



SONIC-005/2565

March 23, 2022

Subject: Precautionary Measures and Guidelines for Shareholders to attend 2022 Annual General Meeting of Shareholders under the Circumstance of Coronavirus 2019 (COVID-19)

To: Director and Manager  
The Stock Exchange of Thailand

Regarding the arrangement of this 2022 Annual General Meeting of Shareholders that shall be held under the circumstance of the Coronavirus 2019 (COVID-19) pandemic, Sonic Interfreight Public Company Limited (the "Company") has concerns about the health and well-beings of the attendees. Therefore, the Company has established the guidelines for attending 2022 Annual General Meeting of Shareholders on Wednesday April 27, 2022 at 14.00 p.m. at At Chatrium Residence Sathon Bangkok 291 Soi Naradhiwas Rajanagarindra 24, New Sathon Road, Bangkok, which is in accordance with the recommendations of the Department of Disease Control, Ministry of Public Health and related laws as follows:

1. **Shareholders are encouraged to appoint an independent director as a proxy to attend the meeting on behalf of shareholders.** To prevent and reduce the risk of the spread of Coronavirus 2019 (COVID-19) and for the hygiene of shareholders. The Proxy Form B shall be applied with supporting documents refer to the instruction shown in the invitation letter to the 2022 Annual General Meeting of Shareholders. Please return all required documents to "Company Secretary, Sonic Interfreight Public Company Limited No. 79/349,350 1<sup>st</sup>,2<sup>nd</sup> floor,Sathupradit Rd., Chongnonsee Yannawa Bangkok 10120 " April 11,2022.
2. In the event that shareholders intend to submit the questions prior to the meeting shareholders are requested to submit the questions include their name, surname, telephone number, email address (if any) to [companysecretary@sonic.co.th](mailto:companysecretary@sonic.co.th) April 11,2022. The Company will gather the questions to be answered on the meeting date. The questions and answers will be completely recorded in the minutes of the meeting.
3. In the event that shareholders or proxies intend to attend the meeting in person, the Company would like to request attendees to follow the measures as follows:
  - 3.1 Company shall set up health screening area before entering the meeting with protective equipment in front of the meeting room. **In case of encountering who being identified as having risk, the Company reserves the right not to allow such person to enter the meeting area. Shareholders may grant a proxy to the Company's independent director to attend the meeting on behalf of Shareholders.**
  - 3.2 The Company kindly requests the attendees to wear the face mask at all time during the meeting for your safety and surrounding.

**SONIC INTERFREIGHT PUBLIC COMPANY LIMITED**

79/349,350 1st, 2nd Floor, Sathupradit Road, Chongnonsee, Yannawa, Bangkok 10120, Thailand

Tel no.: 02 213-2999 Fax no.: 02 213-2644

- 3.3 The Company shall prepare seats in the meeting room to be spaced not less than 1-2 meter to reduce the congestion of the attendees. When the seats are fully occupied, please kindly appoint an independent director as a proxy to attend the meeting on behalf of shareholders.
- 3.4 Neither lunchbox nor coffee or tea will be served at the meeting. Foods and drinks are not allowed in the meeting area.
- 3.5 Company shall not provide microphones for inquiries during the meeting in order to comply with the precautionary measures to prevent the spread of Coronavirus 2019 (COVID-19) If the attendees have questions about the agenda of 2022 Annual General Meeting of Shareholders, kindly write down the questions on the paper and sent to company staff.
- 3.6 The company reserves the right to attendees who present evidence of ATK examination (test results within 24 hours) and show a history of receiving at least 2 complete vaccinations before entering the meeting room.

The Company will not provide Printed copies of the 56-1 One Report at the meeting for sanitation and to reduce any environmental impact. For shareholders who require the printed copies, please e-mail to [companysecretary@sonic.co.th](mailto:companysecretary@sonic.co.th)

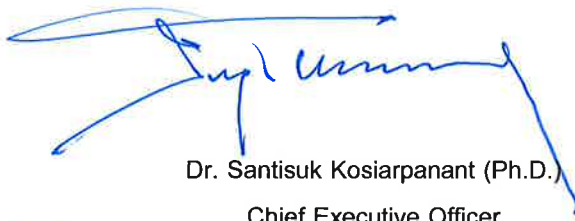
In case there are any changes in the situation or additional AGM-related measures that come from the Government entities, the Company may inform Shareholders via the Company's website (<https://sonic.co.th/>) and other media channels as appropriate.

If there are many attendees or attendees who arrives at the same time, there may cause delays in screening and registration to attend the meeting. Company hereby apologizes for any such inconvenience that may occur.


Please be informed accordingly. Your cooperation in this regard is highly appreciated.

Your Sincerely,

Sonic Interfreight Public Company Limited



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



(Mr. Ranut Lieolertsakulchai)  
Director / Company Secretary



SONIC INTERFREIGHT PUBLIC COMPANY LIMITED  
บริษัท โซนิค อินเตอร์เฟรIGHT จำกัด (มหาชน)