

Minutes of the 2021 Annual General Meeting of Shareholders

Sonic Interfreight Public Company Limited

19 April 2021

At Spring Ballroom , Chatrium Residence Sathon Bangkok 291
Soi Naradhiwas Rajanagarindra 24, New Sathon Road, Bangkok,

Before entering the process according to the different steps of the Annual General Meeting of Shareholders for the year 2021, Mr. Ranut Lieolertsakulchai Director and Company Secretary Notifying the shareholders attending the meeting that With the epidemic situation of COVID-19 causing Assoc. Prof. Dr. Wanchai Rattanawong, Chairman of the Board of Directors. Cannot participate in today's meeting Because he was a high-risk person Therefore, according to the Public Limited Companies Act 1992, Section 104 and Article 41 of the Company's Articles of Association, stipulate that "The Chairman of the Board of Directors is the chairman of the shareholders' meeting. In the event that the Chairman of the Board is not present at the meeting Or unable to perform duties If there is a vice chairman, The Vice Chairman of the Board shall be the chairman If there is no Vice Chairman Or have but cannot perform their duties The shareholders present at the meeting shall elect one shareholder to be the chairman of the meeting. And the company does not have Vice Chairman, therefore, must ask the shareholders who attend the meeting Select one shareholder to be the chairman of the meeting. Later, Mr. Kanokwan Jinthanaphong, the self-attending shareholder, proposed to Dr. Santisuk Kosiarpanant (Ph.D.) shareholder who is director and Chief Executive Officer Presided over the meeting today, And other shareholders raised their hands to support. And no one proposed any shareholder name.

Mr. Ranut Lieolertsakulchai Director and Company Secretary Therefore informed the meeting that It was considered that the meeting had elected Dr. Santisuk Kosiarpanant (Ph.D.) The shareholder who holds the position of Director and Chief Executive Officer is the chairman of the meeting.

Dr. Santisuk Kosiarpanant (Ph.D.) He thanked the meeting for its trust and asked to continue the meeting.

Mr. Bandit Pratumta Moderator Introduce the Board of Directors and the Executive Committee And those who attended the meeting with details as follows:

7 directors actually attended the meeting from a total of 8 directors.

Board of Directors Who attended the meeting, accounted for 87.5 percent of the Company's directors. And have recommended as follows:

1. Assoc. Prof. Kalyaporn Panmarerng Chairman of the Audit Committee
Chairman of the Nomination and Remuneration Committee
Independent Director And proxies from shareholders
2. Mr. Kanwat Aran Audit Committee Member of the Nomination and Remuneration
Committee
Independent directors and shareholders' proxies
3. Mr. Rattawat Suksaichol Audit Committee Independent Director
And proxies from shareholders

- | | | |
|----|----------------------------------|---|
| 4. | Dr. Santisuk Kosiarpnant (Ph.D.) | Director, Member of the Nomination and Remuneration Committee And Chief Executive Officer |
| 5. | Mr. Ranut Lieolertsakulchai | Director and Company Secretary |
| 6. | Mr. Vutthichai Suriyavorawong | Director |
| 7. | Mr. Panuwat Prathumsr | Director |

The management who attended the meeting was

- | | | |
|----|--------------------------|-------------------------------|
| 1. | Ms Kanokwan Phiritburana | Chief Financial Officer (CFO) |
|----|--------------------------|-------------------------------|

Financial advisor from Capital One Partners Company Limited

The first one, Mr. Ekachak Buahapakdee

The second person (2) Mr. Prayoon Wachiraphansathit

Third person (3) Kantaphon collected money

For the auditors of PricewaterhouseCoopers ABAS Company Limited, Khun Naphanuch Apichatsathien and Khun Anak Buapa at today's meeting. Participated in the observation through the ZOOM system

Sonic Interfreight Public Company Limited has arranged for an intermediary officer acting as an independent external legal advisor, namely Mr. Suschanai Puakiatsakul from Vudthisan Company Limited and has a representative of the holder. One shareholder to witness the vote counting is Khun Kanokwan Jinnathanaphong, a shareholder of 1,925,900 shares proposed. Himself joined as an independent voting participant. After that, Dr. Santisuk was invited Kosiaphanan The chairman of the meeting opens the meeting.

Dr. Santisuk Kosiarpnant (Ph.D.) Act as the chairman of the meeting And welcomed the shareholders And a statement to the meeting that Situation of the COVID-19 outbreak has impacted on economic activities around the world, including Thailand because the economy in the second quarter was severely affected by the COVID-19 control measures. Strict both domestic and abroad Causing the tourism sector to recover slowly Exports of goods tend to contract strongly. As a result, many countries, especially developed countries, need to accelerate the injecting of money into the system to stimulate people's purchasing power so that economic activity can continue to move forward.

In the part of the logistics business, Although it was adversely affected by the slowing economy and exports. But for Sonic Interfreight Public Company Limited or SONIC, it sees a crisis as an opportunity as the company is constantly adjusting itself to cope with the changes that occur. To overcome the challenges of various volatility factors to keep the business moving forward Until able to create a good performance At the same time, the company adheres to the business principle by emphasizing the value of all parties including trade partners, customers, employees, and stakeholders. Under the principles of management in accordance with good governance principles For the company to grow sustainably.

On this occasion, the Board of Directors would like to thank the shareholders. Trade partners Including those related to all parties both in the country and abroad who support the company. Always with the best The Board of Directors pledges to adhere to the principles of corporate governance. And management principles with a transparent, standardized, and verifiable system Ready to create balanced and sustainable value for all stakeholders

Now, 2:12 p.m., I would like to inform the meeting that There were 14 shareholders attending the meeting in person, holding 63,981 shares, and 38 proxies holding 408,533,626 shares, totaling 52 participants in the meeting, representing 408,587,607 shares, representing 74.2905% of the company's total issued shares. Which together not less than one-third (1/3) of the total issued shares. The quorum was thus constituted according to Article 38 of the Company's Articles of Association.

The meeting started

Before starting the meeting, Mr. Bundit Pratumta, the conductor of the meeting Clarified the meeting about voting methods as follows:

1. Today's meeting, the company will proceed according to various agendas. Set by the notice of the meeting The information will be presented on the agenda. And give the meeting an opportunity to propose opinions or Inquire in each agenda Any attendees If you want to propose an opinion or a question, raise your hand. There will be a concierge When the chairman of the meeting gives permission or calls the name Ask you to inform your name, surname, number of shares held Let the meeting know And please inform that you are a shareholder in person. Or proxies And then offer an opinion

If you want to propose or ask other matters, you can only propose or ask at the end of Agenda 15. There will be an area officer standing by to present himself instead for the president to know.

2. In presenting opinions or questions, ask them to be relevant to the issue according to the agenda only and ask for your cooperation. To make the meeting effective And do not waste time at the meeting of the public Sonic Interfreight Public Company Limited reserves the right to conduct the meeting appropriately. The chairman of the meeting will consider. In action As appropriate, correct and neat in all respects

3. In the agenda with voting, there will be an open vote. Ask the meeting attendees who want to vote against or abstain, please mark in the ballot. And sign And raised his hand to allow the officer to collect the ballot The ballot card received by the counting officer after the announcement of the card has closed. It will be considered as an approved card only.4. In counting the votes for each agenda item, the staff will vote against and abstain from voting. Including the score according to the void card, if any, deduct from the total number of votes attending the meeting in that agenda. The remaining votes will be counted as votes to approve the agenda.

5. The counting of votes is divided into 3 categories as specified in the Public Limited Companies Act. And the Company's Articles of Association, including

The agenda items that need to be approved by a majority vote of the shareholders who attend the meeting and vote are Agenda 1, 3 4, 5, 7, 9 and 11. Sonic Interface Public Company Limited will calculate the voting base by: Only the votes of the shareholders who attended the meeting and cast their votes. Without counting the votes of abstained shareholders and voided voting cards.

Agenda that must be approved with no less than two-thirds of the votes. Of the holders who attended the meeting In Agenda 6, Sonic Interfreight Public Company Limited will calculate the vote base by counting all votes of the shareholders who attended the meeting. Unless the card is damaged

Agenda that must be approved with a vote of not less than three-quarters of the shareholders who attend the meeting and have the right to vote. For Agenda 8, 10, 12 and 13, Sonic Interfreight Public Company Limited will calculate the voting base by counting all votes of the shareholders who attended the meeting. Unless the card is damaged There will be no voting in Agenda 2 and 14 since this is an agenda. Report to shareholders for acknowledgmen

6. Agenda on election of directors

Although the election of directors is a vote with a ballot. Shareholders may wish to discuss some of the directors before voting. And it is inconvenient to discuss in front of that committee member Therefore, the election of each director Will invite that director to temporarily leave the meeting room Until the election is complete and will be invited back in the next agenda

For the election of directors according to the Company's Articles of Association Defined as follows

Article 42 in the shareholders meeting Every shareholder has one vote per share. In the event that a shareholder has a special interest in any matter Shareholders will not have the right to vote on that matter. In addition to voting for the election of directors

7. Sonic Interfreight Public Company Limited will vote as specified in Proxy Form A and Form B. In case of unspecified how to vote. And the proxy did not confirm how to vote, Sonic will consider it as an abstention.

8. In the event that it is considered a damaged card, which is

- More than 1 choice of voting
- Edit voting But did not sign the handwriting
- Complete alternative check But did not sign the ballot.
- Check ballot and sign ballot with pencil
- In case of split voting Except in the case of custodian

In this regard, the consideration of a damaged card There may be details that do not match the above, so if the card is invalid and cannot be diagnosed, the company asks the chairman to consider it on a case-by-case basis and if it is still unable to find a solution. Will give you a legal advisor Has joined the consideration in the next orde

9. When the voting is processed.

The company will announce the results to the meeting at the end of the agenda. Divided into votes Including

- Agree
- Disagree
- Abstain

And the card is broken (if any)

Which represents the percentage of shareholders according to the resolution required There may be different shareholders and votes in each agenda. Because some shareholders may leave the meeting room Or walk into more

For the agenda for the election of directors, the results will be announced individually, one by one before leaving the meeting room. Ask the attendees to please bring all the remaining ballots. To the staff at the exit door For the benefit of further examination of votes

At today's meeting, Sonic Interfreight Public Company Limited has published on its website to shareholders from March 19, 2021 and delivered to shareholders in advance from April 2, 2021. By informing the shareholders Through the news system of the Stock Exchange of Thailand And presented at the Company's website www.sonic.co.th by

1. Propose agenda for the annual general meeting of shareholders.
2. Submit an inquiry in advance
3. Nominate persons to be elected as directors through the Company's web site.

www.sonic.co.th

- Main Title Investor Relations Page
- Shareholder Information
- Next subheading Shareholder meeting

During the period from November 9 to December 30, 2020, there were no shareholders proposing anything and the results were announced on January 12, 2021.2564

Subsequently, the moderator invited Dr. Santisuk Kosiarpnant (Ph.D.) Chairman of the meeting enter the agenda of the meeting and the meeting had met in accordance with the following agendas

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

The Chairman informed the meeting that the Company held the Annual General Meeting of Shareholders 2020, held on April 23, 2020, and had already prepared the minutes of the meeting. With a copy of the meeting minutes Sent together with the invitation letter of the meeting in the first attachment, which was recorded correctly as the truth To propose to the shareholders' meeting for consideration

Voting This agenda must be approved by a majority vote of the shareholders and proxies who attend the meeting and vote. And to propose to the shareholders' meeting for consideration

The moderator asked the meeting. If any shareholder requests correction or has questions or comments Asked to inform the name and surname to the meeting Along with declaring the status of the shareholder who came in person Or get a proxy And then offer an opinion

There were no shareholders expressing opinions or having questions, so they voted.

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 votes. With the following votes

Agree	408,597,707	sound	As a percentage	100.00
Disagree	0	sound	As a percentage	0.0000
Total	408,597,707	sound	As a percentage	100.00
Abstain	0	sound		
Broken card	0	sound		

Note: In this agenda item, there were more shareholders attending the meeting - shares

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

The Chairman assigned Mr. Ranut Lieolertsakulchai, Director and Company Secretary. To report to the meeting

Mr. Ranut Lieolertsakulchai Director and Company Secretary Presented to the meeting that the performance report of the company Was shown in Annual Report 2020, which the company has sent together with the invitation letter to the shareholders' meeting via the security deposit center's QR CODE system. In order to meet the criteria of the Stock Exchange of Thailand, The company Also see the importance of reducing paper use and the use of renewable technology. According to the campaign for members in the stock exchange Therefore preparing an annual report It is an electronic file replacement which the company has working on submitting an annual report. Submitting the list of shareholders in electronic form Of a public company According to the

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announcement of the Department of Business Development The Board of Directors has considered that it is correct and sufficient. Therefore, we would like to propose to the shareholders for acknowledgment as follows:

Overview Business

The company has been in operation since 1995 and was listed on the MAI stock exchange in 2018 and in 2020 it started its logistics leasing business and expanded it in 2021.

The company provides a full-container shipping business. And not a full cabinet or LCL Providing transportation services for land transportation Provide Air Freight service And a distribution center or distribution center

The head office is located at Rama 3 with a branch of King Kaew. Suvarnabhumi Branch, Laem Chabang Branch and Container Yard at Pinthong, Chonburi Province

Service income

- In 2020, the Group generated service income of 1,352.18 million baht, representing a five-year CAGR of 12.48%.

Increased from the year 2019 with revenue of 1,145.55 million baht at a rate of 18.04% and can be classified by segment as follows:

- **Sea freight** Revenue was 892.28 million baht, an increase from 2019 by 147.47 million baht or 19.80%. Factors that resulted in increased income As a result of a shortage of container trainers And the rising freight cost But the company group managed to support the increasing usage of the existing customer base and also increasing the number of new customers.
- **Transport** Revenue 363.53 million baht, an increase from 2019 in the amount of 30.09 million baht or 9.02% from the company has new customers, coupled with an increase in service usage of existing customers as well Including expanding customer base to the EEC area
- **Air Freight** Revenue 85.74 million baht, an increase from 2019 by 31.63 million baht or 58.45% due to the rising air freight cost. And increasing customer use of the service
- Other service income comprises service fees, collection and distribution centers. Service fees for dangerous goods and others in 2020 revenue of 10.63 million baht, a decrease of 2.56 million baht from the previous year, or 19.41%. Which is affected by the coronavirus situation, resulting in reduced service work

Gross profit

In 2020, the Group has gross profit. Gross profit of 263.21 million baht or 19.47% gross profit margin increased from 2019 by 22.49 million baht, an increase of 9.34%.

Which can classify the gross profit by segment as follows

- Sea freight gross profit is 208.66 million baht, an increase from 2019 by 25.72 million baht or an increase of 14.06%.

Sea freight gross margins in 2019 and 2020 were 24.56% and 23.39%. In 2020, gross margins for the shipping business fell from 2019 in line with market competition conditions.

- Transport's gross profit was 31.53 million baht, a decrease of 1.44 million baht from 2019 or 4.37% decrease.

Transport gross margins for 2019 and 2020 were 9.89% and 8.67%. In 2020, land transport gross margins declined from 2019, in line with market competition conditions. And the use of car services from subcontractors has increased

- Air Freight gross profit is 16.16 million baht, an increase of 0.62 million baht in 2019 or an increase of 3.99%.

Air Freight gross margins in 2019 and 2020 were 28.72% and 18.85%. In 2020, gross margins for the air freight business fell from 2019, in line with market competition conditions.

Gross profit from other services is 6.86 million baht, a decrease of 2.41 million baht from 2019 or 26%.

The gross margin for other services in 2019 and 2020 was 70.28% and 64.53%, which in 2020 gross margin for other services. There was a decline from 2019 due to the increased recognition of depreciation costs from the improvement of the distribution center.

Profit for the year attributable to equity holders of the company *

In 2020, the Group posted a profit of 59.74 million baht or 4.39% of the net profit, with an increase of 13.21 million baht from 2019, or a 28.39% increase.

Organic Growth

Sea freight ,Transportation, Air Freight ,Consolidation ,Warehouse ,Laem Chabang Yard and Dangerous goods Grow up 20 %

LOGISTICS LEASING

Estimated loan lending this year 200 million baht

CAC

The company signed a Declaration of Intent of the Collective Action Coalition of the Thai private sector. In combating corruption" according to the Anti-Corruption and Corruption Policy Plan.

According to the resolution of the Board of Directors No. 5/2019 held on November 8, 2019, the company is currently in the process.

Opinion of the Board of Directors

Agree to acknowledge the report on operating results and important information. Which occurred in the year 2020 and the annual report of the Board of Directors to the shareholders' meeting for

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acknowledgment

The moderator asked the meeting. If any shareholder requests correction or has questions or comments Asked to inform the name and surname to the meeting Along with declaring the status of the shareholder who came in person Or get a proxy And then offer an opinion

Meeting resolution This agenda does not require a resolution. Because it was reported to the shareholders

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.

The Chairman assigned Assoc. Prof. Kalyaporn Panmarerng , Chairman of the Audit Committee, to report to the meeting

Assoc. Prof. Kalyaporn Panmarerng presented to the meeting that

From the consolidated financial statements

As of December 31, 2020, the Group has total assets of 1,027.11 million baht, total liabilities of 376.84 million baht. (Equity of the Company (Excluding non-controlling interests) 643.61 million baht The Company's shareholders' equity increased by 37.11 million baht, an increase of 6.12% due to an increase in net profit for the year. And an increase in the share-based payment reserve.

In terms of operating results, the Group had service income of 1,352.18 million baht, cost of service 1,088.97 million baht (accounted for 80.53% from service income), gross profit of 263.21 million baht (19.47% of Service income) Selling and administrative expenses 187.10 million baht (13.76% of total revenue) and profit for the year. Equity holders of the Company's shareholders 59.74 million baht (equivalent to 4.39% from total income) Earnings per share 0.109 baht / share.

From the separate financial statements

As of December 31, 2020, the Company had total assets of 908.73 million baht, total liabilities of 337.21 million baht, shareholders 'equity of 571.52 million baht, the Company's shareholders' equity increased by 23.09 million baht, an increase of 4.21%. The result of the increase in net profit for the year. And an increase in the share-based payment reserve.

In terms of performance The company has service income of 858.75 million baht, cost of service 689.23 million baht (accounting for 80.26% from service income), gross profit 169.52 million baht (19.74% from service income). Pay in sales and management of 131.09 million baht (14.89% of total revenue) and profit for the year of the company 45.73 million baht (5.19% from total revenue) Earnings per share 0.083 baht / share

For the cash flow statement, the Group has cash generated from operating activities of 2.26 million

baht, cash used in investing activities 70.83 million baht and cash used in financing activities 45.90 million baht.

Such financial statements Has been audited by the auditors of the company. PricewaterhouseCoopers ABAS Limited, the auditor expressed an opinion on the said financial statements. It is accurate as it should be in all material aspects according to the financial reporting standards. And has been reviewed by the Audit Committee

The Audit Committee deems it appropriate to propose the shareholders' meeting to approve the Company's financial statements for the year ended December 31, 2020.

Voting This agenda must be approved by a majority vote of the shareholders. Who attended the meeting and voted

The moderator asked the meeting. If any shareholder requests correction or has questions or comments Asked to inform the name and surname to the meeting Along with declaring the status of the shareholder who came in person Or get a proxy and then offer an opinion

If there were no shareholder inquiries Or leave additional comments Invitation to vote By marking and signing the ballot papers

Meeting resolution The shareholders' meeting resolved to approve the statement of financial position and statement of comprehensive income for the fiscal year ended December 31, 2020, audited by the certified public accountant. With a majority vote of the shareholders who attend the meeting and cast their votes.

With the following votes

Agree	408,597,707	sound	As a percentage	100.00
Disagree	0	sound	As a percentage	0.0000
Total	408,597,707	sound	As a percentage	100.00
Abstain	0	sound		
Broken card	0	sound		

Note: In this agenda item, there were more shareholders attending the meeting - 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 December 31st 2020.**

The Chairman reported to the meeting that. The company has a policy to pay dividends. Not less than 50% of the net profit of the separate financial statements After deducting taxes and legal reserves and other reserves (if any)

Performance of the Company 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 (two million two hundred eighty six thousand two hundred and five Fifteen baht) (at least 5% of net profit for the year of the separate financial statements)

The company I would like to inform you that The Company deems it appropriate to pay cash dividends to the Company's shareholders of 550,000,000 shares at the rate of 0.055 baht per share, totaling 30,250,000 baht (Thirty million two hundred and fifty thousand baht) or equivalent to 66.15 percent of the profit for year

In the event that the meeting approves, the Company determines the list of shareholders who are entitled to receive annual dividends (Record Date) on March 9, 2021 and the dividend payment is scheduled on May 14, 2021.

Comparison of dividend payout rates and net profit (separate statements)		
list	Year 2019	Year 2020 (Offer)
Net profit (baht)	44,783,640	45,725,088
Dividend rate per share	0.050 บาท	0.055 บาท
Dividend amount (baht)	27,500,000	30,250,000
Dividend payout rate		
Compare net profit (%)	61.40	66.15

Opinion of the Board of Directors

For the performance of the company From 1 January - 31 December 2020

- 1) The Board of Directors has approved the allocation of net profits as legal reserve. In accordance with the Public Company Act B.E. 2535 in the amount of 2,286,255 baht
- 2) dividend payment According to the resolution of the Board of Directors at the meeting No. 1/2021 held on February 22, 2021, the Company's operational results were as follows: 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. And approved the dividend payment in accordance with the Company's dividend payment policy. For the performance of the fiscal year from 1 January - 31 December 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.

The Company will determine the names of shareholders who are entitled to receive annual dividends (Record Date) on March 9, 2021 and determine the dividend payment on May 14, 2021.

Voting This agenda must be approved by a majority vote of the shareholders and proxies attending the meeting And vote

The moderator asked the meeting. If any shareholder requests correction or has questions or comments, ask

Inform the name and surname to the meeting Along with declaring the status of the shareholder who came in person Or take delivery And then offer an opinion

If there were no shareholder inquiries Or leave additional comments Invitation to vote By marking and signing the ballot papers

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:

Agree	408,597,907	sound	As a percentage	100.00
Disagree	0	sound	As a percentage	0.0000
Total	408,597,907	sound	As a percentage	100.00
Abstain	0	sound		
Broken card	0	sound		

Note: In this agenda item, there were additional shareholders attending the meeting 200 shares.

Before considering this agenda item 5, the two directors who retired from office were Assoc. Prof. Kalyaporn Panmarerng and Dr. Santisuk Kosiapanant (Ph.D.) Ask permission to leave the meeting room.

Dr. Santisuk Kosi-arapanan The Chairman of the Meeting assigned Mr. Naawat Aran, the Nomination and Remuneration Committee, to To be the chairman of the meeting on this agenda.

When both directors have left the meeting room already The chairman continued the meeting in Agenda 5.

Agenda 5 To consider and approve the election of directors in place of those who are retired by rotation.

Mr. Kanwat Aran Nomination and Remuneration Committee Presented to the meeting that According to Article 18 of the Company's Articles of Association, at every annual general meeting, one third of the directors shall vacate their positions. If the number of directors cannot be divided into three parts Then give out by the number closest to one-third The director who has been in office for the longest time shall retire from office. The director who will be retired by rotation.

However, the directors who will retire by rotation may be re-elected to serve as new positions.

At present, the company has 8 directors, therefore 2 directors who have served the longest are the ones.

Retire The directors who retire by rotation at this time are:

First person: Assoc. Prof. Kalyaporn Panmareng Chairman of the Audit Committee Chairman of the Nomination and Remuneration Committee and Director independent

2 nd person, Dr. Santisuk Kosiarpanant (Ph.D.) Director, Member of the Nomination and Remuneration Committee And Chief Executive Officer

The persons nominated for this time have gone through a scrutiny and scrutiny process by the Board of Directors and the Board of Directors has considered the opinion of the Nomination and Remuneration Committee. It is deemed appropriate to propose that the shareholders' meeting approve the election of the two directors who retired by rotation to resume for another term Since both directors are qualified. Knowledgeable And experience Having qualifications that are suitable for the Company's business operations which are beneficial to the Company's operations. The Board of Directors has considered that the persons nominated as independent directors are able to express their opinions independently and in accordance with the rules and regulations. Conduct a meeting Clarification of voting in this agenda to the shareholders for further acknowledgment.

Voting

For this agenda will be informed for individual consideration. This agenda must be approved by a majority vote of the shareholders and proxies who attend the meeting and vote.

Voting in this agenda Which is to consider the election of individual directors Therefore, all shareholders are requested to submit their scorecards in both In the event of voting for approval, disagreement or abstention, the Company's staff will collect the ballot for both nominees from the shareholders at the same time. Shareholders are requested to cast their votes in the ballot, either agree or abstain, without having to tear apart and send the ballot. Because ballot papers will be collected at the same time at one time The meeting was requested to consider the election of individual directors as follows:

Requesting that the meeting begin to consider from the first person, Associate Professor

Kalayaporn Panmarereng, Chairman of the Audit Committee. Chairman of the Nomination and Remuneration Committee And Independent Director and the 2nd Dr. Santisuk Kosi-apanan Director, Member of the Nomination and Remuneration Committee And Chief Executive Officer According to the history information that has been sent to you

The moderator asked the meeting. If any shareholder requests correction or has questions or comments Asked to inform the name and surname to the meeting Along with declaring the status of the shareholder who came in person Or get a proxy And then offer an opinion

If there were no shareholder inquiries Or leave additional comments Invitation to vote By marking and signing the ballot papers

Meeting resolution The shareholders' meeting passed a resolution to elect 2 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 Panmarereng Chairman of the Audit Committee Chairman of the Nomination and Remuneration Committee And independent director

Agree	408,597,907	sound	As a percentage	100.00
Disagree	0	sound	As a percentage	0.0000
Total	408,597,907	sound	As a percentage	100.00
Abstain	0	sound		
Broken card	0	sound		

Note: In this agenda item, there were more shareholders attending the meeting - shares.

2) Dr. Santisuk Kosiapanant (Ph.D.) Director, Member of the Nomination and Remuneration Committee and Chief Executive Officer

Agree	408,597,907	sound	As a percentage	100.00
Disagree	0	sound	As a percentage	0.0000
Total	408,597,907	sound	As a percentage	100.00
Abstain	0	sound		
Broken card	0	sound		

Note: In this agenda item, there were more shareholders attending the meeting - shares.

Before entering the agenda item 6, Assoc. Prof. Kalyaporn Panmarereng and Dr. Santisuk Kosiapanant (Ph.D.) Back in the meeting room

Agenda 6 To consider the remuneration of directors for the year 2021

The Chairman assigned Assoc. Prof. Kalyaporn Panmarereng, Chairman of the Nomination and Remuneration Committee, to report to the meeting

Assoc. Prof. Kalyaporn Panmarerng presented to the meeting that Meeting allowance for directors And sub-committees in 2019, 2020 and in this proposed year 2021, the Nomination and Remuneration Committee Proposed to consider the meeting allowance at the same rate since 2017, summarized as follows:

Meeting allowance Director / Sub-Committee	Meeting allowance (baht / person / time)		
	Year 2019	Year 2020	Year 2021 <u>Proposed year</u>
1. Board of Directors			
● Chairman of the Board of Directors	30,000	30,000	30,000
● Director	20,000	20,000	20,000
2. Audit Committee			
● Chairman of the Audit Committee	25,000	25,000	25,000
● Audit Committee	15,000	15,000	15,000
3. Nomination and Remuneration Committee			
● Chairman of the Nomination and Remuneration Committee	25,000	25,000	25,000
● Member of the Nomination and Remuneration Committee	15,000	15,000	15,000

The Nominating and Remuneration Committee has screened and considered the suitability in many areas, all dimensions, including compliance with the general market conditions. And compare with reference from the same industry Considering the state of duties and responsibilities It is deemed appropriate to set the directors' remuneration By paying remuneration in money consisting of meeting allowances. Without any other benefit Presented to the shareholders' meeting for consideration

Voting This agenda must be approved by a vote of not less than two-thirds of the total number of votes of the shareholders who attend the meeting.

The moderator asked the meeting. If any shareholder requests correction or has questions or comments Asked to inform the name and surname to the meeting Along with declaring the status of the shareholder who came in person Or get a proxy And then offer an opinion

If there were no shareholder inquiries Or leave additional comments Invitation to vote By marking and signing the ballot papers

Meeting resolution The meeting has considered It was therefore resolved to approve the determination of the remuneration of the Company's directors for the year 2021

With a vote of not less than two-thirds of the total number of votes of the shareholders who attend the meeting with the following votes.

Agree	408,597,907	sound	As a percentage	100.00
Disagree	0	sound	As a percentage	0.0000
Abstain	0	sound	As a percentage	0.0000
Total	408,597,907	sound	As a percentage	100.00
Broken card	0	sound		

Note: In this agenda item, there were more shareholders attending the meeting - shares.

Agenda 7 To consider and approve the appointment of auditors and the audit fee for the year 2021

The Chairman assigned Assoc. Prof. Kalyaporn Panmarerng, Chairman of the Audit Committee, to be the person who reports to the meeting

Assoc. Prof. Kalyaporn Panmarerng presented to the meeting that

In order to comply with the Public Limited Companies Act 1992, Section 120 (including as amended), which stipulates that the shareholders' meeting shall appoint an auditor and determine the audit fee of the company every year. It is proposed according to the opinion of the Audit Committee. And the Board of Directors has considered appropriate for the Annual General Meeting of Shareholders. Consider appointing an auditor from PricewaterhouseCoopers ABAS Co., Ltd. According to the list of auditors as follows Be the auditor of the company And subsidiaries for the year 2021

1. Miss Naphanuch Apichatsathien Certified Public Accountant No. 5266 or
(Signed, reviewed, audited and expressed an opinion on the Company's financial statements for the year 2015 - 2020, totaling 6 years)
2. Ms. Sanicha Akkharakitlarp Certified Public Accountant No. 8470 or
(Never reviewed or audited and expressed an opinion on the Company's financial statements.)
3. Mr. Paiboon Tankul Certified Public Accountant No. 4298
(Never reviewed or audited and expressed an opinion on the Company's financial statements.)

By requiring any one of them to audit and express an opinion on the financial statements of the Company and its subsidiaries. All auditors are auditors who have been approved by the SEC and the auditors. Accounts according to the proposed list Has served in the audit of the Company and its subsidiaries for 5 years since 2015.

However, the auditors according to the proposed list. Be independent Have knowledge skills Sufficient experience and team to perform audit work. Have no relationship or interest with the company / management / major shareholders. Or related to such person in any way

The Board of Directors deems it appropriate to propose the Annual General Meeting of

Minutes of the Annual General Meeting of Shareholders Year 2021 April 19, 2021

Shareholders to consider and approve the determination of the audit fee for the year 2021 in the amount not exceeding 2,650,000 baht, excluding other expenses.

Voting This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes

The moderator asked the meeting. If any shareholder requests correction or has questions or comments Asked to inform the name and surname to the meeting Along with declaring the status of the shareholder who came in person Or get a proxy And then offer an opinion

If there were no shareholder inquiries Or leave additional comments Invitation to vote By marking and signing the ballot papers

Meeting resolution The shareholders' meeting resolved to approve the appointment of an auditor from the company. PricewaterhouseCoopers ABAS Company Limited has the following auditors list.

1. Ms. Naphanuch Apichatsathien Certified Public Accountant No. 5266 or
2. Ms. Sanicha Akkharakitlarp Certified Public Accountant No. 8470 or
3. Mr. Paiboon Tankul Certified Public Accountant No. 4298

Be the auditor of the company And subsidiaries for the year 2021. By requiring any one of them to audit and express an opinion on the Company's financial statements. All auditors are approved by the SEC. Total not more than 2,650,000 baht with a majority vote of the shareholders who attend the meeting and cast their votes. With the following votes

Agree	408,597,907	sound	As a percentage	100.00
Disagree	0	sound	As a percentage	0.0000
Total	408,597,907	sound	As a percentage	100.00
Abstain	0	sound		
Broken card	0	sound		

Note: In this agenda item, there were more shareholders attending the meeting - shares.

Agenda 8 To consider and approve the issuance and offering of the Warrants, (SONIC-W1)

The Chairman reported to the meeting that To prepare and strengthen the financial strength of the company. This is to provide the company with financial flexibility to carry out projects in the future and to reserve funds for use as working capital within the business. The Board of Directors considered and agreed to propose to the meeting to consider and approve the issuance and offering of warrants to purchase ordinary shares of Sonic Interfreight Public Company Limited No. 1 (SONIC-W1) with details in Prague. K. As per the important details of the warrants to purchase the newly issued ordinary shares of the Company No. 1 allocated to the existing shareholders of the Company. (Attachment 13 .) The Meeting therefore requested that the meeting consider the issuance and allocation of warrants to

purchase ordinary shares of Sonic Interfreight Public Company Limited No. 1 (SONIC-W1) in the amount not exceeding 275,000,000. Unit to existing shareholders in proportion (Right Issue) at the ratio of 2 existing shares to 1 unit of SONIC-W1 warrant and set Exercise Price for (SONIC-W1) to 1 baht / share. Exercise for SONIC-W1 Warrant holders The warrant can be exercised 4 times, the exercise date on the date of the warrant expires 2 years from the date of issuance of the warrant on April 22, 2021, the first time the warrant will be exercised on October 21, 2021. The second time to exercise the rights on April 21, 2022, the third time to exercise the rights on October 21, 2022, the last time to exercise the rights on April 21, 2023 (in the event that the exercise date falls on a holiday, postpone The exercise date of the said rights Is the last business day preceding the exercise date)

And set March 9, 2021 to be the record date for the list of shareholders who will be entitled to receive warrants to purchase ordinary shares of the Company (Record Date).

Issuance of the said warrant. There will be effects after the issuance and offering of warrants at this time divided into (1) Control Dilution effect on the existing shareholders. If a person who is not an existing shareholder completes the exercise of the warrants, approximately 33.33% (2) Price Dilution effect if the SONIC-W1 warrants are issued and offered and the shareholders Previously exercised the entire amount of the Company's share The price will be affected by approximately 18.39 percent because the exercise of TSRs at 1 baht per share is lower than the pre-market price ("market price") of 2.23 baht per share, which is the weighted average market price. Of shares for the past 15 consecutive working days prior to the Board of Directors Meeting No. 1/2021 held on February 22, 2021 (between 29 January 2021 and 19 February 2021) and (3) EPS Dilution if any Exercise the rights under the warrants issued this time. The whole amount is about 33.33 percent.

And assign it 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 in 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 Signing of documents for permission and necessary evidence related to the issuance of the warrant This includes contacting and submitting a request for permission, documents and evidence to the government or agency involved in the issuance of the warrant. And listing the warrants on the Stock Exchange of Thailand And to perform any necessary and appropriate action in connection with the issuance and offering of the warrants at this time. Therefore asked the meeting to consider

Voting

This agenda must be approved by a vote of not less than three-quarters of the total number of votes of the shareholders who attend the meeting and have the right to vote.

The moderator asked the meeting. If any shareholder requests correction or has questions or comments Asked to inform the name and surname to the meeting Along with declaring the status of the shareholder who came in person Or get a proxy And then offer an opinion

If there were no shareholder inquiries Or leave additional comments Invitation to vote By marking and signing the ballot papers

Meeting resolution ๓ 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 in 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 Signing of documents for permission and necessary evidence related to the issuance of the warrant This includes contacting and submitting a request for permission, documents and evidence to the government or agency involved in the issuance of the warrant. And listing the warrants on the Stock Exchange of Thailand And to perform any necessary and appropriate action in connection with the issuance and offering of the warrants at this time. As detailed by the president 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

Agree	408,597,907	sound	As a percentage	100.00
Disagree	0	sound	As a percentage	0.0000
Abstain	0	sound	As a percentage	0.0000
Total	408,597,907	sound	As a percentage	100.00
Broken card	0	sound		

Note: In this agenda item, there were more shareholders attending the meeting - shares.

Agenda 9 To consider and approve the rights offering allocation of the Warrants, (SONIC-W1)

The Chairman presented to the meeting that For the benefit of shareholders Because it is the allocation of warrants to purchase the Company's newly issued ordinary shares. To the existing shareholders of the Company in proportion to their shareholding (Rights Offering) at the rate of 2 existing ordinary shares per Minutes of the Annual General Meeting of Shareholders Year 2021 April 19, 2021

1 warrant. Without charge Therefore, there is no impact on the shareholders on the issuance date of the warrants. However, if the right to purchase shares is fully exercised by a person who is not the original shareholder, the whole amount will have an impact on the existing shareholders, details appear in the information on the issuance of newly issued shares to accommodate the warrants. Show rights (Attachment No. 1 4 .) The Board of Directors considered and agreed to propose to the meeting to consider approving the allocation of warrants to purchase the Company's newly issued ordinary shares. To the existing shareholders of the company According to the proportion of shareholding (Rights Offering) at the rate of 2 existing ordinary shares per 1 warrant. Without charge And assigned to the 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. Signing of documents for permission and necessary evidence related to the issuance of the warrant This includes contacting and submitting an application for permission. Documents and evidence to the government agency Or agencies involved in the issuance of warrants And listing the warrants on the Stock Exchange of Thailand And to perform any necessary and appropriate action in connection with the issuance and offering of the warrants at this time. Therefore asked the meeting to consider

Voting

This agenda must be approved by a majority vote of the shareholders who attend the meeting. And vote

The moderator asked the meeting. If any shareholder requests correction or has questions or comments Asked to inform the name and surname to the meeting Along with declaring the status of the shareholder who came in person Or get a proxy And then offer an opinion

If there were no shareholder inquiries Or leave additional comments Invitation to vote By marking and signing the ballot papers

**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 in 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 Signing of documents for permission and necessary evidence related to the issuance of the warrant This includes contacting and submitting a request for permission, documents and evidence to the government or agency involved in the issuance of the warrant. And listing the warrants on the Stock Exchange of Thailand And to perform any necessary and appropriate action in connection with the issuance and offering of the warrants at this time. As detailed by the president Has proposed in all respects With a majority vote of the shareholders who attend the meeting and cast their votes. With the following votes

Agree	408,597,907	sound	As a percentage	100.00
Disagree	0	sound	As a percentage	0.0000
Total	408,597,907	sound	As a percentage	100.00
Abstain	0	sound		
Broken card	0	sound		

Note: In this agenda item, there were more shareholders attending the meeting - 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.

The Chairman presented to the meeting that According to the Public Limited Companies Act, B.E. 2535 (including the amendments), the capital increase of the company can be made when all the shares have been issued and paid for the shares. Or in the event that the shares are not fully sold The remaining shares must be shares issued to support convertible debentures or share warrants. The Board of Directors considered and considered that the Company has the remaining ordinary shares from the capital increase to support the warrants to purchase ordinary shares of Sonic Interfreight Public Company Limited issued to the management and employees of the Company and Subsidiary ("SONIC-ESOP 2018") ("Warrant") (SONIC_WA) amount 30,000,000 units / share and this warrant has not expired. Therefore, the capital can be raised without reducing the capital.

In order to be consistent with the issuance and allocation of warrants to purchase ordinary shares of Sonic Interfreight Public Company Limited No. 1 (SONIC-W1) and to allocate to the existing shareholders of the Company in proportion (Right Issue) and to support the adjustment of the rights of the warrants to purchase the newly issued ordinary shares of Sonic Interfreight Public Company Limited (SONIC-ESOP 2018), the meeting therefore requested the meeting to consider and approve the increase in the Company's registered capital. 141,250,000 baht from the original registered capital of 290,000,00 baht to the registered capital of 431,250,000 baht by issuing new ordinary shares of 282,500,000 shares at the par value of 0.50 baht per share and Clause 4 of the Company is as follows

“Item 4. Registered capital	431,250,000 baht	(Four hundred thirty-one million, two hundred and fifty thousand baht)
Divided into	862,500,000 share	(Eight hundred sixty-two million and five hundred thousand shares)
Par value	0.50 baht	(Fifty cent)
Divided into		
Common stock	862,500,000 share	(Eight hundred sixty-two million and five hundred thousand shares)
Preferred shares	- share	(-share)”

By assigning Board of Directors And / or a person assigned by the Board of Directors Has the power to correct words 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 registration of the increase of registered capital and the amendment of the memorandum of association of the company To the Department of Business Development Ministry of Commerce With the objectives of the capital increase, details are in the Capital Increase Report Form (F53-4), Enclosure No. 14, therefore requested the Meeting to consider.

Voting

This agenda must be approved by a vote of not less than three-quarters of the total number of votes of the shareholders who attend the meeting and have the right to vote.

The moderator asked the meeting. If any shareholder requests correction or has questions or comments Asked to inform the name and surname to the meeting Along with declaring the status of the shareholder who came in person Or get a proxy And then offer an opinion

If there were no shareholder inquiries Or leave additional comments Invitation to vote By marking and signing the ballot papers

Meeting resolution

The meeting considered and resolved to approve the increase of the Company's registered capital of 141,250,000 baht from the original registered capital of 290,000,00 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 revise it. Change the Company's Memorandum of Association No. 4 to

“Item 4. Registered capital	431,250,000 baht	(Four hundred thirty-one million, two hundred and fifty thousand baht)
Divided into	862,500,000 share	(Eight hundred sixty-two million and five hundred thousand shares)
Par value	0.50 baht	(Fifty cent)
Divided into		
Common stock	862,500,000 share	(Eight hundred sixty-two million and five

hundred thousand shares)

Preferred shares - share (-share)"

By assigning Board of Directors And / or a person assigned by the Board of Directors Has the power to correct words 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 registration of the increase of registered capital and the amendment of the memorandum of association of the company To the Department of Business Development Ministry of Commerce As the Chairman 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

Agree	408,597,907	sound	As a percentage	100.00
Disagree	0	sound	As a percentage	0.0000
Abstain	0	sound	As a percentage	0.0000
Total	408,597,907	sound	As a percentage	100.00
Broken card	0	sound		

Note: In this agenda item, there were more shareholders attending the meeting - 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.

The Chairman presented to the meeting that in accordance with the increase of registered capital. And the issuance and offering of warrants to purchase ordinary shares of the Company in the above agenda. Will ask the meeting to approve the allocation of the newly issued ordinary shares of the Company in the amount of 282,500,000 shares with a par value of 0.50 baht per share to accommodate the exercise of the warrants to purchase the Company's ordinary shares No. 1 (SONIC-W1) And to support the adjustment of the rights of the warrants to purchase the newly issued ordinary shares of Sonic Interfreight Public Company Limited (SONIC-ESOP 2018) as detailed below.

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. With details on the capital increase and the allocation of the newly issued ordinary shares It appears in the capital increase report form (F53-4). Ask the Annual General Meeting of Shareholders for the year 2021 to assign the 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 in 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 Signing of documents for permission and necessary evidence related to the issuance of the warrant This includes contacting and submitting a request for permission, documents and evidence to the government or agency involved in the issuance of the warrant. And listing the warrants on the Stock Exchange of Thailand And to perform any necessary and appropriate action in connection with the issuance and offering of the warrants at this time. Therefore asked the meeting to consider

Voting

This agenda must be approved with majority votes of the shareholders attending the meeting and casting their votes.

The moderator asked the meeting. If any shareholder requests correction or has questions or comments Asked to inform the name and surname to the meeting Along with declaring the status of the shareholder who came in person Or get a proxy And then offer an opinion

If there were no shareholder inquiries Or leave additional comments Invitation to vote By marking and signing the ballot papers

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 the president Has proposed in all respects With a majority vote of the shareholders who attend the meeting and cast their votes. With the following votes

Agree	408,597,907	sound	As a percentage	100.00%
Disagree	0	sound	As a percentage	0.0000%

Total	408,597,907	sound	As a percentage	100.00%
Abstain	0	sound		
Broken card	0	sound		

Note: In this agenda item, there were more shareholders attending the meeting - 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

The Chairman asked Mr. Ranut Lieolertsakulchai Director and Company Secretary Clarification of details to the meeting

Mr. Ranut Lieolertsakulchai Presented to the meeting that in accordance with the business operations of the company And to cover the businesses that the company may expand in the future It is therefore necessary to amend 3 additional objectives of the Company which are clause 44-46 to be in line with the business operations as follows:

Article 44 Operations truck station, transport, loading and unloading All kinds of products Working for storage, repairing, maintenance, cleaning, washing container cabinets. All kinds of types

Article 45 Entrepreneurship, dealer, dealer, equipment and programs to write safety documents (Safety Data Sheet Authoring Program), including safety documents in all types of transportation applications. For all types of importers - exporters And ready to provide installation and maintenance services as well

Article 46 Entrepreneurship is a training facility, seminar and academic seminar

By revising the objectives of that company The company must amend clause 3 of the memorandum of association of the company on the objectives of the company. In accordance with the amendment of the above objectives of the company are as follows.

"Clause 3. Objectives of the Company are 46 items, details as per the attached Form Bor Mor Jor 002"

In addition, offer to authorize the committee. Or a person who the Board of Directors or authorized directors act on behalf of the company Or Chief Executive Officer Has the authority to take any action As necessary and in connection with such proceedings Amendment of the Memorandum of Association, Article 3 . Adding the objectives of the company. To comply with the order of the registrar Therefore asked the meeting to consider

Voting This agenda must be approved by a vote of not less than three-fourths of the total number of votes of the shareholders who attended the meeting.

Meeting and having the right to vote

The moderator asked the meeting. If any shareholder requests correction or has questions or comments Asked to inform the name and surname to the meeting Along with declaring the status of the shareholder who came in person Or get a proxy And then offer an opinion

If there were no shareholder inquiries Or leave additional comments Invitation to vote By marking and signing the ballot papers

**Meeting
resolution**

The meeting considered and passed a resolution approving the addition of 3 additional objectives of the company, namely clause 44-46, to be in line with the business operations as follows:

Article 44 Operations truck station, transport, loading and unloading All kinds of products Working for storage, repairing, maintenance, cleaning, washing container cabinets. All kinds of types

Article 45 Entrepreneurship, dealer, dealer, equipment and programs to write safety documents (Safety Data Sheet Authoring Program), including safety documents in all types of transportation applications. For all types of importers - exporters And ready to provide installation and maintenance services as well

Article 46 Entrepreneurship is a training facility, seminar and academic seminar

By revising the objectives of that company The company must amend clause 3 of the memorandum of association of the company on the objectives of the company. In accordance with the amendment of the above objectives of the company are as follows.

"Clause 3. Objectives of the Company are 46 items, details as per the attached Form Bor Mor Jor 002"

And delegate power to the board Or a person who the Board of Directors or authorized directors act on behalf of the company Or Chief Executive Officer Has the authority to take any action As necessary and in connection with such proceedings Amendment of the Memorandum of Association, Article 3 . Adding the objectives of the company. To comply with the order of the registrar According to Mr. Ranat Liao Lert Sakulchai 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

Agree	408,597,907	sound	As a percentage	100.00
Disagree	0	sound	As a percentage	0.0000
Abstain	0	sound	As a percentage	0.0000
Total	408,597,907	sound	As a percentage	100.00
Broken card	0	sound		

Note: In this agenda item, there were more shareholders attending the meeting - shares.

The Chairman asked Mr. Ranut Lieolertsakulchai Director and Company Secretary Clarification of details

to the meeting

Mr. Ranut Lieolertsakulchai Presented to the meeting that according to the Public Limited Companies Act 2535, Section 100 amended by Order of the Head of the National Council for Peace The Board of Directors 'Meeting of Sonic Interfreight Public Company Limited No. 1/2021 held on February 22, 2021 resolved to propose to the 2021 Shareholders' Meeting to consider and approve the amendment of the Articles of Association of the Company No. Regarding the board meeting and shareholders' meeting via electronic media of the company as follows:

Article 65 Board meetings and shareholders' meetings of the company under this regulation Or a meeting as required by law to have a meeting Able to hold meetings via electronic media However, in organizing the meeting via electronic media To comply with the law

And delegate power to the board Or a person who the Board of Directors or authorized directors act on behalf of the company Or Chief Executive Officer Has the authority to take any action As necessary and in connection with the amendment / addition of the Articles of Association of the Company by adding Article 6 5 regarding the Board of Directors 'Meetings and Shareholders' Meetings via electronic media. To comply with the order of the registrar Therefore asked the meeting to consider

Voting

This agenda must be approved by a vote of not less than three-fourths of the total number of votes of the shareholders who attended the meeting. Meeting and having the right to vote

The moderator asked the meeting. If any shareholder requests correction or has questions or comments Asked to inform the name and surname to the meeting Along with declaring the status of the shareholder who came in person Or get a proxy And then offer an opinion

If there were no shareholder inquiries Or leave additional comments Invitation to vote By marking and signing the ballot papers

Meeting resolution

The meeting considered and passed a resolution approving the amendment / addition of the Company's Articles of Association by adding Article 6 5 regarding the Board meeting and the shareholders' meeting via electronic media as follows

Article 65. Board meetings and shareholders' meetings of the company under this regulation Or a meeting as required by law to have a meeting Able to hold meetings via electronic media However, in organizing the meeting via electronic media To comply with the law

And to authorize the board of directors or the person whom the board of directors or the authorized director acts on behalf of the company Or Chief Executive Officer Has the authority to take any action As necessary and in connection with such actions Amendment / addition to the Articles of Association by adding Article 6 5 to comply with the Registrar's order. According to Mr. Ranut

Lieolertsakulchai 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

Agree	408,597,907	sound	As a percentage	100.00%
Disagree	0	sound	As a percentage	0.0000%
Abstain	0	sound	As a percentage	0.0000%
Total	408,597,907	sound	As a percentage	100.00%
Broken card	0	sound		

Note: In this agenda item, there were more shareholders attending the meeting - shares.

Agenda 14 To acknowledge the amendment / change of the objectives of the IPO fund.

The Chairman presented to the meeting that, according to the company offering the newly issued ordinary shares to the general public for the first time. And trading on the Market for Alternative Investment during 8-10 October 2018, 150 million shares at the price of 1.95 baht per share, received from the capital increase of approximately 284.01 million baht (after deducting the distribution fee and Distribution guarantee And other expenses Involved in the offering of shares) with the purpose of using the funds As specified in the prospectus for the offering of the newly issued ordinary shares of the Company (According to the table below)

Therefore, in accordance with the current situation The Company therefore reviewed the appropriateness of investment weight in the development of product collection and distribution centers. And the development of new information technology systems The change in the weight of such investment is not a significant change. With the method of equalizing the investment limit between the transactions that have already been disclosed

The company There are changes in the investment weight as follows:

Unit: Million Baht

Purpose of spending money	Approximate use plan according to the prospectus	The 1st IPO Fund Allocation Plan	Amount of money spent accumulated	Balance amount as of 31 Dec 2020	The plan to use the funds from the IPO approved for 2 nd allocation
1. Development of information technology systems	20.00	5.00	3.23	1.77	1.77
2. Develop product collection and distribution center	60.00	75.00	19.05	55.95	-
3. Purchase land and buildings for branch buildings	60.00	60.00	60.00	-	-
4. Buy transportation vehicles for the land transportation business.	60.00	60.00	60.00	-	-
5. Working capital	84.01	84.01	84.01	-	55.95
Total	284.01	284.01	226.29	57.72	57.72
Include the use plan from the IPO approved for the second time allocation and the amount spent accumulated.					284.01

The Board of Directors agreed to report an amendment / change in the use of the IPO of the Company is not significant by means of equalizing the amount between the items that have already been disclosed to the shareholders' meeting for acknowledgment.

The moderator asked the meeting. If any shareholder requests correction or has questions or comments Asked to inform the name and surname to the meeting Along with declaring the status of the shareholder who came in person Or get a proxy And then offer an opinion

Meeting resolution This agenda does not require a resolution. Because it was reported to the shareholders

Agenda 15 To consider other matters (if any).

This agenda is set for shareholders to inquire with management regarding the Company's operations (if any). Therefore, no other matters will be presented. For the meeting to consider and approve and no votes were made

Questions from shareholders

First, Khun Pongsaroon Srisowanna, Thai Investors Association, the questions are as follows:

Question 1 asks: From the severe COVID-19 outbreak in this new round How much has an impact on the Company's business operations compared to the previous year and how does the company have action strategies to overcome these obstacles

Invitation to Dr. Santisuk Kosiarpanant (Ph.D.) Chief Executive Officer

Dr. Santisuk Kosi-arapanan Answered that question "The COVID situation affects everywhere. The company itself has been affected some. And try to fix the situation, which this new round, we are not as worried as the first Because of the first round, we were not in time yet and to date we are still able to deal with the COVID situation with the company's readiness Our customer base and team Therefore not worried about the COVID situation Since we provide services as a freight forwarder Therefore not affected much "

Question 2 asks: Please help update the dispute of the company that said it is a litigation. And disputes of the group

Invitation to Dr. Santisuk Kosiarpanant (Ph.D.) Chief Executive Officer

Dr. Santisuk Kosi-arapanan Answered that question "As the company has disclosed in the annual report already. The status is as revealed in the report. The information will be updated in the notes to the quarterly financial statements.

Second person, Khun Wiphawan Chansupalin, questions are as follows.

Asked if I would like to inquire about adaptation to the COVID situation

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

Dr. Santisuk Kosi-arapanan Answered that question "We have expanded our customer base both domestically and internationally through agents or agents. Recently, the company has increased the cooperation with the Agent and co-ordinated closely with the ship agents, with our experience and good relationships with various shipping companies, we are not affected. Some of which are positive for the company as well. As for IT technology, the company is already using software. Which we personally try to connect to the shipping line's IT and customers who want to connect And we are open to the connection with each other. In the meantime, there was no problem. "

There were no shareholders expressing opinions or having questions. Another chairman thanked the meeting and closed the meeting at 3.54 p.m.

Sign-Sign-..... Chaired the meeting
(Dr. Santisuk Kosiarpnanant (Ph.D.))

Sign.-Sign-..... Company Secretary / Minutes Recorder
(Mr. Ranut Lieolertsakulchai)