



NO.SONIC-011/2022

May 11th, 2022

Subject Notification of the disclosure of minutes of the 2022 Annual General Meeting of Shareholders on the company's website

To President
The Stock Exchange of Thailand

We refer to the 2022 Annual General Meeting of Shareholders of Sonic Interfreight Public Company Limited that held on April 27th, 2022 at 2.00 p.m. at Spring Ballroom, Chatrium Residence Sathon Bangkok 291, Soi Naradhiwas Rajanagarindra 24, New Sathon Road, Chong Nonsi Subdistrict, Yannawa District, Bangkok 10120.

To provide more information channel for our shareholders, the company has announced the Minutes of the 2022 Annual General Meeting of Shareholders on the company's website at www.sonic.co.th, on Investor Relations part, under the section of Shareholder Information, Subject Shareholder's Meeting from May 11th, 2022 onwards.

Please be informed accordingly,

Your Sincerely,

Sonic Interfreight Public Company Limited



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

(Mr. Ranut Lieolertsakulchai)
Director / Company Secretary

SONIC INTERFREIGHT PUBLIC COMPANY LIMITED
บริษัท สอนิค อินเตอร์เฟรท จำกัด (มหาชน)