Road, Bangkok Passed a resolution on important matters to notify the Stock Exchange of Thailand There were 52 shareholders present at the beginning of the meeting. Total shares 408,597,607 shares equivalent to 74.2905%, details as follows;

Agenda 1 **To certify the Minutes of the 2020 Annual General Meeting of Shareholders**

Meeting resolution The shareholders' meeting passed a resolution approving the minutes of the 2020 Annual General Meeting of Shareholders, held on April 23, 2020 with a majority vote of the shareholders who attended the meeting and voted. With the following votes

Approved	408,597,607	Vote	Percentage	100.00%
Disapproved	0	Vote	Percentage	0.0000%
Total	408,597,607	Vote	Percentage	100.00%
Abstained	0	Vote		
Voided Ballot	0	Vote		

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

Agenda 2 **To acknowledge the 2020 operating results and the annual report of the Board of Directors**

The shareholders' meeting acknowledged the Company's operating results for the year 2020 and the annual report of the Board of Directors as proposed.

Agenda 3 To consider and approve the Statement of Financial Position and Statement of Comprehensive Income for the period fiscal year ended 31st December 2020 audited by a certified public accountant.

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 2020, 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	408,597,707	Vote	Percentage	100.00%
Disapproved	0	Vote	Percentage	0.0000%
Total	408,597,707	Vote	Percentage	100.00%
Abstained	0	Vote		
Voided Ballot	0	Vote		

Remark: In this agenda item, there were additional shareholders attending the Meeting, representing100..... shares.

Agenda 4 To consider and approve the allocation of profits for legal reserve funds and the payment of dividends for the operating results of the past year ended 31st December 2020.

Meeting resolution The shareholders' meeting approves the dividend payment for the Company's operating results. For the year ended December 31, 2020, the Company had a net profit for the year according to the separate financial statements of 45,725,088 baht and allocated the profit for the year as a legal reserve of 2,286,255 baht (at least 5% of the net profit for the year of Separate financial statements) from January 1 - December 31, 2020 to the Company's shareholders of 550,000,000 shares at the rate of 0.055 baht per share, totaling 30,250,000 baht, with a majority vote of the shareholders who attended the meeting and voted. Voting with votes as follows::

Approved	408,597,907	Vote	Percentage	100.00%
Disapproved	0	Vote	Percentage	0.0000%
Total	408,597,907	Vote	Percentage	100.00%
Abstained	0	Vote		
Voided Ballot	0	Vote		

Remark: In this agenda item, there were additional shareholders attending the Meeting, representing.....200.....shares.

Agenda 5

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

Meeting resolution

The shareholders' meeting passed a resolution to elect two directors to replace the directors who had to retire by rotation to resume their positions for another term. With the majority vote of the shareholders who attend the meeting And vote With the following votes.

1. Assoc. Prof. Kalyaporn Pan-Ma-Rerng

Directors, Chairman of the audit committee, Chairman Member of nominating and Remuneration Committee, Independent director

Approved	408,597,907	Vote	Percentage	100.00%
Disapproved	0	Vote	Percentage	0.0000%
Total	408,597,907	Vote	Percentage	100.00%
Abstained	0	Vote		
Voided Ballot	0	Vote		

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

2. Dr. Santisuk Kosiarpanant (Ph.D.)

Directors, Chief Executive Officer, Member of nominating and Remuneration Committee

Approved	408,597,907	Vote	Percentage	100.00%
Disapproved	0	Vote	Percentage	0.0000%
Total	408,597,907	Vote	Percentage	100.00%
Abstained	0	Vote		
Voided Ballot	0	Vote		

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

Agenda 6

To consider the remuneration of directors for the year 2021

Meeting resolution

The shareholders' meeting approves the consideration and approval for the remuneration of the Directors in 2021

Board of Directors / Sub-Committees Meeting Attendance Allowance	Meeting Attendance Allowance (Baht/Member/Time)		
	2019	2020	2021 Year of Proposing
1. Board of Directors			
● Chairman of the Board of Directors	30,000	30,000	30,000
● Directors	20,000	20,000	20,000
2. Audit Committee			
● Chairman of Audit Committee	25,000	25,000	25,000
● Audit Committee	15,000	15,000	15,000
3. Nomination and Remuneration Committee			
● 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	408,597,907	Vote	Percentage	100.00%
Disapproved	0	Vote	Percentage	0.0000%
Total	408,597,907	Vote	Percentage	100.00%
Abstained	0	Vote		
Voided Ballot	0	Vote		

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

Agenda 7

To consider and approve the appointment of auditors and the audit fee for the year 2021

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. Ms. Sanicha Akkharakitlarp | Certified Public Accountant No. 8470 or |
| 3. Mr.Paiboon Tunkun | Certified Public Accountant No. 4298 |

Any one of them is the audit operator and gives an opinion on the Company's financial statements. To be an auditor who has been approved by the Office of the SEC with total remuneration not exceeding 2,650,000 baht with a majority vote of the shareholders who attend the meeting and vote. With the following votes;

Approved	408,597,907	Vote	Percentage	100.00%
Disapproved	0	Vote	Percentage	0.0000%
Total	408,597,907	Vote	Percentage	100.00%
Abstained	0	Vote		
Voided Ballot	0	Vote		

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

Agenda 8

To consider and approve the issuance and offering of the Warrants. (SONIC-W1)

Meeting resolution

The meeting considered and resolved to approve the issuance and allocation of warrants to purchase ordinary shares of the Company (SONIC-W1) to the existing shareholders of the Company in proportion to their shareholding. There is a list of the warrants to purchase ordinary shares of Sonic Interfreight Public Company Limited No. 1 (SONIC-W1), the date for determining the names of shareholders who will be entitled to be allocated the warrants to purchase. Ordinary shares of the Company (Record Date) Assignment to Board of Directors And / or the Board of Directors of the Company And / or the person assigned by the Board of Directors and / or the Executive Committee of the Company has the power to determine the details related to the issuance and offering of the warrants at this time. This includes but is not limited to Issue Date of Warrant The first exercise date and the last exercise date And the exercise of rights to convert the warrants to purchase ordinary shares Including the

conditions and related details. Wording correction Or the text in the document Minutes of the Shareholders Meeting memorandum And / or various requests and / or actions to comply with the Registrar's order in filing the registered capital increase of the company with the Department of Business Development. Ministry of Commerce The signing of the documents for permission and the necessary evidence relating to the issuance of the warrants. This includes contacting and submitting a request for permission, documents and evidence to the government agency or agency involved in the issuance of the warrant. And listing the warrants on the Stock Exchange of Thailand And to take any action as necessary and appropriate in connection with the issuance and offering of the warrants at this time. As detailed by Dr. Santisuk Kosiaphanan Chief Executive Officer Has proposed in all respects With a vote of not less than three-fourth of the total number of votes of the shareholders who attend the meeting and have the right to vote. With the following votes

Approved	408,597,907	Vote	Percentage	100.00%
Disapproved	0	Vote	Percentage	0.0000%
Abstained	0	Vote	Percentage	0.0000%
Total	408,597,907	Vote	Percentage	100.00%
Voided Ballot	0	Vote		

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

Agenda 9

To consider and approve the rights offering allocation of the Warrants. (SONIC-W1)

Meeting resolution

The meeting considered and resolved to approve the issuance and allocation of warrants to purchase ordinary shares of the Company (SONIC-W1) to the existing shareholders of the Company in proportion to their shareholding (Rights Offering). Right to purchase ordinary shares of Sonic Interfreight Public Company Limited No. 1 (SONIC-W1) Date for determining the names of shareholders who will be entitled to receive warrants to purchase ordinary shares of the Company (Record Date) assignment to Board of Directors And / or the Board of Directors of the Company And / or the person assigned by the Board of Directors and / or the Executive Committee of the Company has the power to determine the details related to the issuance and

offering of the warrants at this time. This includes but is not limited to Issue Date of Warrant The first exercise date and the last exercise date And the exercise of rights to convert the warrants to purchase ordinary shares Including the conditions and related details. Wording correction Or the text in the document Minutes of the Shareholders Meeting memorandum And / or various requests and / or actions to comply with the Registrar's order in filing the registered capital increase of the company with the Department of Business Development. Ministry of Commerce The signing of the documents for permission and the necessary evidence relating to the issuance of the warrants. This includes contacting and submitting a request for permission, documents and evidence to the government agency or agency involved in the issuance of the warrant. And listing the warrants on the Stock Exchange of Thailand And to take any action as necessary and appropriate in connection with the issuance and offering of the warrants at this time. As detailed by Dr. Santisuk Kosiaphanan Chief Executive Officer Has proposed in all respects With a majority vote of the shareholders who attend the meeting and cast their votes. With the following votes

Approved	408,597,907	Vote	Percentage	100.00%
Disapproved	0	Vote	Percentage	0.0000%
Total	408,597,907	Vote	Percentage	100.00%
Abstained	0	Vote		
Voided Ballot	0	Vote		

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

Agenda 10

To consider and approve the capital increase amount Baht 141,250,000 and amendment of Clause 4 of memorandum of association in relation to the capital increase.

Meeting resolution

The meeting considered and resolved to approve the increase of the Company's registered capital in the amount of 141,250,000 baht from the original registered capital of 290,000,000 baht to 431,250,000 baht by issuing 282,500,000 newly issued ordinary shares with a par value of 0.50 baht per share and revising the Memorandum of Association. Of the Company No. 4 is

Article 4. Registered capital of 431,250,000 baht (four hundred thirty-one million, two hundred and fifty thousand baht)

Divided into 862,500,000 shares (eight hundred sixty-two million and five hundred thousand shares)

At par value of 0.50 baht (fifty satang)

Divided into

ordinary shares 862,500,000 shares (eight hundred sixty-two million and five hundred thousand shares)

Preferred shares - shares (- shares)

Approved	408,597,907	Vote	Percentage	100.00%
Disapproved	0	Vote	Percentage	0.0000%
Abstained	0	Vote	Percentage	0.0000%
Total	408,597,907	Vote	Percentage	100.00%
Voided Ballot	0	Vote		

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

Agenda 11

Considered and approved the allocation of 282,500,000 newly issued ordinary shares With a par value of 0.50 baht per share.

Meeting resolution

The meeting considered and passed a resolution to approve the allocation of 282,500,000 newly issued ordinary shares with a par value of 0.50 baht per share as follows:

1. Allocation of 275,000,000 new ordinary shares to accommodate the exercise of the warrants to purchase ordinary shares of the Company No. 1 (SONIC-W1), allocated to the existing shareholders of the Company on a proportional basis.
2. Allocation of 7,500,000 newly issued ordinary shares to accommodate the adjustment of the rights of the warrants to purchase the newly issued ordinary shares of Sonic Interfreight Public Company Limited (SONIC-ESOP 2018).

In the event that there are remaining shares due to the absence of the exercise of the warrants to purchase the newly issued shares The company will propose to the shareholders' meeting for further consideration. As detailed by Dr. Santisuk



Kosiaphanan Has proposed in all respects With the majority vote of the shareholders who attend the meeting And vote With the following votes

Approved	408,597,907	Vote	Percentage	100.00%
Disapproved	0	Vote	Percentage	0.0000%
Total	408,597,907	Vote	Percentage	100.00%
Abstained	0	Vote		
Voided Ballot	0	Vote		

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

Agenda 12

Consideration and approval Amendment / addition of the Memorandum of Association, Clause 3 of the Company by addition 3 objectives total of 46 objectives

Meeting resolution

The shareholders' meeting resolved to approve the amendment of 3 other objectives of the company which are items 44 - 46, including the amendment of the Company's Memorandum of Association, Clause 3. (Objectives) and approving the person assigned by the Board Or authorized directors Or Chief Executive Officer Is the operator of registration of amendments to the objectives and memorandum of association of the company To the Department of Business Development Ministry of Commerce Has the power to edit and add words Or take any action to comply with the order of the registrar. As detailed by Dr. Santisuk Kosiaphanan Has proposed in all respects With a vote of not less than three-fourth of the total number of votes of the shareholders who attend the meeting and have the right to vote. With the following votes

Approved	408,597,907	Vote	Percentage	100.00%
Disapproved	0	Vote	Percentage	0.0000%
Abstained	0	Vote	Percentage	0.0000%
Total	408,597,907	Vote	Percentage	100.00%
Voided Ballot	0	Vote		

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

Agenda 13

Consideration and approval Amendment / Addition of Article 65 of the Company's Articles of Association regarding Board Meetings and Shareholders' Meetings via electronic media

Meeting resolution

The shareholders' meeting resolved to approve the amendment / addition of the Company's Articles of Association by adding Article 65 regarding the board meeting and shareholders' meeting via electronic media. And to delegate powers to the Board of Directors or the person whom the Board of Directors or the authorized director acts on behalf of the Company. Or the Chief Executive Officer has the power to take any action As necessary and in connection with the said undertaking Amendment / Addition of the Company's Articles of Association by adding Article 65 regarding Board of Directors 'Meetings and Shareholders' Meetings via electronic media. To comply with the order of the registrar With a vote of not less than three-fourth of the total number of votes of the shareholders who attend the meeting and have the right to vote. With the following votes

Approved	408,597,907	Vote	Percentage	100.00%
Disapproved	0	Vote	Percentage	0.0000%
Abstained	0	Vote	Percentage	0.0000%
Total	408,587,907	Vote	Percentage	100.00%
Voided Ballot	0	Vote		

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

Agenda 14

To acknowledge the amendment / change of the objectives of the IPO fund.

Meeting resolution

The shareholders' meeting acknowledged the report on the amendment / change of the purpose of using the IPO as proposed.



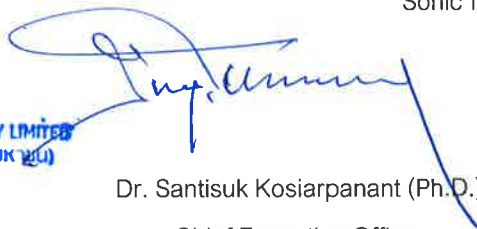
Agenda 15

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,



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

Your Sincerely,

Sonic Interfreight Public Company Limited



(Mr. Ranut Lieolertsakulchai)
Director / Company Secretary