



NO.SONIC-019/2021

October 01, 2021

Subject: Invitation to Shareholders for proposal of any issue to be added to the agenda, queries, submission of nomination for Directors in advance of the 2022 Annual General meeting of Shareholders.

To: President
The Stock Exchange of Thailand

In accordance with the principles of Good Corporate Governance relating to Equitable Treatment of Shareholders, the Company is pleased to invite the Shareholders to submit any issue to be added to the 2022 Annual General meeting of Shareholders agenda and queries in advance. The invitation including the opportunity for the Shareholders to submit nomination for Directors following the practice defined by the Board of Directors stating from October 01, 2021 until December 30, 2021. Details and criteria will be disclosed on the Company's website www.sonic.co.th Investor Relation issue.

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