



No. SONIC-004/2022

February 22, 2022

Subject: Dividend Payment (January 1, 2021 to December 31, 2021) and  
Schedule of the 2022 Annual General Meeting of Shareholders

To: The President  
The Stock Exchange of Thailand

The Board of Directors of Sonic Interfreight Public Company Limited would like to  
inform that major resolutions adopted in the meeting No. 1/2022, held on February 22, 2022 are as follows:

1. Proposed to the Consideration and approval by the Annual General Meeting of Shareholders the Financial Statements for the Fiscal year ended December 31,2021
2. The Board has approved the allocation of net profit as legal reserve and payment. Dividends for the operating results of the company In the year ended 31 December 2021
  - 2.1 The board has approved the allocation of net profit as legal reserve. According to the Public Limited Companies Act B.E. 2535, amounting to 6,215,964 baht
  - 2.2 Dividend payment according to the resolution of the Board of Directors in the meeting no. 1/2022 February 22,2022 the operating results of the company for the year ending 31 December 2021, the company has a net profit for the year as in the separate financial statements of 124,319,262 baht including the allocation of profits for the year as a legal reserve of 6,215,964 baht. (At least 5 percent of the net profit for the year of the separate financial statements) Approval of dividend payment for the performance of the fiscal year from 1 January - 31 December 2021 to the shareholders of the company of 717,320,000 shares at the rate of 0.11 baht total 78,905,200 baht

The company will specify the list of shareholders entitled to receive the annual dividends (Record Date). On March 8, 2022 and the annual dividends payment on May 27, 2022 will be proposed to the shareholders' meeting for approval.

3. Approved the appointment of directors to retire by rotation. Returned to being a director of the Company for another term as follows.

<u>First person</u>	Mr. Kanwath Aran	Audit Committee, Committee, Nomination and Remuneration Committee, Independent Director
<u>2nd person</u>	Mr. Ranut Lieolertsakulchai	Director
<u>3rd person</u>	Mr. Rattawat Suksaichon	Audit Committee And Independent Director

4. Approved the determination of the remuneration of the Company's directors and sub-committees for the year 2022 by paying in the form of meeting allowances with details as follows

<b>Board of Directors / Sub-Committees Meeting Attendance Allowance</b>	<b>2022</b>
<b>1. Board of Directors</b>	
● Chairman of the Board of Directors	30,000 baht/person/time
● Directors	20,000 baht/person/time
<b>2. Audit Committee</b>	
● Chairman of Audit Committee	25,000 baht/person/time
● Audit Committee	15,000 baht/person/time
<b>3. Nomination and Remuneration Committee</b>	
● Chairman of Nomination and Remuneration Committee	25,000 baht/person/time
● Nomination and Remuneration Committee	15,000 baht/person/time

5. Approved the appointment of PricewaterhouseCoopers ABAS with the list of auditors as follows:

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|--------------------------------|---|
| 1. Ms. Sanicha Akarakittilap,  | Certified Public Accountant No. 8470 or |
| 2. Ms. Paiboon Tunkoon,        | Certified Public Accountant No. 4298 or |
| 3. Mr. Nopanuch Apichatsatien, | Certified Public Accountant No. 5266    |

By having any one of them audit and express an opinion on the Company's financial statements. All auditors are auditors who have been approved by the SEC with an audit fee of 2,650,000 baht

6. Resolved to set the date of the 2022 Annual General Meeting of Shareholders on April 27, 2022 at 2:00 p.m. at Chatrium Residence, Bangkok Sathorn, No. 291 Soi Narathiva Ratchanakarin. 24 New Sathorn Road, Chong Nonsi Subdistrict, Yannawa District, Bangkok with the following agenda:

- Agenda 1: To certify the Minutes of the 2021 Annual General Meeting of Shareholders
- Agenda 2: To acknowledge the 2021 operating results and the annual report of the Board of Directors
- Agenda 3: To consider and approve the election of company directors in place of those who retire by rotation.
- Agenda 4: To consider the remuneration of directors for the year 2022



- Agenda 5: To consider and approve the appointment of auditors And the audit fee for the year 2022
- Agenda 6: To consider and approve the Statement of Financial Position and Statement of Comprehensive Income for the period.The fiscal year ended December 31, 2021 audited by a certified public accountant
- Agenda 7: 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 December 31, 2021.
- Agenda 8: To consider any other business (if any)

The Board of Directors has passed a resolution stipulating that those whose names appear in the register book as of March 8, 2022 are eligible to participate. Annual General Meeting of Shareholders Year 2022, which is the record date for determining the list of shareholders (Record Date)

In addition, according to the company Give the right to minority shareholders to propose agenda for the 2022 Annual General Meeting of Shareholders to submit questions in advance. And propose names of persons to take a position of director In the Annual General Meeting of Shareholders for the year 2022 in advance From October 1 - December 30, 2021, published on the company's website at <http://www.sonic.co.th> Investor-Investor Relations Appeared to have no shareholder Any proposals for the Annual General Meeting of Shareholders in 2022

Your Sincerely,

Sonic Interfreight Public Company Limited

A blue ink signature of Dr. Santisuk Kosiapanant, written over a blue stamp of the SONIC logo and the company name.

Dr. Santisuk Kosiapanant (Ph.D.)

Chief Executive Officer

A blue ink signature of Mr. Ranut Lieolertsakulchai, written over a blue stamp of the SONIC logo and the company name.

(Mr. Ranut Lieolertsakulchai)

Director / Company Secretary