

INVITATION TO SHAREHOLDERS FOR 2025 ANNUAL GENERAL MEETING

SONIC INTERFREIGHT PUBLIC CO., LTD.

MONDAY 28 APRIL 2025

AT 13 : 00 HRS REGISTER

**THE SPRING BALLROOM 2 ,
CHATRIUM RESIDENCE SATHON
BANGKOK**

**291 NARADHIWAS RAJANAKARINDRA
24 ALLEY, CHONG NONSI,
YAN NAWA, BANGKOK**





April 4th ,2025

Subject: Invitation to the 2025 Annual General Meeting

To: Shareholders of Sonic Interfreight Public Company Limited

- Attachments:**
1. A copy of Report Annual General Meeting of Shareholders for 2024
 2. Explanations, conditions, regulations and guidelines for the Shareholders' Meeting
 3. Annual Report For the year 2024 (Report of the Board of Director)
 4. Primary information of re-nominated Directors after completing their terms
 5. Determination of Directors' Remuneration for the year 2024
 6. Definition and Qualifications of the Company's Independent Director
 7. Name lists with profiles of Independent Directors to act as proxy for shareholders
 8. Detail of amend company regulations
 9. Proxy Forms – Type A and B (with the Annex to the Proxy Form)
 10. Article of Association which concerns the Shareholders' Meeting
 11. Form for submission of questions in advance prior to the 2024 Annual General Meeting of Shareholders
 12. Request Form of Annual Report
 13. Procedures for attending the 2024 Annual General Meeting of Shareholders
 14. A map of the Shareholders' Meeting venue

The Board of Directors of Sonic Interfreight Public Company Limited ("the Company") resolved to invite shareholders to attend the 2024 Annual General Meeting of Shareholders on **Friday, 28th April 2025 at 14.00 hrs.** at Chatrium Residence Sathon Bangkok 291 Soi Naradhiwas Rajanagarindra 24, New Sathon Road, Chong Nonsi Sub-District, Yan Nawa District, Bangkok, Thailand to consider matters according to agenda as follows;

Agenda 1 To certify the Minutes of the 2024 Annual General Meeting of Shareholders

Fact and Reason The company held the 2024 Annual General Meeting of Shareholders which was held on 26th April 2024 and already prepared the minutes of the meeting was completely prepared as a copy of minutes provided herewith in Attachment No.1

Board of Directors' opinion To approval the minutes of the 2024 Annual General Meeting of Shareholders held on 26th April, 2024, which were correctly recorded And to propose to the shareholders' meeting to consider certifying the said meeting.

Vote required A majority of total number of votes of the shareholders attending the Meeting and being eligible to vote.

Agenda 2 To acknowledge the 2024 operating results and the annual report of the Board of Directors

Fact and Reason The company is preparing an annual report for the Board of Directors. In order to report the company's performance for the year 2024 ending December 31, 2024 and the annual report of the Board of Directors which has details appearing in the Annual Report 2024 (details appear in Attachment No. 3). This is to comply with Article 44 of the Business of the Annual General Meeting as considering the report of the board of directors presented at the meeting shows the performance of the company in the past year.

Board of Directors' opinion Deemed appropriate to report overall operation and important information during 2024 to the Shareholders' Meeting.

Vote required Voting is not required for this agenda since it is for shareholders' acknowledgment.

Agenda 3 **To consider and approve the Statement of Financial Position and Statement of Comprehensive Income for the period fiscal year ended 31st December 2024 audited by a certified public accountant.**

Fact and Reason The Company prepared its financial statement and consolidated financial statement for the year ended on 31st December 2024 which was audited by Certified Public Accountant and reviewed by the Audit Committee (Detail provided herewith in Attachment No.3)

For the purpose that is in accordance with the Public Limited Companies Act B.E.2535 (1992) Section 112 with Section 98 and Article of Association No.44 and 57 which specified the Company to prepare its financial statement at the end of the fiscal year which was audited by Certified Public Accountant and present to the Shareholders' Meeting

Audit Committee's opinion Audit Committee has an opinion that auditing operation is in the line with accounting standard and data checking is adequate and in a timely manner with adequate internal control system and it was prepared as the certified accounting measure and deemed appropriate to present to the Board of Directors propose to the Shareholders' Meeting for 2024 annual financial statement approval, end on 31st December 2024.

Board of Directors' opinion To approval the company's statement of financial position and income statement for the fiscal year ending 31st December 2024 which has been audited by the company's certified auditor.

(Unit : Baht)

	2024		2023	
	Consolidated	Separate Financial Statements	Consolidated	Separate Financial Statements
Total Asset	2,134,494,340	1,537,047,798	1,754,542,384	1,376,458,781
Total Liabilities	554,270,863	379,577,522	309,927,460	268,671,091
Owners of the Holder Company's equity	1,510,573,638	1,157,470,276	1,421,517,364	1,007,323,751
Revenue from Service	2,205,639,286	1,588,127,663	1,585,876,050	1,070,065,177
Profit from Clean Energy's Business	3,133,890	-	-	-
Profit Owners of the Holder Company's equity	167,942,012	129,240,014	126,084,496	99,373,779
Earnings per share	0.201	0.154	0.155	0.122

Vote required A majority of total number of votes of the shareholders attending the Meeting and being eligible to vote.

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 31st December 2024.**

Fact and Reason

1. In event that the Company pay dividend payment, the Company must pay dividend payment from profit only as the Public Limited Companies Act B.E.2533 (1990) Section 115.
2. The Company must allocate net profit to be capital reserve as the Public Limited Companies Act B.E.2535 (1992) Section 116 and Article of Association No. 49, 50, 51 and 52.

Dividend Payment Policy

The Company established dividend payment policy to shareholders of at least 50% of net profit as specified on the financial statements after tax and other capital reserve (if any). However, the dividend payment may vary depending on overall operation, financial status, liquidity, business expansion plan, necessity of working capital in operation, investment plan and future business expansion, market condition, appropriateness and other factors concerned operation and business management under the conditions that the Company must have adequate cash to operate business and those operations must cause its best interest to shareholders as the Board of Directors and/or shareholders deem appropriate.

Accordingly, the resolution of dividend payment must be presented to the Shareholders' Meeting for approval except interim dividend which the Board of Directors approved and must report in the next Shareholders' Meeting.

The company's operating results on 31st December 2024, the company has a net profit for the fiscal year 99,373,779 baht, including the allocation of net profits in the amount of 5,026,666 baht as legal reserve (at least 5 percent) of the net profit for the financial year)

The company therefore recommends that shareholders pay dividends in cash not over of 42.07 million baht or 42.33 percent of the profit for the year. To shareholders at the amount of 841,343,992 shares at the rate of 0.05 baht per share

Compare dividend and net profit rates (financial year)		
Item	Year 2024	Year 2025 (proposed)
Net profit (Baht)	99,373,779	129,240,014
Dividend per share	0.05 (บาท)	0.0575 (บาท)
Dividend payout rate Compare net profit (%)	42.33	36.47

Board of Directors' opinion

Company performance from 1st January – 31st December 2024, the Board of Directors has resolved as follows;

- 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 6,502,834 baht

2) Dividend payment According to the resolution of the Board of Directors at Meeting No. 1/2025 held on February 28, 2025, the Company's operational results for the fiscal year ending December 31, 2024 showed a net profit of 129,240,014 baht as per the separate financial statements. The Board has allocated a portion of the annual profit as legal reserve and approved dividend payment in accordance with the Company's dividend policy for the operational results of the accounting period from January 1 - December 31, 2024 to the Company's 819,796,192 shareholders at the rate of 0.0575 baht per share, totaling not more than 47.14 million baht. This is due to reserving a portion of funds for working capital and future business expansion investments, with consideration for maximum benefit to shareholders. The said dividend payment will be made to shareholders who are entitled to receive dividends according to the Company's regulations as they appear in the register on the record date (excluding treasury stocks).

3) The company will specify the list of shareholders entitled to receive the annual dividends (Record Date) on 8th March 2024 and the annual dividends payment on 24th May 2024 will be proposed to the shareholders' meeting for approval.

Vote required

A majority of total number of votes of the shareholders attending the Meeting and being eligible to vote.

Agenda 5

To consider and approve the election of company directors in place of those who are retire by rotation.

Fact and Reason

According to Section 71 of the Public Limited Company Act B.E. 2535, which stipulates that at every annual general meeting of shareholders, the directors must vacate their positions in a minimum of one-third (1/3) of the board. If the number of directors cannot be divided into three equal parts, the closest number to one-third (1/3) shall vacate their positions.

Additionally, Clause 18 of the Company Regulations states that at every annual general meeting, directors must vacate their positions in a minimum of one-third (1/3) of the board. If the number of directors cannot be divided into three equal parts, the closest number to one-third (1/3) shall vacate their positions.

Directors' Retirement by Rotation, for the first and second years following the company's conversion to a public limited company, the directors who must retire from office shall be determined by drawing lots. In subsequent years, the directors who have held office for the longest period shall retire. Directors retiring by rotation may be re-elected. For the year 2025, the directors who must retire from their positions according to the term limit are as follows:

Currently, the Company has 8 directors, with 3 directors required to retire by rotation, namely:

1.Mr. Rattawat Suksaichol Audit Committee Member and Independent Director

2.Mr. Pranai Kangwanrattana Audit Committee Member and Independent Director

3.Mr. Ranat Liaolertsukulchai Director, Executive Committee Member, and Company Secretary

he Company provided an opportunity for shareholders to nominate candidates for consideration as the Company's directors in advance, from December 9, 2024 to January 31, 2025. The Company publicized this information to shareholders through the Stock Exchange of Thailand's channels and the Company's website www.sonic.co.th. Upon the expiration of the nomination period, no shareholders proposed any candidates to the Company.

The Nomination and Remuneration Committee's Opinion: The Nomination and Remuneration Committee (excluding directors with vested interests) has considered and is of the opinion that all 3 retiring directors possess knowledge, capabilities, and experience in the Group's business that are appropriate and of maximum benefit to the Company's operations. They have passed through a screening process with careful and thorough consideration by the Nomination Committee. The individuals proposed as independent directors will be able to provide opinions independently and in accordance with relevant criteria, as well as possessing qualifications that fully comply with the Securities Act and related laws. The Committee therefore recommends the reappointment of Mr. Rattawat Suksaichol, Mr. Pranai Kangwanrattana, and Mr. Ranat Liaolertsukulchai to serve for another term, and proposes this for further consideration by the Board of Directors.

In the meeting, the criteria and methods for nominating individuals as directors followed the director nomination guidelines approved by the Board of Directors to align with objectives and appropriateness in terms of number, structure, and composition of the Board suitable for the size, type, and complexity of the business. Each individual's qualifications were thoroughly and carefully considered. Therefore, the Nomination Committee meeting deems it appropriate to re-elect all 3 directors who are retiring by rotation to serve for another term.

Board of Directors' opinion

The Board of Directors (excluding directors retiring by rotation) has conducted a thorough individual review and held extensive discussions according to the Company's nomination criteria. The Board finds that all 3 nominated directors possess qualifications fully compliant with the Securities Act and related laws, along with appropriate qualifications, experience, and specialized expertise suitable for the Company's business, particularly in management, which will benefit the Company's operations. Throughout their previous terms, these nominees have performed their duties as board and committee members with excellence and efficiency.

The Board of Directors, after careful screening according to established criteria, finds that Mr. Rattawat Suksaichol, Mr. Pranai Kangwanrattana, and Mr. Ranat Liaolertsukulchai possess all qualifications required by the Company's criteria, which align with the Securities Act and related laws. They have no conflicts of interest or vested interests with the Company and possess specialized expertise beneficial to the Company's business operations. They are able to express opinions and provide recommendations independently in accordance with relevant criteria and laws, serving the Company's best interests. Therefore, the Board concurs with the Nomination and Remuneration Committee's recommendation and proposes to the shareholders' meeting to elect the following directors who are retiring by rotation:

- 1) Mr. Rattawat Suksaichol - Audit Committee Member and Independent Director
- 2) Mr. Pranai Kangwanrattana - Audit Committee Member and Independent Director
- 3) Mr. Ranat Liaolertsukulchai - Director, Executive Committee Member, and Company Secretary

to serve for another term. The names and profiles of the nominated directors appear in Enclosure 4, and the qualifications for independent directors of the Company, which meet the minimum requirements set by the Capital Market Supervisory Board, appear in Enclosure 5. Vote required A majority of total number of votes of the shareholders attending the Meeting and being eligible to vote.

Agenda 6 **To consider the remuneration of directors for the year 2024**

Fact and Reason

To be in accordance with the Public Limited Companies Act B.E.2535 (1992) Section 90, the Shareholder's Meeting approves the remuneration of the Company's Director, and Article of Association No. 34; Director Pension and Remuneration depend on the Shareholders' Meeting determines.

Directors have the right to receive remuneration from the Company in term of monthly salary, reward, meeting attendance fee, pension, bonus, or other compensations as Article of Association or as the Shareholders' Meeting considers which may specific exact amount, set as a rule and determine from time to time or make it effective until further notice as well as ensure to provide allowance and other welfares as the Company's policy.

The content in previous paragraph does not affect right of the Company's employees who were elected to be committees and would receive remuneration and benefit on behalf of the Company's staffs or employees.

Remuneration payment in Paragraph 1 and Paragraph 2 must not against or have any conflict with qualifications of Independent Director as determined by Securities and Exchange Act.

Nomination and Remuneration Committee's opinion

The Nomination and Remuneration Committee considered remuneration of the Directors in 2024 by screening and considering all aspects thoroughly in appropriateness, accordance with general conditions of markets and similar industries and deemed appropriate to establish the remuneration with money including meeting attendance allowance without any other interest and not over 2,000,000 baht. Summary is as follows;

Board of Directors / Sub-Committees Meeting Attendance Allowance	Meeting Attendance Allowance (Baht/Member/Time)		
	2023	2024	2025 <u>Year of Proposing</u>
1. Board of Directors			
• Chairman of the Board of Directors	30,000	35,000	35,000
• Independent Directors	20,000	25,000	25,000
• Company Directors	20,000	15,000	15,000
2. Audit Committee			
• Chairman of Audit Committee	25,000	25,000	25,000
• Audit Committee	15,000	15,000	15,000
3. Nomination and Remuneration Committee			
• Chairman of Nomination and Remuneration Committee	25,000	25,000	25,000
• Nomination and Remuneration Committee	15,000	15,000	15,000
	1,010,000/Year	1,500,000/Year	2,000,000/Year

Board of Directors' opinion

To approval the determination of the directors' remuneration mentioned above The said remuneration has passed the consideration of the Remuneration Committee And to propose to the shareholders' meeting.

Vote required

Not less than two-third of total number of votes of shareholders attending the Meeting.

Agenda 7 To consider and approve the appointment of auditors and the audit fee for the year 2024

Fact and Reason

As the Public Limited Companies Act 1992, Section 120, to stipulate that the annual general meeting of shareholders appoint auditors and determine the audit fees of the company every year. In appointing an auditor, he/she may appoint the same auditor. In addition, in accordance with the announcement of the Capital Market Supervisory Board, a listed company must arrange for an auditor rotation. If the same auditor has performed the duties of reviewing or auditing and commented on the financial statements of the company for 7 consecutive fiscal years. The new auditor can be appointed under the same audit office as the previous auditor. However, the company may appoint an auditor who has retired from the rotation of the auditor after at least two years, from the date of discharging from duty.

Audit Committee opinion

The audit committee has considered the duties of the auditor. Including considering that the company has circulated the auditor correctly according to the announcement Capital Market Supervisory Board As well as comparing audit fees of similar companies with companies in the same industry, therefore having the resolution to appoint an auditor And determine the remuneration for the year 2024 and present to the board of directors for consideration and approval And propose to the shareholders' meeting to consider and approve with the list of auditors as follows;

Name of Auditor	Number of Years as the Company's Auditor
Ms. Sanicha Akarakittilap Certified Public Accountant No. 4474 or	Has signed, reviewed, audited, and expressed opinions on the Company's financial statements from 2022 to 2024, for a total period of 3 years
Ms. Waraporn Worathitikul Certified Public Accountant No. 4474 or	Has never reviewed, audited, or expressed an opinion on the Company's financial statements
Mr. Krit Chatchawalwong Certified Public Accountant No. 5016	Has never reviewed, audited, or expressed an opinion on the Company's financial statements

The aforementioned auditors will serve as auditors for the Company, its subsidiaries, and indirect subsidiaries. In the event that these certified public accountants are unable to perform their duties, PricewaterhouseCoopers ABAS Ltd. is authorized to assign other certified public accountants from PricewaterhouseCoopers ABAS Ltd. as replacements.

The audit fee compared to that of the previous year

Audit Fee	Fiscal Year 2024 (previous year)	Fiscal Year 2025 (proposed year)	Increase/Decrease
Audit Fee of the Company	2,970,000 baht	3,230,000 baht	Decrease
Non-audit fee	N/A	N/A	-

Board of Directors' opinion

After consideration, it is appropriate to propose to the shareholders' meeting to consider and approve the appointment of PricewaterhouseCoopers ABAS, which the support team of the audit firm has also considered the appropriateness of the remuneration. It is important therefore proposing candidates for the exam which is independent, have skills, knowledge, sufficient experience and work team in performing the audit work, including remuneration that is appropriate.

Therefore, proposed to the meeting to consider as follows;

List of names and determination of compensation as follows To propose to the shareholders' meeting For further consideration and approval.

- | | |
|------------------------------|---|
| 1.Ms. SANICHA AKKHARAKITLARP | Certified Public Accountant No.8470, or |
| 2.Mr. PAIBOON TUNKOON | Certified Public Accountant No.4298, or |
| 3.Mr.Krit Chatchawalwong | Certified Public Accountant No.5016 |

Of the PricewaterhouseCoopers ABAS Ltd., which has one of them to inspect and comment on the company's financial statements audit and give opinion to the financial statements of the Company and the subsidiaries of the Company. All auditors are the auditors who have received. The approval from the Office of the SEC, with the total remuneration of 3,230,000 baht. Other details are in accordance with the above audit committee resolution.

The auditors do not have any relationships or interests with the company / management / major shareholders. Or related to the said person Therefore

being independent in auditing and expressing an opinion on the financial statements of the company.

Vote required

A majority of total number of votes of the shareholders attending the Meeting and being eligible to vote.

Agenda 8 To consider any other business (if any).

Fact and Reason

This agenda is set for shareholders to ask management executives about the various operations of the company (if any). Therefore, no other matters will be presented. The meeting considered and approved without any resolution.

(In this agenda for shareholders to benefit from the meeting, including the rights and benefits of shareholders If there are any questions that require the company to clarify on operations, questions can be sent in advance at the company secretary (E Mail: companysecretary@sonic.co.th).

The Board of Directors resolved to determine the person who has name listed on the register on 1 April 2025 has the right to attend the Annual General Meeting of Shareholders for year 2024 which is the record date. In addition, it is in accordance with Section 225 of Securities and Exchange Act 1992.

Therefore, we would like to invite you, as a shareholder, to attend the meeting according to the date, time, and venue mentioned above. If you are unable to attend the meeting in person, you may appoint a proxy or authorize one of the independent directors as specified in Enclosure 6 by completing and signing the proxy form attached as Enclosure 7 (Proxy Form A and Form B) to attend the meeting on your behalf. The grantor of the proxy must submit the following supporting documents: a certified copy of identification card, and in case of a juristic person, a certified copy of the juristic person certificate and a certified copy of the identification card of the authorized signatory must be enclosed with the proxy form. Details appear in Enclosure 2 of the 2025 Annual General Meeting of Shareholders invitation letter. Please return the completed documents to "Company Secretary Office, Sonic Interfreight Public Company Limited, 79/345-350, 1st-2nd Floor, Sathupradit Road, Chong Nonsi, Yannawa, Bangkok 10120" by April 18, 2025, to facilitate advance document verification. The Company will implement a Barcode system for your registration and voting.

This is to ensure that the meeting proceeds as concisely as possible. And in accordance with the agenda set forth correctly by law the meeting will only accept your written questions. You are able to send questions in advance of the meeting date to the methods specified above. Or given to the staff of the company at the meeting, the Board of Directors will arrange the answer and disclose on the website of the company. Together with the minutes of this Annual General Meeting 2024 within 14 days from the date of the meeting

For convenience, if shareholders are unable to attend the meeting by themselves and wished to allow other people to attend the meeting and vote instead on this meeting Please appoint a person as you think fit. or please appoint an independent director and an audit committee nominated by the company to be a proxy from the shareholders. Attachment 6 by filling out the details and signing the attached proxy. Attachment 7

The company requests cooperation. Please send the proxy to the company. At least 7 working days in advance (within April 19, 2021) at the address of the above company before the meeting date for convenience in speedy evidence checking in advance and the company will proceed with the barcode system. Ease of voting

The company would like to ask the shareholders to know and comply with the conditions and procedures for registration of shareholders, proxies and voting as specified in attachment 2 and for quick and easy registration. Registration, please bring the meeting invitation letter. Attendance registration form to present to confirm the attendance.

In addition, as a convenience, the company has prepared a map for the location of the shareholders' meeting. attachment 13

Sincerely Yours,

By the Board's resolution

-signed-

(General Suphot Malaniyom)

Chairman of the Board of Directors

Minutes of the 2024 Annual General Meeting of Shareholders

Sonic Interfreight Public Co., Ltd.

Friday, April 26, 2024

Chatrium Residence Sathon Bangkok

291 Soi Naradhiwas Rajanagarindra 24, New Sathon Road, Chongnonsi, Yannawa, Bangkok

Mr. Bundit Prathumta, a meeting facilitator (the "Facilitator") welcomed all shareholders to the 2024 Annual General Meeting of Shareholders (the "Meeting") and introduced directors, management team and auditors who attended the Meeting.

There were 8 directors, from 8 directors of the company, attending the Meeting. The directors attending the meeting accounted for 100 percent of the total number of directors, introduced as follows:

- | | |
|---------------------------------|--|
| 1. Gen Suphot Malaniyom | Chairman of the Board of Directors/Nomination and Remuneration Committee/Independent Director |
| 2. Mr. Yuttana Taepangtong | Chairman of the Audit Committee/Independent Director |
| 3. Mr. Kanawath Aran | Audit Committee/ Nomination and Remuneration Committee
Independent Director/ Proxy |
| 4. Mr. Rattawat suksaichol | Audit Committee/ Independent Committee/ Proxy |
| 5. Dr. Santisuk Kosiarpnant | Director/ Nomination and Remuneration Committee/
Chairman of Executive committee /Chief Executive Officer |
| 6. Mr. Ranut Lieolertsakulchai | Director/ Executive committee |
| 7. Mr. Vuttichai Suriyavorawong | Director/ Executive committee |
| 8. Mr. Panuwat Prathumsri | Director |

An Executive Officer who attended the Meeting was as follows:

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

Also, there were auditors from PricewaterhouseCoopers ABAS Limited attending the Meeting as below.

1. Mr. Anek Buapa
2. Mr. Yutthana Rueangsri

Sonic Interfreight Public Co., Ltd. (the "Company") arranged to have intermediaries, Mr. Naves Narattharugsa an independent legal advisor from Bangkok Law Office and Associates Company Limited and one representative from shareholders, Mr. Sutthichoke Sae-Tang, a shareholder representing 3,375,800 shares who nominated himself to be an independent counter and Ms. Paweena Woharn, a representative from shareholders' Right Protection Volunteer Club of Thai Investor Association.

At 14.03 hrs., the Facilitator would like to inform that there are 10 shareholders attending the Meeting in person, representing 4,845,401 shares and 73 proxies, representing 440,105,365 shares. The total attendees were 83 persons, representing 444,950,766 shares, equivalent to 52.97% which was more than one-third of the

aggregate issued shares, constituting a quorum pursuant to Article 38 in the Articles of Association to commence the 2024 Annual General Meeting of Shareholders.

Gen Suphot Malaniyom, the meeting chair was invited to open the meeting.

Gen Suphot Malaniyom, presided as a Chairman of the Meeting, welcomed shareholders and announced to the Meeting that In the fiscal year 2023, the global economy experienced a slowdown, with commodity prices remaining high and interest rates on the rise. The Thai Baht maintained its strength, while geopolitical tensions in Ukraine and energy crises persisted. Moreover, many countries are emphasizing environmentally friendly economic systems or transitioning towards low-carbon societies. These factors pose risks to both the global and Thai economies. However, amidst these challenges, our company has continued to achieve outstanding operational performance and business results.

Nevertheless, the Board of Directors and the management team have adjusted our strategies to align with the economic landscape consistently. We significantly emphasize risk management resulting from multidimensional transformations, including investments, and establishing partnerships to support our expansion in transportation and service provision. Our company remains committed to its vision of sustainable growth, aiming to become a leader in the logistics industry and comprehensive supply chain management in the ASEAN region. We link partners and networks across various countries and establish the SONIC brand internationally.

On behalf of Sonic Interfreight Public Company Limited, we would like to express our gratitude to all shareholders and stakeholders for their continuous support. We remain steadfast in operating under principles of corporate governance, alongside good corporate citizenship, and transparent business practices. We are dedicated to organizational development for sustainability, fostering good relationships with customers, partners, society, and the environment to grow our company's performance together.

In addition, the Chairman asked the Facilitator to expound on Meeting procedures, principles and voting practices to the shareholders.

The Facilitator expound the Meeting procedures, principles and voting practices as follows:

1. A Shareholder is asked to appoint the Company's independent director to be a proxy if not attending the meeting by using the Proxy Form B, attached the invitation to the 2024 Annual General Meeting.
2. A shareholder wishing to ask a question was requested to submit the question for each agenda in advance and write down the name, surname, phone number and email (if any) through the Company's e-mail address: companysecretary@sonic.co.th. The Company would then collect all questions to answer during the Meeting and record all details in the minutes.
3. In case a shareholder or a proxy would like to attend the Meeting in person, the shareholder or proxy was requested to comply as follows:
 - 3.1 all attendees should be noted that insufficient seating might occur as the Company provided limited seats in a meeting room. Therefore, the Company would like to ask the shareholders to grant a proxy

3.2 the Company reserved provision of snack and beverages and restrained any consumption in the meeting area to reduce touch and stave off the spread of virus

3.3 to facilitate inquiries during the meeting, the company has provided microphones. Participants who wish to ask a question should raise their hands, state their full name and shareholder status (whether attending in person or by proxy), and wait for their turn to be called. This will ensure that all questions are recorded accurately and completely for the meeting minutes.

In case many attendees entering the venue simultaneously, there might be slow screening and registration. The Company would like to apologize for any inconvenience with prior notification and asked for cooperation to strictly comply with the procedure. In addition, Sonic Interfreight Public Company Limited has also recorded the meeting in video format.

The vote counting procedures and practices for the Meeting were essentially as follows:

1. The Meeting would be convened upon the agenda as listed on the invitation letter. For each agenda, data would be presented with time allocated for the attendees to express an opinion or ask a question. Any attendee who would like to express an opinion or submit a question, please raise a hand for an officer to accommodate. With the permission or call by the Chairman, the person was required to state the name, surname, amount of shareholding as well as whether the person was a shareholder or a proxy before expressing an opinion. For any opinions or questions regarding other matters, please raise a hand after the end of agenda 10. The attendee who had yet received a permission would be queued in a waiting list, with an officer standing nearby to inform the Chairperson.
2. To express an opinion or submit a question, shareholders were asked to concisely describe upon the agenda for effective meeting, avoiding consuming time of other attendees. The Company reserved the right to properly conduct a meeting with the Chairperson had full consideration to appropriately proceed with accuracy and in harmony.
3. For the voting agenda, all votes would be publicly conducted. The Company asked the attendee to vote "Agreed", "Disagreed" or "Abstained" by marking on a ballot paper and giving a signature. After raising a hand, an officer would come to collect the ballot paper. Any ballot paper collected after the announcement on the end of collection shall be solely treated as "Agreed"
4. To count the ballot for each agenda, the officer would total "Disagreed" and "Abstained" as well as "Voided Ballot" (if any), then deduct from eligible votes in each agenda. The remaining votes would be treated as "Agreed" for that agenda.
5. Vote counting was classified into 2 categories as stipulated in the Public Limited Companies Act and the Company's Article of Association. The first category includes Agenda 1, 3, 4, 5, 7, 8 and 9 that must be approved with a majority of the shareholders who attended and voted

Sonic Interfreight Public Co., Ltd. would calculate the voting base only from the votes of shareholders present and voted, without calculating any votes of the abstained shareholders and voided ballot.

The second category included Agenda 6 that must be approved by more than two-third of the shareholders who attended and voted. In this case, Sonic Interfreight Public Co., Ltd. would calculate voting base from all votes by the shareholders who attended, excluding the "Voided Ballot".

Sonic Interfreight Public Co., Ltd. would count all votes from the shareholders who attended, excluding the "Voided Ballots" without any vote casting for Agenda 2 as it is an agenda for acknowledgement.

6. Selection of Director

Although the selection was conducted through voting on a ballot paper, the relevant director would be invited to temporarily leave the meeting room until the end of the selection since there might be shareholders would like to mention about the director before the selection while the presence of the director may cause discomfort. The relevant director would be invited back to the Meeting in the agenda thereafter.

The selection of the director was stipulated in the Company's Article of Association as follows:

Article 42: In the Annual General Meeting of Shareholders, all shareholders shall have one vote per one share. For any shareholder having an interest in any agenda particularly, the relevant shareholder shall not have a right to vote for the matter, except the selection of the director.

7. Sonic Interfreight Public Co., Ltd. shall record the vote as indicated on the proxy form A and B. In case, no indication was found and the proxy did not confirm the vote, the Company would treat the vote as "Abstained".

8. To be treated as a "Voided Ballot",

- the vote indicated more than 1 choice
- the vote was modified without a signature
- the choice was selected without a signature on a ballot paper
- the choice was selected with a signature in pencil
- the vote was separately conducted except only in the case of custodian

Still, the consideration on the "Voided Ballot" might not be fallen into the categories written above. For the ballot in question, the Company would ask the Chairman to consider on a case-by-case basis. If no conclusion could be reached, the legal advisor would participate in the consideration accordingly.

9. After totaling the votes, the Company would announce to the Meeting at the end of an agenda. All votes would be categorized into:

- Approved;
- Disapproved;
- Abstained and;
- Voided Ballot (if any)

The vote would be calculated in percentage of shareholders as necessary. The number of shareholders and votes in each agenda might differ as there might be shareholders leaving or entering the meeting room during the Meeting.

For the selection of the director, the scores would be announced on an individual basis. Before leaving the meeting room, the Company asked the attendees to submit all ballot papers to the officer at the exit for the Company to validate the votes thereafter.

With respects to the Meeting, Sonic Interfreight Public Co., Ltd had informed shareholders since March 26, 2024 and delivered the documents used in the Meeting since April 11, 2024 by notifying through the news channel of the Stock Exchange of Thailand (the "SET") and the Company's website at www.sonic.co.th and invite shareholders to:

1. Propose matters to be included in the meeting agenda of the Meeting
2. Submit questions in advance and
3. Nominate individuals to be elected as directors on the Company's website at www.sonic.co.th under
 - the "Investor Relation" main sector,
 - in the "Shareholder Information" section,
 - under the topic of "Annual General Meeting"

During the period from November 7, 2023, to December 30, 2023. However, no shareholders proposed any of the above 3 matters, hence, the Company announced the result on January 3, 2024.

The Facilitator invited Gen Suphot Malaniyom, the Chairman to begin an agenda

Agenda 1 To certify the minutes of the 2023 Annual General Meeting of Shareholders

The Chairman informed that the minutes of the 2023 Annual General Meeting of Shareholders, convened on April 26, 2023, has been completed with its copy circulated with the invitation letter as Attachment1. As the minutes accurately recorded details, it was proposed to the Meeting for consideration.

Voting Procedure This agenda must be approved with a majority of votes from the shareholders who attended and voted, then presented to the Meeting for consideration.

The Facilitator asked shareholders to submit a question or express an opinion to report to the Chairman where the Chairman assigned management team to answer.

As no shareholder had an opinion or question, the meeting was proceeded to vote.

Meeting Resolution The Meeting resolved to approve the minutes of the 203 Annual General Meeting of Shareholders, convened on April 26, 2023 with a majority of votes from the shareholders who attended and voted as follows:

Approved	445,010,266	votes	equivalent to	100.000000
Disapproved	0	votes	equivalent to	0.000.00
Total	445,010,266	votes	equivalent to	100.000000
Abstained*	0	votes		
Voided Ballot*	0	votes		

* Not included in the vote calculation base

Remark: For this agenda, there were additional shareholders, holding 59,500 shares, attending the Meeting during the consideration to this Agenda

Agenda 2 To acknowledge the operating results for the year of 2023 and the report from the Board of Directors

The Chairperson assigned Dr. Santisuk Kosiarpnant, Chief Executive Officer, to report to the Meeting.

Dr. Santisuk Kosiarpnant, Chief Executive, presented the company performance as shown in the 2023 annual report, delivered with the invitation letter via QR CODE of the Thailand Securities Depository Company Limited to comply with the regulations of the Stock Exchange of Thailand. As the Company realized an importance in reducing paper usage and application of technology, as campaigned among the members of the stock exchange, the Company provided its annual report and submitted the shareholders list, as required by the Department of Business Development for a public company, in an electronic form. With respect to the details, the Board of Directors had considered as accurate to be presented to the shareholders as follow:

Business Unit

The Company provide Sea Freight or Ocean Freight, Transportation and Cross Border, Air Freight, Consolidation, Warehouse, Container Depot, Dangerous goods and Leasing

Revenue from services

- In 2023, the company's service revenue reached THB 1,585.88 million, 17.28% increase from the previous year, that was affected by the COVID-19 pandemic. However, compared to 2022, revenue declined due to the normalization of freight rates, which returned to pre-pandemic levels. This impacted on the company's revenue. Nevertheless, the company was able to maintain the gross profit margin in line with its strategic objectives.

The revenue could be segmented as follows:

- The main revenue was derived from sea freight at THB 954.17 million, decreased by 7.39% from 2022 due to increasing freight rate. Hence, the group of companies was able to manage operations to accommodate increased demand from existing customers and an increase of new customers.
- The revenue from the inland transport was THB 399.37 million, decreased by 12.447% from 2022 due to decreasing truck services and results from a decrease in the number of transport trips due to the country's export volume and congestion issues at the port.
- The revenue from air freight was THB 203.84 million, decreased by 49.49% from 2022 due to decreasing air freight rates and demands from customers.
- Revenue from other services, namely, the revenue from warehouse and distribution center, the revenue from services on dangerous goods and container depot, was THB 28.50 million, increased 22.74% from 2022 due to the increase in the revenue from warehouse and distribution center, the revenue from services on container depot business.

Gross Profit

In 2023, the group company had the gross profit of THB 373.73 million, equivalent to the gross profit margin of 23.57%, increased from 2022. The profit could be segmented as follows:

- The gross profit from the operation of sea freight was THB 276.69 million.
The gross profit margin from the sea freight operation in 2022 and 2023 were at 19.70% and 29% accordingly, where the increasing gross profit margin in 2023 was due to the Company's effective cost management.
- The gross profit from the operation of transport was THB 28.97 million.
The gross profit margin from the transport in 2022 and 2023 were at 6.84% and 7.25% accordingly. In 2023, the initial profit rate for the land transport business increased from 2022 due to the company's cost management.
- The gross profit from the air freight operation was THB 56.05 million.
The gross profit margin from the air freight operation in 2022 and 2023 were 16.89% and 27.50% accordingly. Minimal decrease in the gross profit margin in 2023 was due to the company expanding customer base and cost management.
- The gross profit from other services was THB 12.02 million.
The gross profit margin from other services in 2022 and 2023 were 46.12% and 42.18% accordingly, the declining gross profit margin in 2023 was a result from recognition of increasing depreciation from the growing container yards.

Also, the Company earned revenues from its leasing business of trucks and trailers in 2023 of THB 8.76 million.

Profit attributable to Shareholders

In 2023, the group company earned profit of THB 126.08 million or at the net profit margin of 8.14%.

Growth Strategy of SONIC

Organic Growth

The Company continuously expedited growths in its Sea freight, Transportation, Air Freight, Consolidation, Warehouse, Laem Chabang Yard, Dangerous goods, CONSOL and LEASING. With a growth rate of 15%, including non-logistics businesses.

Environmental, Social, and Governance (ESG)

The Company was selected to be one of the companies in ESG100 with outstanding performance in environment, social and governance (ESG) from the assessment of the listed companies in 2023 by the Thaipat Institute for the third consecutive year.

GREEN ENERGY

The company has installed solar panels as part of efforts to help reduce carbon emissions and other greenhouse gases to address long-term global warming issues.

SUSTAINABLE INVESTMENT

The company prioritizes sustainable development of the organization. In the past year, the company participated in the sustainability reporting project of SET to demonstrate the sustainability initiatives undertaken by the company, ensuring shareholders' confidence in sustainable investments..

Collective Action Coalition (CAC)

The Company signed the Collective Action Coalition, formed by private sector in Thailand on anti-corruption, in consistent with the resolution of the board of directors on anti-corruption policies that the Company was undertaking.

Opinions from the Board of Directors

Should approve to present to the Meeting per the above details.

The Facilitator asked shareholders to submit a question or express an opinion to report to the Chairman where the Chairman assigned management team to answer.

As no shareholder had an opinion or question, the meeting was proceeded to vote.

Meeting This agenda does not require a resolution as this agenda is for acknowledgement.

Resolution

Agenda 3 To consider and approve the balance sheet and the profit and loss statement for the fiscal year ended on December 31, 2023 audited by a certified public accountant

The Chairman assigned Ms. Kanokwan Piritburana, Chief Financial Officer (CFO) to report to the Meeting.

Ms. Kanokwan Piritburana presented to the meeting:

The financial statements and auditor report ended on December 31, 2023, as shown in the financial statement section of the 2023 annual report via QR CODE, had been audited by auditors, reviewed then approved by the board of directors. Hence, the Company would like to present to the Meeting for approval.

The financial statements ended on December 31, 2023 had been audited and certified by PricewaterhouseCoopers ABAS Limited and reviewed by the audit committee. The financial statements could be summarized as follows:

According to the consolidated financial statements ended on December 31, 2023, the group company's assets were THB 1,754.54 million with liabilities of THB 309.93 million and the shareholders' equity (shareholders' equity does not include minority interest) of THB 1,421.52 million. The shareholders' equity had increased by THB 127.94 million or 9.89 percent due to the increase of net profit for the year and the increase of common stocks due to Issued and Paid-up Share Capital of THB 41.57 million and increased of Paid-in Capital THB 44.25 million due to the conversion of warrant SONIC-W1 and SONIC - ESOP 2018 in quarter 4. In the year 2023, the company do the share repurchase scheme for financial management purposes. The number of shares repurchased was 1,344,800 shares, with a total value of THB 2.27 million.

Regarding the Company operation, the group company had revenue from services of THB 1,588.88 million with the cost of goods sold of THB 1,212.45 million or 76.43 percent of the revenue from services. The gross profit was THB 373.73 million or 23.57 percent of the revenue from services. The operation cost was THB 227.42 million or 14.34 percent of the total revenue. The profit attributable to shareholders was THB 126.08 million or 7.95 percent of the total revenue with the dividend per share of THB 0.155 per share.

With respects to the separate financial statements ended on December 31, 2023, the Company's assets were THB 1,376.46 million with liabilities of THB 268.67 million and shareholders' equity of THB 1,107.79 million. Compared with the previous year, the shareholders' equity had increased by THB 100.46 million or 9.97 percent due to the increase in net profit and common stocks due to Issued and Paid-up Share Capital of THB 41.57 million and increased of Paid-in Capital THB 44.25 million due to the conversion of warrant SONIC-W1 and SONIC - ESOP 2018 in quarter 4. In the year 2023, the company do the share repurchase scheme for financial management purposes. The number of shares repurchased was 1,344,800 shares, with a total value of THB 2.27 million.

Regarding the operation, the Company had revenue from services of THB 1,010.07 million with the cost of goods sold of THB 855.96 million (equivalent to 79.99 % of the revenue from services). The gross profit was THB 214.11 million (equivalent to 20.01 % of the revenue from services) with the operating cost of THB 160.57 million (equivalent to 14.14%). The net profit was THB 99.37 million (equivalent to 8.75 % of the total revenue) with the earning per share of THB 0.122 per share.

Regarding the cash flow statement, the group company had its cashflow from operating activities of THB 155.36 million, cashflow from investing activities of THB 340.26 million and cashflow from financing activities of THB 71.10 million.

Hence, it was deemed appropriate to propose the Meeting to resolve and approve the financial statements ended on December 31, 2023, reviewed by the audit committee and acknowledged by

the board of directors. Also, the Company's auditor, PricewaterhouseCoopers ABAS Limited had audited and certified with no opinion.

Opinions from the Audit Committee

Should approve to present to the Meeting per the above details.

Voting

This agenda must be approved with a majority of votes from the shareholders who attended and voted.

The Facilitator asked shareholders to submit a question or express an opinion to report to the Chairman where the Chairman assigned Dr. Santisuk kosiarpnant, Chief Executive Officer to answer.

Ms. Buppa Lakruangrup, holding 3,800 shares asked in person: In the fiscal year 2023, the company experienced a significant decrease in revenue. Therefore, I would like to understand the reasons the decline in revenue and profits, as well as whether there is a possibility of further revenue reduction in the future and what are the impact of the war situation.

Dr. Santisuk Kosjarpanant replied that the decrease in revenue and profits is a result from inflation and transportation costs since the effects of COVID-19, which caused inflation to rise. However, currently, inflation is three times lower than last year. In the past year, inflation ranged from 4,000 to 5,000 USD per container, but it has now decreased to 1,000 to 2,000 USD per container, which reflects market dynamics. The company has implemented Cost Plus Pricing to ensure revenue surpasses the predetermined costs set by the shipping line. Recently, the inflation situation has been returning to normalcy. During COVID-19, there was a shortage of containers, resulting in insufficient space and high shipping costs. The abnormal situation has now normalized, resembling pre-COVID times. Consequently, there may be fluctuations in inflation prices, but they will not be as significant as during the COVID period. As for the war situation ongoing, it may affect inflation and transportation costs. However, inflation pricing will primarily be determined by the shipping lines, and the company can adapt and adjust accordingly to various situations.

As no shareholder had an additional opinion or question, the meeting was proceeded to vote by marking and giving a signature on a ballot paper

**Meeting
resolution**

The shareholder meeting resolved and approved the financial statements and the profit and loss statements for the fiscal year ended on December 31, 2023, audited by certified public accountants, with a majority of votes from the shareholders who attended and voted as follows:

Approved	445,014,266	votes	equivalent to	100.000000
Disapproved	0	votes	equivalent to	0.000000
Total	445,014,266	votes	equivalent to	100.000000
Abstained*	0	votes		
Voided Ballot*	0	votes		

* Not included in the vote calculation base

Remark: For this agenda, there were additional shareholders, holding 4,000 shares, attending the Meeting during the consideration to this Agenda.

Agenda 4 To consider and approve profit allocation as a legal reserve and dividend payment from the operating result in the past year, ended on December 31, 2023

The chairman assigned Dr. Santisuk Kosiarpanant, Chief Executive Officer, to report to the Meeting.

Dr. Santisuk Kosiarpanant presented to the Meeting:

The Company had a policy to pay out its dividend no less than 50 percent of the net profit on the separate financial statements after deducting taxes, legal reserve and other reserves (if any).

Regarding the performance for the fiscal year ended on December 31, 2023, the Company had its net profit on separate financial statements of THB 99,373,779 million and allocated its profit as a legal reserve of THB 5,026,666 (no less than 5 percent of the net profit on separate financial statement).

The Company would like to notify that the Company agrees to pay a dividend in cash to its shareholders for 841,343,992 shares with the dividend per share of 0.05 THB, totaling not over 42.07 or 42.33 of the net profit (Excluding ordinary shares repurchase that be repurchased between January 1, 2024, to March 7, 2024) while maintaining reserves for future investment plan.

The Company had indicated its eligible shareholders on March 8, 2024 (Record Date) with a plan to payout the dividend on May 24, 2024

Comparison on dividend payout ratio and net profit (separate financial statements)		
Item	2022	2023 (proposed)
Net profit (Baht)	195,245,992	99,373,779
Dividend per share	0.11 (Baht)	0.05 (Baht)
Dividend payout ratio (%)	42.79	42.33

Opinions from the Board of Directors

Should approve to present to the Meeting per the above details.

Voting This agenda must be approved by a majority of votes from shareholders and proxies who attended the meeting and voted.

The Facilitator asked shareholders to submit a question or express an opinion to report to the Chairman where the Chairman assigned management team to answer.

As no shareholder had an additional opinion or question, the meeting was proceeded to vote by marking and giving a signature on a ballot paper.

Meeting Resolution The Meeting resolved to approve dividend payment for the performance of the Company ended on December 31, 2023. The Company had its net profit in the fiscal year from the separate financial statements of THB 99,373,779 and allocated its profit as a legal reserve of THB 5,026,666 (no less than 5 percent of the net profit on separate financial statements) for the performance from January 1, 2023 to December 31, 2023 to its shareholder for 841,343,992 shares at the dividend per share of THB 0.05, totaling not over THB 42.07 (Excluding ordinary shares repurchase that be repurchased between January 1, 2024, to March 7, 2024) with a majority of votes from the shareholders who attended and voted as follows:

Approved	445,014,266	votes	equivalent to	100.000000
Disapproved	0	votes	equivalent to	0.000000
Total	445,014,266	votes	equivalent to	100.000000
Abstained*	0	votes		
Voided Ballot*	0	votes		

* Not included in the vote calculation base

Remark: For this agenda, there was additional shareholders, holding - shares, attending the Meeting during the consideration to this Agenda

Agenda 5 **To consider and approve the election of company directors in place of those who are retire by rotation**

The Chairman assigned facilitator to report to the Meeting. If there are any questions, please assign Mr. Kanawath Aran, Audit Committee, Nomination and Remuneration Committee, and Independent Director to answer.

The facilitator presented to the meeting:

According to Section 71 of the Public Limited Company Act B.E. 2535 and Article 18 of the Company's Article of Association stipulated that one-third of the number of directors shall be retired at each annual general meeting. In case, the number was not equally divisible by three, the number of retired directors would be the closet figure to one-third and the director with the longest term of services would be retired by rotation.

Still, the retired director could be reappointed. As there were 8 directors at the moment, there would be 2 directors with the longest term of services to be retired as follows:

1. Assoc. Prof. Kalyaporn Pan-Ma-Rerng
Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee
and Independent Director

2 Dr. Santisuk Kosiapanant
Director, Nomination and Remuneration Committee and Chief Executive Officer

The Company has announced that minority shareholders can nominate candidates for election as directors at the 2023 Annual General Meeting of Shareholders between November 7, 2023 to December 30, 2023 through the Company's website and news system of the Stock Exchange of Thailand. When the deadline arrived, it was found that no shareholder had proposed any candidate to the company.

However, Assoc. Prof. Kalyaporn Pan-Ma-Rerng Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee and Independent Director has expressed her intention not to return to her directorial position. She wishes to resign from the position of Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee, and Independent Director. Similarly, Assoc. Prof Dr. Wanchai Rattanawong, Chairman of the Board of Director, has expressed his intention to resign from the position of Chairman of the Company and Director.

The Nomination and Remuneration Committee (excluding directors with vested interests) has followed the director selection process based on the company's criteria. The committee has thoroughly and cautiously considered the nominations, ensuring that the proposed individuals meet all relevant legal requirements, possess the necessary expertise, and have relevant business experience that could contribute to the company's development.

In the best interest of the company's continuous and efficient operations, the Nomination and Remuneration Committee (excluding directors with vested interests) recommends nominating Dr. Santisuk Kosiapanant to continue serving as a director for another term.

However, to ensure the company's smooth operations and efficiency, the Nomination and Remuneration Committee has also recommended the appointment of Gen Supot Malaniyom as Chairman of the Board of Director, Nomination and Remuneration Committee, and Independent Director, replacing Assoc. Prof. Dr. Wanchai Rattanawong, who is resigning from his position. Additionally, Mr. Yutthanat Teapangthong is recommended for appointment as Chairman of the Audit Committee and Independent Director, replacing Assoc. Prof. Kalyaporn Pan-ma-rerng, a director who must vacate her position according to the designated term. After careful consideration, it is evident that both newly appointed directors possess all the necessary qualifications and experience required by the company's criteria and relevant laws, including Article 86 of the Public Limited Company Act B.E. 2535 and Article 68 of the same act.

The Board of Directors (excluding those who have reached the end of their term) has thoroughly reviewed the qualifications of individual candidates and engaged in extensive discussions

according to the company's selection criteria. It has been determined that the nominated director possesses all the qualifications stipulated by the Securities and Exchange Act and relevant laws. Additionally, they demonstrate extensive experience and expertise that align well with the company's business, particularly in management, which has been beneficial to the company throughout their tenure.

After careful consideration, the Board finds that Gen Suphot Malaniyom and Mr. Yutthana Taepangthong meet all the required qualifications specified by the company. Their qualifications are in compliance with the Securities and Exchange Act and related regulations. They have no conflicts of interest and have demonstrated specialized expertise beneficial to the company's operations. Moreover, they have consistently provided independent opinions and suggestions in accordance with relevant criteria and laws, which are highly advantageous to the company.

- 1) Gen Suphot Malaniyom: Holding the positions of Chairman of the Board of Directors, Nomination and Remuneration Committee, and Independent Director (serving as a replacement for Assoc. Prof. Dr. Wanchai Rattanawong, who has submitted a resignation request).
- 2) Mr. Yuttana Taepangthong: Holding the positions of Chairman of the Audit Committee and Independent Director (serving as a replacement for Assoc. Prof. Kalyaporn Pan-ma-remg, whose term has expired and has requested resignation from the company's board of directors).
- 3) Dr. Santisuk Kosiarpanant: Serving as a Director, Executive Director, Nomination and Remuneration Committee member, and Chief Executive Officer (to continue in the position for another term).

In order to provide an opportunity for shareholders to ask questions and vote independently, and in accordance with good corporate governance practices, we invite all three committee members whose terms have expired to temporarily leave the meeting room until the election process is completed.

Voting Condition This agenda would be considered on an individual basis and must be approved by a majority of votes from the shareholders and proxies who attended the meeting and voted.

The vote for this agenda was a consideration of a director individually, hence, the Company required shareholders to submit a ballot paper either for "Agreed", "Disagreed" or "Abstained". The Company's officer would collect a ballot paper for all 3 individuals for each purpose. The shareholders were required to cast "Agreed", "Disagreed" or "Abstained" without tearing or submitting the paper as it would be collected at once. The Meeting was asked to consider a director on an individual basis as follows:

The Facilitator asked shareholders to submit a question or express an opinion to report to the Chairman where the Chairman assigned Mr. Kanawath Aran to answer.

Ms.Tassanee Nitiboonyapun holding 200 shares asked in person: Have the proposed directors frequently attended the meeting?

Mr.Kanawath Aran replied: According to the proposed list, both committee members have extensive experience in attending meetings as indicated by the provided resumes. Gen Suphot Malaniyom consistently participated in meetings as the committee chairman of the National Housing Authority and has a good relationship with the government. Therefore, his experience in leading meetings is evident. As for Mr. Yutthana Taepangthong, he holds the position of Chief Financial Officer and Audit Committee member in several leading private companies. Hence, he is well-suited for audit responsibilities and has regular participation in meetings.

As no shareholder had an opinion or question, the meeting was proceeded to vote individually as follows:

Agenda 5.1 Gen Suphot Malaniyom, Chairman of the Board of Director, Nomination and Remuneration Committee, and Independent Director

Based on the biography previously provided

The Facilitator asked shareholders to submit a question or express an opinion to report to the Chairman where the Chairman assigned Mr.Kanawath Aran to answer.

As no shareholder had an additional opinion or question, the shareholders were asked to vote by marking and giving a signature on a ballot paper.

Meeting Resolution The shareholder meeting resolved to appoint Gen Suphot Malaniyom, Chairman of the Board of Director, Nomination and Remuneration Committee, and Independent Director (serving as a replacement for Assoc. Prof. Dr. Wanchai Rattanawong, who has submitted a resignation request) with a majority of votes from shareholders who attended the meeting and voted as follows:

Gen Suphot Malaniyom, Chairman of the Board of Director, Nomination and Remuneration Committee, and Independent Director (serving as a replacement for Assoc. Prof. Dr. Wanchai Rattanawong, who has submitted a resignation request)				
Approved	445,014,266	votes	equivalent to	100.000000
Disapproved	100	votes	equivalent to	0.000000
Total	445,014,266	votes	equivalent to	100.000000
Abstained*	0	votes		
Voided Ballot*	0	votes		

* Not included in the vote calculation base

Remark: For this agenda, there were additional shareholders, holding - shares, attending the Meeting during the consideration to this Agenda

Agenda 5.2 Mr. Yuttana Taepangthong, Chairman of the Audit Committee and Independent Director

Based on the biography previously provided

The Facilitator asked shareholders to submit a question or express an opinion to report to the Chairman where the Chairman assigned Mr.Kanawath Aran to answer

As no shareholder had an additional opinion or question, the shareholders were asked to vote by marking and giving a signature on a ballot paper.

Meeting Resolution Mr. Yuttana Taepangthong: Holding the positions of Chairman of the Audit Committee and Independent Director (serving as a replacement for Assoc. Prof. Kalyaporn Pan-ma-rerng, whose term has expired and has requested resignation from the company's board of directors) with a majority of votes from shareholders who attended the meeting and voted as follows:

Mr. Yuttana Taepangthong: Holding the positions of Chairman of the Audit Committee and Independent Director (serving as a replacement for Assoc. Prof. Kalyaporn Pan-ma-rerng, whose term has expired and has requested resignation from the company's board of directors)

Approved	445,014,266	votes	equivalent to	100.000000
Disapproved	0	votes	equivalent to	0.000000
Total	445,014,266	votes	equivalent to	100.000000
Abstained*	0	votes		
Voided Ballot*	0	votes		

* Not included in the vote calculation base

Remark: For this agenda, there were additional shareholders, holding - shares, attending the Meeting during the consideration to this Agenda

Agenda 5.3 Dr. Santisuk Kosiarpnant, Director, Nomination and Remuneration Committee, Executive Director, and Chief Executive Officer

Based on the biography previously provided

The Facilitator asked shareholders to submit a question or express an opinion to report to the Chairman where the Chairman assigned Mr. Kamawaath Aran to answer.

As no shareholder had an additional opinion or question, the shareholders were asked to vote by marking and giving a signature on a ballot paper.

Meeting Resolution The shareholder meeting resolved to reappoint Dr. Santisuk Kosiarpnant, Director, Nomination and Remuneration Committee, Executive Director and Chief Executive Officer (to continue in the position for another term). with a majority of votes from shareholders who attended the meeting and voted as follows:

Dr. Santisuk Kosiarpnant, Director, Nomination and Remuneration Committee, Executive Director and Chief Executive Officer (to continue in the position for another term)

Approved	445,014,266	votes	equivalent to	100.000000
Disapproved	0	votes	equivalent to	0.000000
Total	445,014,266	votes	equivalent to	100.000000
Abstained*	0	votes		
Voided Ballot*	0	votes		

* Not included in the vote calculation base

Remark: For this agenda, there were additional shareholders, holding - shares, attending the Meeting during the consideration to this Agenda

Before the beginning of Agenda 6, Gen Suphot Malaniyom, Mr.Yuttana Taepangtong and Dr.Santisuk Kosiarpnant were invited back to the meeting room.

Agenda 6 To consider the director remuneration for the year of 2024

The Chariman informed the meeting that the remuneration of the board of directors should be appropriate to the duties and responsibilities of the directors. The amount should be revised yearly and comparable to the market and the industry while being adequately attractive to retain competent directors with the Company. The remuneration for the year 2024 had been considered by the nomination and remuneration committee and proposed to the board of directors.

The Chairman assigned Facilitator to report to the Meeting.

Facilitator presented:

The Nomination and Remuneration Committee had screened and comprehensively considered the suitability in various aspects in all dimensions to be in line with the market, with reference from industry benchmark. By considering the duties and responsibilities, the committee agreed to set the remuneration in cash, comprising of meeting allowance without any other benefits not over THB 1,500,000 and proposed to the Meeting to consider the meeting allowance for directors and committees with reference to the amount of proposal for 2024. The nomination and remuneration committee had set the meeting allowance as follows:

Meeting Allowance/person/time

Chairman of the Board of Directors	THB 35,000 (Thirty-five thousand Baht)
Directors (Independent)	THB 25,000 (Twenty-five thousand Baht)
Directors (Management)	THB 15,000 (Fifteen thousand Baht)
Chairman of the Audit Committee	THB 25,000 (Twenty-five thousand Baht)
Audit Committee	THB 15,000 (Fifteen thousand Baht)

and

Chairman of the Nomination and Remuneration Committee THB 25,000 (Twenty-five thousand Baht)

and Remuneration Committee

Nomination and Remuneration Committee THB 15,000 (Fifteen thousand Baht)

Thereby, presenting the Meeting to resolve and approve the director remuneration for the year of 2024

Voting Condition This agenda must be resolved with no less than two-third of votes from the shareholders who attended the meeting

The Facilitator asked shareholders to submit a question or express an opinion to report to the Chairman where the Chairman assigned management team to answer.

As no shareholder had an additional opinion or question, the shareholders were asked to vote by marking and giving a signature on a ballot paper.

Meeting Resolution The meeting had resolved and approved the remuneration of the directors in 2023 with no less than two-third of the votes from the shareholders who attended the meeting as follows:

Approved	444,890,566	votes	equivalent to	99.972203
Disapproved	10,000	votes	equivalent to	0.002247
Abstained*	113,700	votes	equivalent to	0.025550
Total	445,014,266	votes	equivalent to	100.000000
Voided Ballot*	0	votes		

* Not included in the vote calculation base

Remark: For this agenda, there were additional shareholders, holding - shares, attending the Meeting during the consideration to this Agenda.

Agenda 7 To consider and approve the appointment of auditors and the audit fee for the year of 2024

The Chariman assigned Ms. Kanokwan Piritburana, Chief Finance Officer to report to the Meeting.

Ms. Kanokwan Piritburana presented:

According to Article 120 of the Public Limited Companies Act B.E. 2535 that the annual general meeting would appoint auditor and approve audit fee, the audit committee had considered the Company's auditors from their previous performance and found that the auditors are knowledgeable with superior working standards as well as being able to provide advice to the Company. As a result, the committee agreed to nominate the auditors from PricewaterhouseCoopers ABAS Limited to be auditors as listed below.

1. Ms. Sanicha Akkharakitlarp Certified Public Accountant No. 8470. The undersigned auditor examine and provide comments on the company's financial statements of 2023 for 2 years or
2. Mr. Paiboon Tunkun Certified Public Accountant No. 4298 or
3. Mr. Krit Chatchavalwong Certified Public Accountant No. 5016

Whereby, one of the above auditors would audit and opine the company financial statements with the audit fee of THB 2,590,000. The audit fee did not include other expenses incurred in the operation, which can be reimbursed to the Company decreased from 2023.

The Audit Committee had proposed to the Board of Directors and acquired a consent to propose in the Meeting to resolve the appointment of auditors and determination of the audit fee for 2024 according to the details described earlier.

Voting Condition This agenda must be approved with a majority of votes from the shareholders who attended and voted.

The Facilitator asked shareholders to submit a question or express an opinion to report to the Chairman where the Chairman assigned management team to answer.

As no shareholder had an additional opinion or question, the shareholders were asked to vote by marking and giving a signature on a ballot paper.

Meeting resolution The Meeting resolved and approved the appointment of "PricewaterhouseCoopers ABAS Limited" with the name of auditors as listed below.

- | | |
|-------------------------------|---|
| 1. Ms. Sanicha Akkharakitlarp | Certified Public Accountant No. 8470 or |
| 2. Mr. Paiboon Tunkun | Certified Public Accountant No. 4298 or |
| 3. Mr. Krit Chatchavalwong | Certified Public Accountant No. 5016 |

The agenda was resolved with a majority of votes from the shareholders who attended and voted as follows:

Approved	444,900,566	votes	equivalent to	100.000000
Disapproved	0	votes	equivalent to	0.000000
Total	444,900,566	votes	equivalent to	100.000000
Abstained*	113,700	votes		
Voided Ballot*	0	votes		

* Not included in the vote calculation base

Remark: For this agenda, there were additional shareholders, holding - shares, attending the Meeting during the consideration to this Agenda.

Agenda 8 To consider and approve the amendments of the company's articles of association

The Chariman assigned Dr. Santisuk Kosiarpnant, Chief Executive Officer to report to the Meeting.

Dr. Santisuk Kosiarpnant presented:

To comply with the Public Limited Companies Act (No. 4) B.E. 2565, in cases where there are no specific prohibitions, shareholder meetings may be conducted electronically as prescribed by law. The Royal Decree on Electronic Meetings B.E. 2563 allows for meetings to be conducted electronically and to have the same legal effect as meetings held in accordance with the prescribed methods. However, such electronic meetings must adhere to the security standards set by the Ministry of Digital Economy and Society, and they shall be deemed legally valid meetings and announcement of dividend payments through electronic channels.

After consideration, it is deemed appropriate to propose to the shareholder meeting for approval of the necessary amendments to the company's regulations in Section 4 Shareholder meeting No.35 and 37, Section 6 dividend payments and reserves No.49 as follow:

Existing regulations	Newly proposed regulations
Category 4: Shareholders' Meeting, Section 35	
The shareholders' meeting of the company shall be held at the location of the company's main office or in a nearby province or at any other place within the Kingdom of Thailand as determined by the board of directors.	The shareholders' meeting of the company shall be held at the location of the company's main office or in a nearby province or at any other place within the Kingdom of Thailand as determined by the board of directors. <i>Alternatively, the meeting may be conducted through electronic media according to the criteria and methods specified by law and implemented through a secure information control system as announced or specified by the relevant unit or as prescribed by law. In the case of authorizing attendance at the shareholders' meeting through electronic media, shareholders and proxy holders must comply with the criteria and conditions set by the company and adhere to the announcements, regulations, and laws related to the matter.</i>

Category 4: Shareholders' Meeting, Section 37	
<p>In notifying the shareholders' meeting, the board of directors is required to prepare a notice specifying the venue, date, time, agenda, and matters to be presented at the meeting, along with details as appropriate. Clearly indicating whether it is for information, approval, or consideration, including the board's opinions on the aforementioned issues. This notice should be sent to shareholders and the company registrar at least seven (7) days before the meeting and advertised with a meeting announcement in the newspaper no less than three (3) days before the meeting, for a period of three (3) consecutive days.</p>	<p>In issuing a notice for the shareholders' meeting, the board of directors is required to prepare a notice specifying the venue, date, time, agenda, and matters to be presented at the meeting, along with details as appropriate. Clearly indicating whether it is for information, approval, or consideration, including the board's opinions on the aforementioned issues. This notice should be sent to shareholders and the company registrar at least seven (7) days before the meeting and advertised with a meeting announcement in the newspaper or electronic media accessible to the general public, no less than three (3) days before the meeting, for a period of three (3) consecutive days.</p>
Section 6 Dividends and Reserves, Article 49	
<p>The declaration and payment of dividends must not be announced or permitted, except by resolution at the shareholders' meeting or by the board of directors in cases where dividends are declared between meetings.</p> <p>Notification of dividend payments must be sent to shareholders, and an announcement regarding the dividend payment must be published in newspapers for a period of three (3) consecutive days. The dividend payment must be made within one (1) month from the date of the resolution.</p>	<p>The declaration and payment of dividends must not be announced or permitted, except by resolution at the shareholders' meeting or by the board of directors in cases where dividends are declared between meetings.</p> <p>Notification of dividend payments must be sent to shareholders, and an announcement regarding the dividend payment must be published in newspapers for a period of three (3) consecutive days. The dividend payment must be made within one (1) month from the date of the resolution.</p> <p>For the publication of the announcement in newspapers, electronic media may be used as an alternative, in accordance with applicable laws, regulations, or other relevant announcements.</p>

Voting Condition This agenda must be approved with a majority of votes from the shareholders who attended and voted.

The Facilitator asked shareholders to submit a question or express an opinion to report to the Chairman where the Chairman assigned company legal representative to answer.

Ms.Paweena Woharn, a representative from shareholders' Right Protection Volunteer Club of Thai Investor Association : From the meeting invitation letter that the company has announced and published on its website, item 8 specifies the agenda for amending shareholder meetings through electronic channel. However, there is no mention of announcing dividend payments through electronic channels. It is unknown whether the company has requested to add this item to the agenda.

Company legal representative: The details of the regulations related to the announcement of dividend payments through electronic channels will be included in attachment 8, which is attached with the meeting invitation letter on the website. However, these details do not constitute an additional approval request beyond the previously published meeting invitation letter.

As no shareholder had an additional opinion or question, the shareholders were asked to vote by marking and giving a signature on a ballot paper.

Meeting resolution The Meeting resolved and approved of the necessary amendments to the company's regulations in Sector 4 Shareholder meeting No.35 and 37, Sector 6 dividend payments and reserves No.49. It is resolved to cancel the previous text and use the new text. It is also resolved to authorize individuals appointed by the company's board of directors, authorized officers, or chief executive officers to act as the registrars to amend and supplement the company's Articles of Association at the Department of Business Development, Ministry of Commerce. They are empowered to amend and supplement any wording or take any action as required to comply with the Registrar's instructions as below.

Approved	444,900,566	votes	equivalent to	100.000000
Disapproved	0	votes	equivalent to	0.000000
Total	444,900,566	votes	equivalent to	100.000000
Abstained*	113,700	votes		
Voided Ballot*	0	votes		

* Not included in the vote calculation base

Remark: For this agenda, there were additional shareholders, holding - shares, attending the Meeting during the consideration to this Agenda.

Agenda 9 **To consider and approve the amendments of the Reduction of Registered Capital of the Company**

The Chariman assigned Dr.Santisuk Kosiarpnant, Chief Executive Officer to report to the Meeting.

Dr.Santisuk Kosiarpanant presented:

The Board of Directors proposes to the shareholder meeting for approval to reduce the registered capital of the Company by 19,811,208 shares, amounting to 9,905,604 baht, from the original registered capital of 862,500,000 shares, equivalent to 431,250,000 baht. This reduction is to adjust the registered capital to 842,688,792 shares, amounting to 421,344,396 baht, by cancelling ordinary shares that have not been issued to accommodate the exercise of rights by 19,811,208 shares at par value THB 0.50 from the Company's (SONIC-W1) and (SONIC-WA) ESOP warrants, which have already expired. Additionally, this is to consider approving further amendments to the Company's Articles of Association regarding the registered capital to align with the reduction of registered capital and to comply with the law.

Article 4:	Registered Capital:	421,344,396 THB	(Four hundred and twenty-one million, three hundred and forty-four thousand, three hundred and ninety-six million Baht)
	Divided into:	842,688,792 shares	(Eight hundred and forty-two million, six hundred and eighty-eight thousand, seven hundred and ninety-two million shares)
	Par Value:	THB 0.50 per share	(Fifty Satang)
	Divided into:		
	Common Shares:	842,688,792 shares	(Five hundred and eighty million shares)
	Preferred Shares:	- shares	(- shares)

Voting Condition This agenda must be approved with a majority of votes from the shareholders who attended and voted.

The Facilitator asked shareholders to submit a question or express an opinion to report to the Chairman where the Chairman assigned management team to answer.

As no shareholder had an additional opinion or question, the shareholders were asked to vote by marking and giving a signature on a ballot paper.

Meeting resolution The Meeting resolved and approved the appointment to reduce the registered capital of the Company by 19,811,208 shares, amounting to 9,905,604 baht, from the original registered capital of 862,500,000 shares, equivalent to 431,250,000 baht. This reduction is to adjust the registered capital to 842,688,792 shares, amounting to 421,344,396 baht, by cancelling ordinary shares that have not been issued to accommodate the exercise of rights by 19,811,208 shares at par value THB 0.50 from the Company's (SONIC-W1) and (SONIC-WA) ESOP warrants, which have already expired. Additionally, this is to consider approving further amendments to the Company's Articles of Association regarding the registered capital to align with the reduction of registered capital and

to comply with the law. Furthermore, it is proposed to consider approving additional amendments to the Company's Articles of Association regarding Item 4: Registered Capital, to align with the reduction of registered capital and to comply with the law.

Approved	444,900,566	votes	equivalent to	100.000000
Disapproved	0	votes	equivalent to	0.000000
Total	444,900,566	votes	equivalent to	100.000000
Abstained*	113,700	votes		
Voided Ballot*	0	votes		

* Not included in the vote calculation base

Remark: For this agenda, there were additional shareholders, holding - shares, attending the Meeting during the consideration to this Agenda.

Agenda 10 Other matters (if any)

The Facilitator invited shareholders to inquire other details regarding the operation of the Company apart from the items listed on the agenda.

This agenda was set for shareholders to ask the management team on its operation (if any), hence, there would be no presentation for the Meeting to approve or resolve on any question and opinion. The Company will provide a microphone for the inquiry, a shareholder who wished to inquire were asked to raise a hand and inform name and status. Then, the Facilitator would repeat the question for the director to answer and for the Company to record both the questions and the answers in its minutes.

The Facilitator asked shareholders to submit a question or express an opinion to report to the Chairman where the Chairman assigned management team to answer the detail as follows:

Ms. Buppa Lakruangrup, holding 3,800 shares asked in person: The competition in the logistics business and market has changed, whether it has increased or decreased. What is the current market situation and how is the business circle currently? Also, from the presentation of the company, what are the non-logistics businesses, and which business unit generates the main income for the company?

Dr. Santisuk Kosiapanant replied: The logistics business market is considered to be very large, thus highly competitive and intense. As a result of these factors, new competitors emerge in the logistics market. However, at the same time, the competitive landscape may also lead competitors to exit the market. Nonetheless, Sonic International Public Company Limited has strengths as a full-service logistics provider with 30 years of experience in the field. They have a specialized team due to being an international logistics business. Having international partners contributes significantly to revenue generation, and another key factor is the company's reserve capital for market expansion plans. Additionally, there are plans to expand service offerings further.

For the Non-Logistics business, the company has been looking for New S-Curve businesses to explore suitable revenue streams. However, the company still emphasizes Core Business as the

main focus. For other business operations, the company must consider the cost-effectiveness and risks to avoid adverse effects on the company. The focus is on returns and long-term growth.

Regarding the main revenue sources, the company's revenue mainly comes from maritime freight transportation, accounting for approximately 70% of the revenue, followed by air freight transportation, accounting for about 10%, and revenue from land and cross-border freight transportation, accounting for approximately 20%.

Ms.Paweena Woharn, a representative from shareholders' Right Protection Volunteer Club of Thai Investor Association : From the Thai Investor Association has policy to encourage companies to register on the Stock Exchange of Thailand. Ordinary and extraordinary shareholders' meetings are held in both Onsite and Online Meeting formats, allowing shareholders and the company's board of directors to interact and ask questions. To align with the circular letter from the Securities and Exchange Commission (SEC) No. N. P. (W) 2/2567 regarding cooperation in organizing shareholder meetings, it is proposed that the meeting consider organizing a Hybrid meeting.

Dr. Santisuk Kosiarpanant replied: According to agenda item 8 concerning the consideration and approval of amendments to the proposed Articles of Association, this is to accommodate future Hybrid meetings.

As no shareholder had an additional opinion or question, the Chairman expressed gratitude and closed the meeting at 15:34 hrs.

Signature.......... Chairman of the Board of Directors
(Gen Suphot Malaniyom) Chairman of the Meeting

Signature.......... Company Secretary
(Ms. Wararat Theerasak) Minutes Taker

**Explanations, conditions, regulations and guidelines for the Shareholders' Meeting
Sonic Interfreight Public Company Limited**

Sonic Interfreight Public Company Limited provided 2 types of proxy forms as determined by Ministry of Commerce which are;

1. Form A - Regular proxy form which is not complicated.
2. Form B - Regular proxy form which clearly specifies details.

This is for shareholders who are unable to attend the meeting by themselves can give proxy to others to attend the meeting or give proxy to the Company's Independent Director to vote by using only one proxy form to ensure the Shareholders' Meeting is transparent, fair and beneficial to shareholders. The Company deemed appropriate to check documents or any proofs of being shareholders or shareholders representatives who have the right to attend the meeting and shareholders would continue adhere the practice.

The Company will process the registration by using barcode. Therefore, for the shareholders and proxies' convenience to register, kindly bring the registration form with barcode on the date of meeting.

1. Proxy Form

Since Department of Business Development, Ministry of Commerce had the Notification of Prescription of Proxy Letter Forms (No. 5) B.E. 2550 (2007), the Company prepared proxy form to shareholders who are unable to attend the meeting by themselves can give proxy to others to attend the meeting or give proxy to the Company's Independent Director to vote. Therefore, the Company has attached the Proxy Form Type B which is the form that specific clear and fixed proxy details to shareholders with this invitation letter. Shareholders can download Proxy Form Type A and B at www.sonic.co.th or contact Company Secretary for more details at Tel. 02 673 7000

2. Documents which the meeting attendee must present before attending the meeting as required by law and Article of Association

Self Attendance:

- Shareholders are natural person with Thai nationality Please present identification card or government identification card
- Shareholders are natural person with foreign nationality Please present alien identification card, passport or any documents act for passport at the registration area.
- In case of name - surname changed, certified document must be presented.

In case of Giving Proxy:

- Shareholders who give proxy must give proxy to only one proxy person to attend the meeting and vote as attached proxy form.
- Proxy may request to vote separately in each agenda of the meeting saying that approve, disapprove or abstain as specified in Proxy Form so that proxy can vote as the purpose of grantor.
- Proxy must send Proxy Form to Chairman of the Meeting and/or assigned person from Chairman before the meeting starts, fill information and sign completely. If there is any erased or crossed on important message, grantor must countersign every points. Proxy letter must be stamped 20 Baht. If it is not brought to the Meeting, the Company will provide at the registration point without any charge.

Documents for proxy

- In case that grantor is natural person with Thai nationality : copy of identification card or government identification card of grantor with certified true copy by grantor

- In case that grantor is natural person with foreign nationality : alien identification card, passport or any documents act for passport
- In case that grantor is juristic person :
 - Juristic person with Thai nationality: copy of certified letter of Ministry of Commerce or Department which has certify authorization, issued not more than 1 year and certified by authorized signatory of that juristic person, copy of identification card or government identification card of Director who has authority to sign on behalf of juristic person which certified true copy by that Director.
 - Juristic person with foreign nationality: Authorized signatory of juristic person shall sign and affix the Company seal in the proxy letter to notary or department which has similar authority depending on each country's law. After signed, please bring that proxy letter to the authority of Thai Embassy or Thai Consulate or authorized person who is assigned to has proxy from those people or person who can provide completed certify according to the law make an endorsement
 - In case that shareholders are foreigner who appoint Custodian in Thailand to keep and take care of shares
 - Proxy Form Type B which correct and complete information are filled and signed by grantor and proxy, copy of document that government issued to shareholders. Photo of identification card or government identification card of grantor with certified true copy by grantor is presented.
 - Proxy letter from shareholders to custodian to be an authorized signatory
 - Certificate which certifies that a signatory has the Custodian Business License
- In case of fingerprint instead of signature, please use left thumb and endorse "Left thumb fingerprint of" (....name of proxy grantor....)" and must be 2 witnesses certify that this fingerprint truly belongs to that person and must fingerprint in front of witnesses. Witnesses must sign and attach their copy of identification card or government identification card with certified true copy.
- In the 2024 Annual General Meeting, if shareholders are unable to attend the Meeting by themselves, shareholders may give proxy to one person as shareholders' purpose or give proxy to one of the Company's Independent Director to vote.
- Any shareholders who wish to give proxy to the Company's Independent Director, please submit provided Proxy Form and complete signature as above regulations to Company Secretary together with concerned documents by sending to the Company 2 days prior to the date of Meeting.
- Any proxy who wishes to attend the Meeting must present identification card / government identification card / passport (for foreigners) of proxy for the registration.

In case shareholders are pass away:

The executor must attend the Meeting by him/herself or give proxy to others. The writ document of executor appointment which is signed by authorized signatory within 6 months before the date of the Meeting must be presented.

In case shareholders are minor:

Father – Mother or legal guardian must attend the Meeting by him/herself or give proxy to others. A copy of house registration of shareholders who are minor must be presented.

In case that shareholders are legal incompetent or incapable:

Curator or defender must attend the Meeting by him/herself or give proxy to others. The writ document of curator or defender appointment which is signed by authorized signatory within 6 months before the date of the Meeting must be presented.

3. Meeting Attendance Registration

The Company will open the registration not less than 2 hours before the Meeting time or from 11.00 hrs onwards at the Meeting venue as attached with this invitation letter.

Voting in the Shareholders' Meeting, Vote Counting and Voting Result General Agenda

1. Voting in each agenda will disclose by counting 1 vote per 1 share. Shareholders or proxy must do only one vote from approve, disapprove or abstain. 1 vote is unable to be divided.
2. In case of proxy
 - 2.1 Proxy must vote only as indicated by the proxy grantor in proxy letter. Any vote of proxy is not in line with indicated in the proxy letter, that vote will be considered incorrect and not considered voting of shareholder.
 - 2.2 If proxy does not indicate purpose of voting in any agenda in proxy letter or indicate unclearly or in case that the Meeting considers or resolves in any other matters besides matter indicated in proxy letter as well as the case of changing or raising any other facts, proxy has the right to consider and vote as deems appropriate.

Agenda of Election of Director

Although the election of director is voting by ballots, shareholders may need to discuss some directors before voting and may feel uncomfortable to discuss in front of those directors. Therefore, in the election of each director, Chairman will ask the Meeting if any person needs discussion before voting.

If any Chairman will ask that director to temporary leave the meeting room until the election is completed.

If none Chairman will allow that director to participate the Meeting and ensure the Meeting continues.

Regarding the agenda of election of director as Article of Association No.42, in the Shareholders' Meeting, all shareholders have 1 vote for 1 share. In case that shareholders have interest in any matters, shareholder will not have right to vote that matter except voting for election of director.

Guidelines for election in each agenda

Chairman of the Meeting will explain details of voting method to the Meeting. Guidelines are as follows;

1. Chairman of the Meeting will propose shareholders to consider and vote in each agenda. There will be opinion inquiry from the Meeting which shareholder disapproves or abstained.
2. In case shareholders disapproved or abstained, shareholder or proxy must raise their hand. The rest of shareholders are considered approved without raising their hands. Shareholder or proxy can vote only one or the other.

Resolution of the Shareholders' Meeting must consist of votes as follows;

- Regular Case Regard as majority vote of shareholders attending the Meeting and resolve the Meeting.
- Other Cases Law or Article of Association determines them to be different that regular cases. Resolution of the Meeting will be in accordance with law or that regulation determines. Chairman of the Meeting will notify shareholders in the Meeting before voting in each agenda.
 1. If votes are equal, Chairman of the Meeting will add one vote to be casting vote.
 2. Any shareholders who have interest in any matter are not allowed to vote in that resolution except voting for election of director and Chairman of the Meeting may ask shareholders or proxy of shareholders who have interest to temporary leave the Meeting.

Vote Counting and Vote Notification

The chairman of the meeting will explain the voting method to the meeting prior to the commencement of the meeting agenda. The company will count the votes for each agenda from the voting of shareholders or proxies who attend the meeting and (have the right) vote. And will inform the voting results to the meeting in every agenda before the end of the meeting.

แบบขอรับหนังสือรายงานประจำปี 2567
The 2024 Annual Report Requisition Form

เรียน เลขาธิการบริษัท
บริษัท โซนิค อินเตอร์เฟรท จำกัด (มหาชน)

Dear Company Secretary
Sonic Interfreight Public Company Limited

ข้าพเจ้า I(name).....
เป็นผู้ถือหุ้นของบริษัท โซนิค อินเตอร์เฟรท จำกัด (มหาชน) จำนวนหุ้น.....หุ้น
Being a shareholder of Sonic Interfreight PCL. Holding the total amount of Shares
อยู่บ้านเลขที่..... ถนน ตำบล/แขวงอำเภอ/เขต.....
Address No. Road Sub-District District
จังหวัด.....รหัสไปรษณีย์.....โทรศัพท์.....
Province Zip Code Tel.
โทรศัพท์มือถือ..... E-mail :.....
Mobile

มีความประสงค์ขอรับรายงานประจำปี 2567 ในรูปแบบหนังสือ และให้จัดส่งไปยังที่อยู่ข้างต้น
Would like to receive a print copy of the 2024 Annual Report.

(กรุณากรอกรายละเอียดด้านล่างด้วยตัวบรรจง และส่ง E-mail companysecretary@sonic.co.th)
(Please fill in the form in BLOCK LETTERS and E-mail companysecretary@sonic.co.th)

ลงชื่อ ผู้ถือหุ้น
Signed (.....) Shareholder

วันที่

Date

Profile of the directors whose terms are due and director who to be re-elected



Name - Surname	: Mr. Rattawat Suksaichon	
Type of director	: Audit Committee And Independent Director	
Ages	: 67 Years	
Nationality	: Thai	
Educational background	: Bachelor of Law Thammasat University	
Director Training Program	: Advanced Master of Management Program (NIDA) Class of No.1	
	: Certificate of Strategy CFO in Capital Markets Program 2558	
	: Certificate of Director Accreditation Program (DAP)77/2552	
	: Certificate of Financial Statement for Directors (FSD) 6/2552	
	: Certificate of Director Certification Program (DCP) 128/2553	
	: Certificate of Successful Formulation & Execution of Strategy (SFE) 13/2554	
	: Certificate of Role of the Compensation Committee (RCC) 15/2555	
	: Certificate of Role of the Nomination and Governance committee (RNG) 3/2555	
Work experience		
2019 - Present	Audit Committee And Independent Director	Sonic Interfreight Public Company Limited / Logistics
2018 - Present	Company director	Pinthong Industrial Park Company Limited
2017 - Present	Nomination and Remuneration Committee	Sanko Diecasting (<u>Thailand</u>) Public Company Limited
2016 - Present	Chief Executive Officer	Sanko Diecasting (<u>Thailand</u>) Public Company Limited
2016 - Present	Executive Committee	Sanko Diecasting (<u>Thailand</u>) Public Company Limited
2001 - Present	Company director	Sanko Diecasting (<u>Thailand</u>) Public Company Limited
2001 – 2016	Deputy Chief Executive Officer	Sanko Diecasting (<u>Thailand</u>) Public Company Limited
Current position	: Audit Committee And Independent Director Sonic Interfreight Public Company Limited	
Shareholding Proportion (%)	: None	
Family relationship with management or major shareholder:	None	

History of work

Position as a director / executive in the business

(A) Number of companies holding non-listed companies

Company director Pinthong Industrial Park Company Limited

(B) Name of listed company

(other)

Nomination and Remuneration Sanko Diecasting (*Thailand*) Public Company Limited

Committee

Executive Committee Sanko Diecasting (*Thailand*) Public Company Limited

Company director Sanko Diecasting (*Thailand*) Public Company Limited

Chief Executive Officer Sanko Diecasting (*Thailand*) Public Company Limited

Deputy Chief Executive Officer Sanko Diecasting (*Thailand*) Public Company Limited

(C) Specify the name of the business type in the event that it may cause a conflict of interest : None

Number of years in the position : 5 years (2019 - Present) (Appointed as a director on 8 November 2019)

Direct and indirect interests in any : None

business in which the company or subsidiary is a party

Meeting attendance in 2024 : 5/5

Forbidden properties There is no record of criminal offense in the offense. Property Which was done dishonestly

Attachment No.4

Name - Surname : Dr. Phra Nai Kangwanrat

Type of director : Audit Committee Member and Independent Director

Ages : 50 Years

Nationality : Thai

Educational background : Doctor of Engineering (Electrical Engineering), King Mongkut's Institute of Technology Ladkrabang
 : Master of Engineering (Measurement and Control Engineering), King Mongkut's Institute of Technology Ladkrabang
 : Master of Business Administration (International Business Management), Eastern Asia University

Director Training Program : Certificate of Director Accreditation Program (DAP), Class of 78/2009

Work experience

2024 – Present	Director	President Automobile Industries Public Company Limited / Auto Air Conditioning Part Industry
2022 – Present:	Independent Director,	ProEN Corp Public Company Limited (Technology and Communication)
2012 – 2020	Board Member	ProEN Corp Public Company Limited (Technology and Communication)
2012 – 2020:	Chief Executive Officer and Director,	Power Solution Technology Public Company Limited

Current position : Audit Committee, Nomination and Remuneration Committee
 Sonic Interfreight Public Company Limited / Logistics

Shareholding Proportion (%) : None

Family relationship with management or major shareholder: None

History of work

Position as a director / executive in the business

(A) Number of companies holding non-listed companies
 Director

(B) Name of listed company
 (other)

(C) Specify the name of the business type in the event that it may cause a conflict of interest: None

Number of years in the position : 7 months (Appointed on May 14, 2024)

Direct and indirect interests in any business in which the company or : None

subsidiary is a party

Meeting attendance in 2024 : 4/5

Forbidden properties

There is no record of criminal offense in the offense. Property Which was done dishonestly

Attachment No.4



Name - Surname : Mr. Ranut Lieolertsakulchai

Type of director : Director

Ages : 52 Years

Nationality : Thai

Educational background : Bachelor of Arts in Mass Communication, Ramkhamhaeng University

Director Training Program : Certificate of Director Accreditation Program (DAP), Class of 131 /2016
: Certificate of Customs Specialist No.1490
: Certificate of Executive Micro MBA in Action 4.0
: Certificate of Finance for Non-Finance Program, Class of 3
: Certificate of Operation Supply Chain Management
: Certificate of Occupational Standards and Logistics Professional Standard, Class of 4
: Certificate of Digital Economy for Management (DE4M) Class of No.11

Work experience

2021 – Present	General manager	Sonic Interfreight Public Co., Ltd.
2016 – Present	Director	Sonic Interfreight Public Co., Ltd./ Logistics
2016 – 2021	General manager	Grand Link Logistics Co., Ltd.
2012 – 2015	General manager	Genesis Logistics Co., Ltd./ Logistics

Current position : Director
Sonic Interfreight Public Co., Ltd.

Shareholding Proportion (%) : 3.01

Family relationship with management or major shareholder: None

History of work

Position as a director / executive in the business

(A) Number of companies holding non-listed companies
- No tenure -

(B) Name of listed company (other)
- No tenure -

(C) Specify the name of the business type in the event that it may cause a conflict of interest : None

Number of years in the position : 8 Years (2016 - Present) (Appointed as a director on 26 April 2016)

Direct and indirect interests in any business in which the company or subsidiary is a party : None

Meeting attendance in 2023 : 5/5

Forbidden properties : There is no record of criminal offense in the offense. Property Which was done dishonestly

Definition and Qualifications of Independent Director

Independent Director must be qualified relevant to independence as established by the Company and in accordance with guidelines in Notification of Capital Market Supervisory Board which are;

- 1) Hold share not more than 1% of total shares with voting rights of the Company, its parent company, subsidiary, associate company, major shareholder or the controlling person. Accordingly, any shares held by related person with independent director will be included.
- 2) Neither being nor used to be Executive Director, employee, staff, advisor who receives salary, or controlling person of the Company, its parent company subsidiary, associate company, same level subsidiary, major shareholder or controlling person unless the foregoing status has ended not less than 2 years prior to the date of filling an application with the Stock Exchange of Thailand. Such prohibited characteristics will exclude the case where the independent directors used to be a government official or advisor of a government agency which is major shareholder or controlling person of the applicant;
- 3) Not being a person related by blood or legal registration as father, mother, spouse, sibling and child as well as spouse of child, executive, major shareholder, controlling person or nominated person to be director, executive or controlling person of the Company or its subsidiary.
- 4) Not having or having had a business relationship with the applicant, its parent company, subsidiary, associate company, major shareholder or controlling persons in a manner that may interfere with independent discretion, which includes not being or having been a significant shareholder or the controlling person of any person having a business relationship with the applicant, its parent company, subsidiary, associate company, major shareholder or controlling person, unless such foregoing relationships have ended for at least 2 years prior to the date of filing the application with the Stock Exchange Of Thailand. The business relationship under Paragraph 1 shall include normal business transactions, rental or lease of real estate, transactions related to assets or services or granting or receipt of financial assistance through receiving or extending loan, guarantee, providing assets as collateral, and any other similar actions, which result in the applicant or the counterparty being subject to indebtedness payable to the other party in an amount starting from three percent of the net tangible assets of the applicant or from 20 Million Baht or more, whichever amount is lower. In this regard, the calculation of such indebtedness shall be in accordance with the method for calculating the value of related party transactions under the Notification of the Capital Market Supervisory Board Re: Rules on Execution of Related Party Transactions, mutatis mutandis. In any case, the consideration of such indebtedness shall include the indebtedness incurred during the period of 1 year to the date of establishing the business relationship with the related person.
- 5) Not being or having been an auditor of the applicant, its parent company, subsidiary, associate company, majority shareholder, or controlling person, and not being a significant shareholder, controlling person, or partner of the audit firm which employs the auditor of the applicant, its parent company, subsidiary, associate company, majority shareholder, or controlling person, unless the foregoing relationship has ended for not less than 2 years prior to the date of filing the application with the Stock Exchange of Thailand.

- 6) Not being or having been a provider of professional services, which includes serving as a legal advisor or financial advisor being paid with a service fee of more than two million baht per year by the applicant, its parent company, subsidiary, associated company, majority shareholder, or controlling person, and not being a significant shareholder, controlling person, or partner of such provider of professional services, unless the foregoing relationship has ended for not less than 2 years prior to the date of filing the application with the Stock Exchange of Thailand.
- 7) Not being a director who is appointed as the representative of directors of the applicant, major shareholder, or shareholder who is a connected person of a majority shareholder.
- 8) Not undertaking any business of the same nature and in significant competition with the business of the applicant or its subsidiary, or not being a significant partner in a partnership, or an executive director, employee, staff, advisor earning regular monthly salary, or holding more than 1% of the voting shares of another company that undertakes a business of the same nature and in significant competition with the business of the applicant or its subsidiary.
- 9) Not have any characteristics that prevent the expression of independent opinions regarding the company's operations. After being appointed as an independent director with characteristics in accordance with clauses 1) to 9), the independent director may be assigned by the board of directors to make decisions on the operations of the company, parent company, subsidiary, associated company, subsidiary of the same level, major shareholder, or controlling person of the company, with collective decision-making.

Profiles of independent directors for proxies from shareholders

Name - Surname : **General Supoj Malaniyom**
Chairman of the Board of Directors, Nomination and Remuneration Committee

Type of director : Member, Independent Director

Ages : 61 Years

Nationality : Thai
Master of Public Administration National Institute of Development

Educational background : Administration (NIDA)
: Armed Forces Academies Preparatory School
: Chulachomklao Royal Military Academy

Director Training Program : Senior Executive Program, Capital Market Academy
: Certificate of Director Accreditation Program (DAP) Class of 217/2004
: National Defence Course (NDC)
: Rule of Law for Democracy (RoLD)

Work experience

2024 – Present	Chairman of the Board	National Housing Authority
2021 – 2023	Secretary-General	National Security Council
2020 – 2021	Chief of Staff	Royal Thai Armed Forces Headquarters
2018 – 2019	Director of Military Operations	Royal Thai Armed Forces Headquarters

Current position : Chairman of the Board
Sonic Interfreight Public Company Limited

Shareholding Proportion (%) : None

Family relationship with management or major shareholder: None

History of Work

Position as a director / executive in the business

(A) Number of companies holding non-listed companies

Company director LRDDI (Thailand) Company Limited

(B) Name of listed company

(other)

-None-

(C) Specify the name of the business type in the event that it may cause a conflict of interest: None

Number of years in the position : 10 months (Appointed February 22, 2024)

Direct and indirect interests in any business in which the company or subsidiary is a party : None

Meeting attendance in 2024 : 4/5

Forbidden properties : There is no record of criminal offense in the offense. Property Which was done dishonestly

Attachment No.6

Name - Surname : **Mr. Yutthana Taepangthong**
Independent Director, Chairman of the Audit Committee, Chairman of the Nomination
and Remuneration Committee

Type of director : and Remuneration Committee

Ages : 51 years

Nationality : Thai

Educational background : Bachelor of Accounting, Bangkok University

Director Training Program : Certificate of Director Accreditation Program (DAP), Class 120/2015
: Director Certification Program (DCP) Class 233/2017
: Risk Management Program for Corporate Leaders (RCL), Class 9/2017

Work experience

2024 – Present	Independent Director, ,	Sonic Interfreight Public Company Limited / Logistics Chairman of the Nomination and Remuneration Committee Chairman of the Audit Committee Remuneration Committee Chairman of the Nomination and Remuneration Committee
2024 – Present	Independent Director	Hydroquip Co., Ltd. (Industrial Machinery Supplier) Audit Committee Member
2023 – Present	Independent Director	Miracle Intertrade Co., Ltd. (Recycling Materials) Audit Committee Member
2022 – Present	Chief Financial and Accounting Officer	Nova Organic Public Co., Ltd. (Health Supplements)
2018 – Present	Independent Director	V.L. Enterprise Public Co., Ltd. (Logistics) Audit Committee Member Chairman of the Nomination and Remuneration Committee
2014 – Present	Independent Director	Sanko Diecasting (Thailand) Public Co., Ltd. Nomination and Remuneration Committee Member (Automotive and Electronics Parts)

Current Position : Independent Director, Chairman of Audit Committee, Nomination and Remuneration
Committee
Sonic Interfreight Public Company Limited

Shareholding Proportion (%) : None

Family relationship with management or major shareholder: None

History of work

Position as a director / executive in the business

(A) Number of companies holding non-listed companies

Independent Director, Audit Committee Member
Miracle Intertrade Co., Ltd.

Independent Director, Audit Committee Member
Hydroquip Co., Ltd.

(B) Name of listed company
(other)

Independent Director,
Nomination and Remuneration
Committee Member
Sanko Diecasting (Thailand) Public Co., Ltd.

Independent Director,
Audit Committee Member,
Chairman of the Nomination and
Remuneration Committee
V.L. Enterprise Public Co., Ltd.

Chief Financial and Accounting
Officer
Nova Organic Public Co., Ltd.

(C) Specify the name of the business type in the event that it may cause a conflict of interest: None

Number of years in the position : 10 months (Appointed February 22, 2024)

**Direct and indirect interests in any
business in which the company or
subsidiary is a party** : None

Meeting attendance in 2024 : 4/5

Forbidden properties : There is no record of criminal offense in the offense. Property Which was done
dishonestly

ติดอากร
แสตมป์
20 บาท
Duty
Stamp
20 Baht

แบบหนังสือมอบฉันทะ แบบ ก.

Proxy Form A

(แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)

(General Form)

เขียนที่.....
Written Atวันที่.....เดือน.....พ.ศ.....
Date Month Year1. ข้าพเจ้า..... สัญชาติ.....
I/We Nationalityอยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
Address Road Sub-Districtอำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
District Province Zip Code2. เป็นผู้ถือหุ้นของ บริษัท โซนิค อินเตอร์เฟรท จำกัด (มหาชน)
Being a shareholder of **Sonic Interfreight Public Company Limited**โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
Holding the total amounting of shares and the voting right equals to votes as follows:หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนเสียงได้เท่ากับ.....เสียง
Ordinary share shares equals to voting right votes3. ขอมอบฉันทะให้
Hereby appoint(1).....อายุ.....ปี อยู่บ้านเลขที่.....
Age Addressถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Sub-District Districtจังหวัด.....รหัสไปรษณีย์.....หรือ.....
Province Zip Code : or,(2) มอบฉันทะให้กรรมการอิสระ พลเอกสุพลณ์ มัลลานิยม อายุ 62 ปี
อยู่บ้านเลขที่ 46/177 หมู่ที่ 3 ถนน.....ตำบล.....บ้านใหม่.....
อำเภอ ปากเกร็ด จังหวัด นนทบุรี รหัสไปรษณีย์ 11120
(มีส่วนได้ส่วนเสียในวาระที่ 6 พิจารณากำหนดค่าตอบแทนกรรมการบริษัท สำหรับรอบปีบัญชี 2568 / ไม่มีส่วนได้เสีย
พิเศษที่แตกต่างจากกรรมการคนอื่น ๆ ในทวาระที่เสนอในการประชุมสามัญผู้ถือหุ้นประจำปี 2568)Assign a proxy to the Independent Director, GEN. SUPHOT MALANIYOM Age 62 years
Address at No. 46/177 Moo 3, Ban Mai Subdistrict, Pak Kret District, Nonthaburi Province 11120
(Having interest in Agenda 6.: To consider and approve the directors' remuneration for the fiscal year 2025./
There is no special interest different from other Directors in every agenda proposed at 2025 Annual General
Meeting of Shareholders)(3) มอบฉันทะให้กรรมการอิสระ นายยุทธนา แต่ปางทอง อายุ 52 ปี
อยู่บ้านเลขที่ 68/369 ซอย.....ประชาอุทิศ 72 ถนน.....แขวง.....ทุ่งครุ.....
เขต.....ทุ่งครุ.....จังหวัด.....กรุงเทพมหานคร รหัสไปรษณีย์ 10140
(มีส่วนได้ส่วนเสียในวาระที่ 6 พิจารณากำหนดค่าตอบแทนกรรมการบริษัท สำหรับรอบปีบัญชี 2568 / ไม่มีส่วนได้เสีย
พิเศษที่แตกต่างจากกรรมการคนอื่น ๆ ในทวาระที่เสนอในการประชุมสามัญผู้ถือหุ้นประจำปี 2568)Assign a proxy to the Independent Director, Mr. Yuttana Taepangthong Age 52 years
Address at No. 68/369 Soi Pracha Uthit 72, Thung Khru Sub-District, Thung Khru District, Bangkok 10140
(Having interest in Agenda 6.: To consider and approve the directors' remuneration for the fiscal year 2025./
There is no special interest different from other Directors in every agenda proposed at 2025 Annual General
Meeting of Shareholders)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันที่ **28 เมษายน 2568** เริ่มประชุมเวลา **14.00** น. ณ โรงแรมชาเทรียม เรสซิเดนซ์ กรุงเทพฯ สาทร เลขที่ 291 ซอยนราธิวาสราชนครินทร์ 24 ถนนสาทรตัดใหม่ แขวงช่องนนทรี เขตยานนาวา กรุงเทพมหานคร 10120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our proxy holder to attend and vote at the 2025 Annual General Meeting Shareholders to be held **on 28 April 2025 at 2:00 PM.** at Chatrium Residence Bangkok Sathon, No. 291, Soi Naradhiwas Rajanagarindra 24, New Sathon Road, Chong Nonsi Sub-District, Yan Nawa District, Bangkok, 10120 Thailand or on the date and at the place as may be postponed or changed.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
I/We shall be fully liable for any action taken by the proxy holder at the meeting.

ลงชื่อ.....ผู้มอบฉันทะ
Signature Proxy Grantor
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

หมายเหตุ

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Remarks

A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not appoint more than one proxy holder, each with the voting right in respect of a certain portion shares.

ติดอากร
แสตมป์
20 บาท
Duty
Stamp
20 Baht

แบบหนังสือมอบฉันทะ แบบ ข.

Proxy Form B

(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)

(Proxy Form containing specific details)

เขียนที่.....
Written Atวันที่.....เดือน.....พ.ศ.....
Date Month Year1. ข้าพเจ้า..... สัญชาติ.....
I/We Nationalityอยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....
Address Road Sub-Districtอำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....
District Province Zip Code2. เป็นผู้ถือหุ้นของ บริษัท โซนิค อินเตอร์เฟรท จำกัด (มหาชน)
Being a shareholder of **Sonic Interfreight Public Company Limited**โดยถือหุ้นจำนวนทั้งสิ้นรวม..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง ดังนี้
Holding the total amounting of shares and the voting right equals to votes as follows:หุ้นสามัญ..... หุ้น ออกเสียงลงคะแนนเสียงได้เท่ากับ..... เสียง
Ordinary share shares equals to voting right votes3. ขอมอบฉันทะให้
Hereby appoint(1)..... อายุ..... ปี อยู่บ้านเลขที่.....
Age Addressถนน..... ตำบล/แขวง..... อำเภอ/เขต.....
Road Sub-District Districtจังหวัด..... รหัสไปรษณีย์..... หรือ
Province Zip Code : or,(2) มอบฉันทะให้กรรมการอิสระ พลเอกสุพจน์ มาลาเนียม อายุ 62 ปี

อยู่บ้านเลขที่ 46/177 หมู่ที่ 3 ถนน..... ตำบล..... บ้านใหม่

อำเภอ ปากเกร็ด จังหวัด นนทบุรี รหัสไปรษณีย์ 11120.....

(มีส่วนได้ส่วนเสียในวาระที่ 6 พิจารณากำหนดค่าตอบแทนกรรมการบริษัท สำหรับรอบปีบัญชี 2568 / ไม่มีส่วนได้เสียพิเศษที่แตกต่างจากกรรมการคนอื่นๆ ในทวาระที่เสนอในการประชุมสามัญผู้ถือหุ้นประจำปี 2568)

Assign a proxy to the Independent Director, GEN. SUPHOT MALANIYOM Age 62 years Address at No. 46/177 Moo 3, Ban Mai Subdistrict, Pak Kret District, Nonthaburi Province 11120

(Having interest in Agenda 6 : To consider and approve the directors' remuneration for the fiscal year 2025./ There is no special interest different from other Directors in every agenda proposed at 2025 Annual General Meeting of Shareholders)

(3) มอบฉันทะให้กรรมการอิสระ นายยุทธนา แต่ปางทอง อายุ 52 ปี

อยู่บ้านเลขที่ 68/369 ซอย ประชาอุทิศ 72 ถนน..... แขวง.....

เขต..... จังหวัด..... กรุงเทพมหานคร รหัสไปรษณีย์ 10140

(มีส่วนได้ส่วนเสียในวาระที่ 6 พิจารณากำหนดค่าตอบแทนกรรมการบริษัท สำหรับรอบปีบัญชี 2567 / ไม่มีส่วนได้เสียพิเศษที่แตกต่างจากกรรมการคนอื่นๆ ในทวาระที่เสนอในการประชุมสามัญผู้ถือหุ้นประจำปี 2567)

Assign a proxy to the Independent Director, Mr. Yuttana Taepangthong Age 52 years Address at No. 68/369 Soi Pracha Uthit 72, Thung Khru Sub-District, Thung Khru District, Bangkok 10140

(Having interest in Agenda 6 : To consider and approve the directors' remuneration for the fiscal year 2025./ There is no special interest different from other Directors in every agenda proposed at 2025 Annual General Meeting of Shareholders)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันที่ **28 เมษายน 2568 เริ่มประชุมเวลา 14.00 น.** ณ โรงแรมชาเทรียม เรสซิเดนซ์ กรุงเทพ สาทร เลขที่ 291 ซอยนราธิวาสราชนครินทร์ 24 ถนนสาทรตัดใหม่ แขวงช่องนนทรี เขตยานนาวา กรุงเทพมหานคร 10120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our proxy holder to attend and vote at the 2024 Annual General Meeting Shareholders to be held **on 28 April 2025 at 2:00 PM.** at Chatrium Residence Sathon Bangkok 291 Soi Naradhiwas Rajanagarindra 24, New Sathon Road, Chong Nonsi Sub-District, Yan Nawa District, Bangkok 10120 Thailand or on the date and at the place as may be postponed or changed.

4. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We therefore would like to vote for each agenda item as follows:

- วาระที่ 1** พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2567
Agenda 1 **To certify the Minutes of the 2024 Annual General Meeting of Shareholders**
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy holder shall vote independently as to his/her consideration.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy holder shall vote according to the shareholder's requirement as follows.
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 2** พิจารณารับทราบรายงานเกี่ยวกับผลการดำเนินงานของบริษัทในรอบปี 2567 และรายงานประจำปีของคณะกรรมการบริษัท
Agenda 2 **To acknowledge the 2024 operating results and the annual report of the Board of Directors**
- รับทราบเท่านั้น / ไม่มีการลงมติ
Only acknowledgement / No Vote
- วาระที่ 3** พิจารณาและอนุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จสำหรับรอบปีบัญชี สิ้นสุด ณ วันที่ 31 ธันวาคม 2567 ซึ่งผ่านการตรวจสอบจากผู้สอบบัญชีรับอนุญาต
Agenda 3 **To consider and approve the Statement of Financial Position and Statement of Comprehensive Income for the period fiscal year ended 31st December 2024 audited by a certified public accountant.**
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy holder shall vote independently as to his/her consideration.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy holder shall vote according to the shareholder's requirement as follows.
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 4** พิจารณาและอนุมัติจัดสรรเงินกำไรเพื่อเป็นเงินทุนสำรองตามกฎหมายและการจ่ายเงินปันผลสำหรับผลการดำเนินงานในปีที่ผ่านมา สิ้นสุด ณ วันที่ 31 ธันวาคม 2567
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 31st December 2024.**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy holder shall vote independently as to his/her consideration.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy holder shall vote according to the shareholder's requirement as follows.
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 5 **พิจารณาและอนุมัติการแต่งตั้งกรรมการบริษัทแทนกรรมการที่ออกจากตำแหน่งตามวาระ**
Agenda 5 **To consider and approve the election of company directors in place of those who retire by rotation.**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy holder shall vote independently as to his/her consideration.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy holder shall vote according to the shareholder's requirement as follows.
- การแต่งตั้งกรรมการเป็นรายบุคคล
Vote for an individual nominee.

1. นายรัฐวัฒน์ สุขสายชล

Mr. RATTAWAT SUKSAICHOL

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

2. นายพระนาย กังวาลรัตน์

Mr. PRANAI KUNGWALRUT

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

3. นายรณัท เลี้ยวเลิศสกุลชัย

Mr. RANUT LIEOLERTSAKULCHAI

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6 **พิจารณากำหนดค่าตอบแทนกรรมการ ประจำปี 2568**
Agenda 6 **To consider the remuneration of directors for the year 2025.**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy holder shall vote independently as to his/her consideration.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy holder shall vote according to the shareholder's requirement as follows.
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 7 **พิจารณาและอนุมัติการแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2568**
Agenda 7 **To consider and approve the appointment of auditors and the audit fee for the year 2025.**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy holder shall vote independently as to his/her consideration.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy holder shall vote according to the shareholder's requirement as follows.
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

หมายเหตุ**Remarks**

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
In agenda regarding the appointment of new directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
3. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้รับมอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข. ตามแนบ
In case there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy holder may use the Attachment to Proxy Form B.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข.

Attachment Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท โซนิค อินเตอร์เฟรท จำกัด (มหาชน)

The Proxy of the shareholder of **Sonic Interfreight Public Company Limited**

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2568 ในวันที่ 28 เมษายน 2568 เริ่มประชุมเวลา 14.00 น. ณ โรงแรมชาเทรียม เรสซิเดนซ์ กรุงเทพ สาทร เลขที่ 291 ซอยนราธิวาสราชนครินทร์ 24 ถนนสาทรตัดใหม่ แขวง ชองนนท์ เขตยานนาวา กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

In the 2025 Annual General Meeting of Shareholders to be held on 28 April 2025, at 2:00 PM. at Chatrium Residence Sathon Bangkok 291 Soi Naradhiwas Rajanagarindra 24, New Sathon Road, Chong Nonsi Sub-District, Yan Nawa District, Bangkok 10120 Thailand or on the date and at the place as may be postponed or changed.

วาระที่ : เรื่อง :
Agenda : Subject :

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy holder shall vote according to the shareholder's requirement as follows.

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ : เรื่อง :
Agenda : Subject :

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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(b) The proxy holder shall vote according to the shareholder's requirement as follows.

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ : เรื่อง :
Agenda : Subject :

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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(b) The proxy holder shall vote according to the shareholder's requirement as follows.

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ : เรื่อง :
Agenda : Subject :

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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(b) The proxy holder shall vote according to the shareholder's requirement as follows.

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ : เรื่อง : เลือกตั้งกรรมการ (ต่อ)
Agenda : Subject : To approve the appointment of directors (Con't)

ชื่อกรรมการ.....
Directors Name

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ.....
Directors Name

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ.....
Directors Name

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ชื่อกรรมการ.....
Directors Name

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ลงชื่อ.....ผู้มอบฉันทะ
Signature Proxy Grantor
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

Article of Association which concerns the Shareholders' Meeting

Sonic Interfreight Public Company Limited

Section 3

Director and Director Authority

No 15. The company has a committee, the committee consists of at least five (5) members and the board of directors shall elect one among themselves to be the chairman and may choose the vice-chairman as well.

However, not less than half of the total number of directors must reside in the Kingdom.

No 16. Directors of the company do not need to be a shareholder of the company.

No 17. The shareholders meeting shall elect the directors in accordance with the following rules and procedures.

(1) One shareholder has the a number of votes equal to the number of shares he holds.

(2) Each shareholder may use their votes to elect one or multiple persons to be a director. In the event that multiple persons are to be elected as directors, the shareholders may not include their votes.

(3) The persons receiving the most votes in descending order shall be elected as directors equal to the number of directors required or to be elected at that time. In the event that persons receiving votes in respective orders receive equal votes and the number of directors to be exceeded or to be elected at that time, the chairman shall have a casting vote.

No. 18 In every Annual General Meeting, Directors must quit the position at least one third. If number of directors is unable to divide by three, number of resign must be nearest to one third.

Directors who have to quit the position in their first year and second year after the company registration, there must be a drawing to select only one director. For the next years, the Directors who hold longest position will leave the position and may still be re-election.

No 19. In addition to vacating office at the expiration of a term, the directors may vacate the office when

- (1) Death
- (2) Resignation
- (3) Disqualification or possessing prohibited characteristics under the law governing public limited companies
- (4) Removal by resolution of the shareholders' meeting
- (5) Removal by court order

No 20. Any director who may resign must submit a resignation letter to the company resignation is effective from The date the resignation letter reaches the company.

The resignation of a director under paragraph one shall notify the registrar of his/her resignation. Public Company Limited, must also be informed.

No 21. In the case that the position of the director is vacant for reasons other than the expiration of the term the committee may select persons with suitable qualifications and has no prohibited characteristics according to law of public limited companies to replace them in the next committee meeting unless the remaining term of the directors is less than two (2) months

The person who is appointed as a director instead will only be in the position of director for the term remaining of the directors he replaces

The resolution of the committee under paragraph one must consist of votes of no less than three-quarters (3/4) of the number of remaining directors.

No.34 Director Compensation and Remuneration depend on the Shareholders' Meeting

Directors have the right to receive remuneration from the Company in term of monthly salary, reward, meeting attendance fee, pension, bonus or other compensations as the regulation or the Shareholders' Meeting considers which may determine definite amount or be as principle or be effective until further notice. Besides, Directors will receive allowance and other welfares as the Company's regulations.

Message in previous section does not affect right of the Company's employees and staffs who were elected to be Directors in term of receiving remuneration and benefits as the Company's employees and staffs.

Remuneration payment in section 1 and section 2 must not be in conflict with qualifications of Directors who are independent as required by Securities and Exchange Law.

Section 4

The Shareholders' Meeting

- No. 35 The Shareholders' Meeting must be held at Head Office of the Company or nearby province or any places within Kingdom of Thailand as determined by the Board of Directors.
- No. 36 The Shareholders' Meeting must be held at least once a year. This meeting is called "Ordinary Meeting". The Ordinary Meeting must be held within 4 months after end of the Company's fiscal year.

Other Shareholders' Meeting is called "Extraordinary Meeting".

The Board of Directors shall require the Extraordinary Meeting whenever as deemed appropriate or when one shareholder or more which have combining shares not less than 10% of total sellable shares submit a joint letter to request the Board of Director to call for a Shareholders' Meeting. On the request letter, subject and reason must be indicated clearly. In this case, The Board of Directors must set a meeting within 45 days from the date on which such a request has been received.

In case that the Board of Directors shall not set a meeting within 45 days from the date on which such a request letter from shareholders has been received, the shareholders who submitted joint letter or other shareholders who can combine shares as required shall be able to call for a meeting within 45 days from the due date. In this case, it is considered the Shareholders' Meeting which the Board of Directors call for and the Company must be responsible for necessary expenses and facilitate as deemed appropriate.

In the event that the Shareholders' Meeting which shareholders call for the meeting as last paragraph and it does not reach a quorum as required in the regulation, Shareholders in last paragraph shall jointly response the expenses which cause from setting the meeting to the Company.

- No. 37 In calling for the Shareholders' Meeting, the Board of Directors prepares invitation letter which indicates venue of meeting, date, time, meeting agenda and matters to be presented to the Meeting with appropriate details by indicating clearly whether it is to be presented for acknowledgement, approval or consideration as well as Director's opinion in those matters. Invitation must be sent to shareholders and registrar of Public Company Limited no less than 7 days prior to the Meeting. The Company publishes the letter of invitation to the Shareholders' Meeting in the newspaper at least 3 days prior to the Meeting for 3 consecutive days.
- No. 38 In the Shareholders' Meeting, there must be shareholders and proxies (if any) no less than 25 members or not less than half of total shareholders with total shares held not less than one-third of total amount of issued shares to have a quorum. In the case where one hour has passed since the time for which the meeting is scheduled and the number of shareholders attending the meeting is still inadequate for a quorum, if such meeting of shareholders was called as a result of a request by the shareholders, the meeting will be called once again and the notice calling such meeting will be delivered to shareholders no less than 7 days prior to the date of meeting. In the subsequent meeting, a quorum is not required.
- No. 39 In the Shareholders' Meeting, shareholders shall give proxy to others to attend the meeting and vote on behalf of them. Giving proxy must be letter with signature of proxy grantor and followed the form which set by the registrar of Public Company Limited. Proxy letter shall be

given to Chairman or the person who is assigned by the Chairman at the Meeting venue before attending the Meeting and details are at least required as follows;

- A. Number of shares which proxy grantor is holding
- B. Name of proxy grantor
- C. Time of giving proxy to attend the Meeting and vote

No. 40 The Shareholders' Meeting shall be followed by agenda as specified in the invitation letter except the Meeting has the resolution to change agenda by vote no less than two-third of shareholders attending the meeting.

When the Meeting has completely considered the specified agendas in the invitation letter, shareholders who have combining shares no less than one-third of total sellable shares may ask the Meeting to consider other matters beside matters indicated in the letter.

In case that the Meeting has not completed considering matters in agenda which is indicated in the invitation letter or matters that shareholders additionally bring up and needed to postpone the consideration, the meeting will be called once again and the notice calling such meeting with details of meeting venue, date and time will be delivered to shareholders no less than 7 days prior to the date of meeting. Accordingly, the Company publishes the letter of invitation to the Shareholders' Meeting in the newspaper at least 3 days prior to the Meeting for 3 consecutive days.

No. 41 Chairman of the Board is Chairman of the Shareholders' Meeting. In case that Chairman of the Board is not in the meeting or unable to perform duties, if there is Vice Chairman, Vice Chairman will act as Chairman. If there is no Vice Chairman or unable to perform duties, shareholders will select 1 attending shareholder to be Chairman of the Meeting.

No.42 In the Shareholders' Meeting, all shareholders has one vote per one share.

In case that shareholders has interest in any matters, those shareholders will not have right to vote in that matter except electing director.

No.43 Voting in any resolutions or approval in any transactions in the Meeting, the Meeting considered and unanimously resolved by a majority of votes from shareholders who attended the meeting and voted except other matters as required by law.

In such cases as follows shall receive vote no less than three-quarters of total votes from shareholders who attended the meeting and eligible to vote.

- A. Sell or transfer business of the Company entirely or partly to others.
- B. Buy or take over business of other Public Company or Private Company to the Company.
- C. Make, edit or cancel contract related to rental business of the Company entirely or partly. Assign to other to manage the Company's business or consolidation with others with profit sharing objective.
- D. Edit the memorandum or Article of Association

- E. Capital Increase or Decrease Capital of the Company
- F. Debenture Issuance
- G. Amalgamation or Dissolution
- H. Issue share to settle as Project of Debt to Equity Conversion as determined in the Public Company Act (No. 2) B.E. 2544 (2001)

No. 44 Business which should be done in the Annual General Meeting are as follows;

- (1) Consider report which Directors presented to the Meeting showing the overall operation in the past year.
- (2) Consider and approve Financial Statement and Comprehensive Profit and Loss Statement as of the past end of the fiscal year.
- (3) Consider and allocate profit and allocate reserved fund.
- (4) Consider and elect Directors to replace Directors who completed theirs and set the remuneration.
- (5) Consider and appoint financial auditor and set the remuneration.
- (6) Other Businesses

Section 6

Dividend Payment and Capital Reserve

No 49. It is prohibited to declare dividend payment unless it is the resolution of the Shareholders' Meeting or resolution of Directors in case of interim dividend payment.

Dividend payment must be informed by letter to shareholders and advertised that dividend payment on the newspaper total 3 days consecutively and payment must be within 1 month from the date of resolution.

No 50. Director may pay interim dividend to shareholders occasionally when appears than the Company has adequate profit to do so and after paying dividend, Director must report to the next Shareholders' Meeting.

No 51. It is prohibited to pay dividend from other type of money apart from profit. In case the Company is still accumulated deficit, it is prohibited to pay dividend.

Dividend is divided by number of shares equally except it is with other specification. This regulation is for preference shares.

In the event that the Company still shares not fully in the amount registered or the Company has already registered the capital increase, the Company will totally or partly pay dividend by issuing new ordinary shares to the shareholders with the approval of the Shareholders' Meeting.

No 52. The Company must allocate part of annual net profit as reserved fund not less than 5% of annual net profit and deduct with accumulated loss brought forward (if any) until this reserved fund will not be less than 10% of registered capital.

Besides this reserved fund, Directors may bring up this issue to the Shareholders' Meeting to vote for allocating other reserved funds as deemed necessary in the business operation.

When the Company has already received approval from the Shareholders' Meeting, the Company may transfer other reserved fund, legal reserve and share premium to compensate the accumulated loss.

Section 8

Account Book and Auditing

No 57. Directors must ensure to have Balance Sheet and Profit and Loss Account preparation at the end of the Company's fiscal year to present to the Shareholders' Meeting in the Annual General Meeting to consider and approve. Directors will ensure that these documents are completely audited by financial auditor before presenting to the Shareholders' Meeting.

Section 9

additional chapter

No 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.

Form for submission of questions in advance prior to the 2025 Annual General Meeting of Shareholders

Sonic Interfreight Public Company Limited operates its business in accordance with the principles of good corporate governance. The Company allows shareholders to submit questions relating to the agenda of the meeting and the Company information in advance. The Company has specified clear and transparent rules of delivery methods and procedures for consideration as follows

1. Qualifications of shareholders

Being a shareholder of the Company, which has the right to attend the 2025 Annual General Meeting of Shareholders

2. Criteria for submitting questions before the date of shareholders' meeting

2.1 The questions must be related to:

- Agenda of the 2025 Annual General Meeting of Shareholders
- Important information related to the Company

2.2 Procedures for consideration

2.2.1 Qualified shareholders under 1. may submit a "Form for submission of questions in advance prior to the Meeting of Shareholders" (downloadable at the Company's website) along with supporting documents (if any) to the Company Secretary within April 18, 2025 (10 days before the date of shareholders' meeting) via the following communication channels

- Via Email : companysecretary@sonic.co.th
- Via Registered Mail : Send documents to

Company Secretary

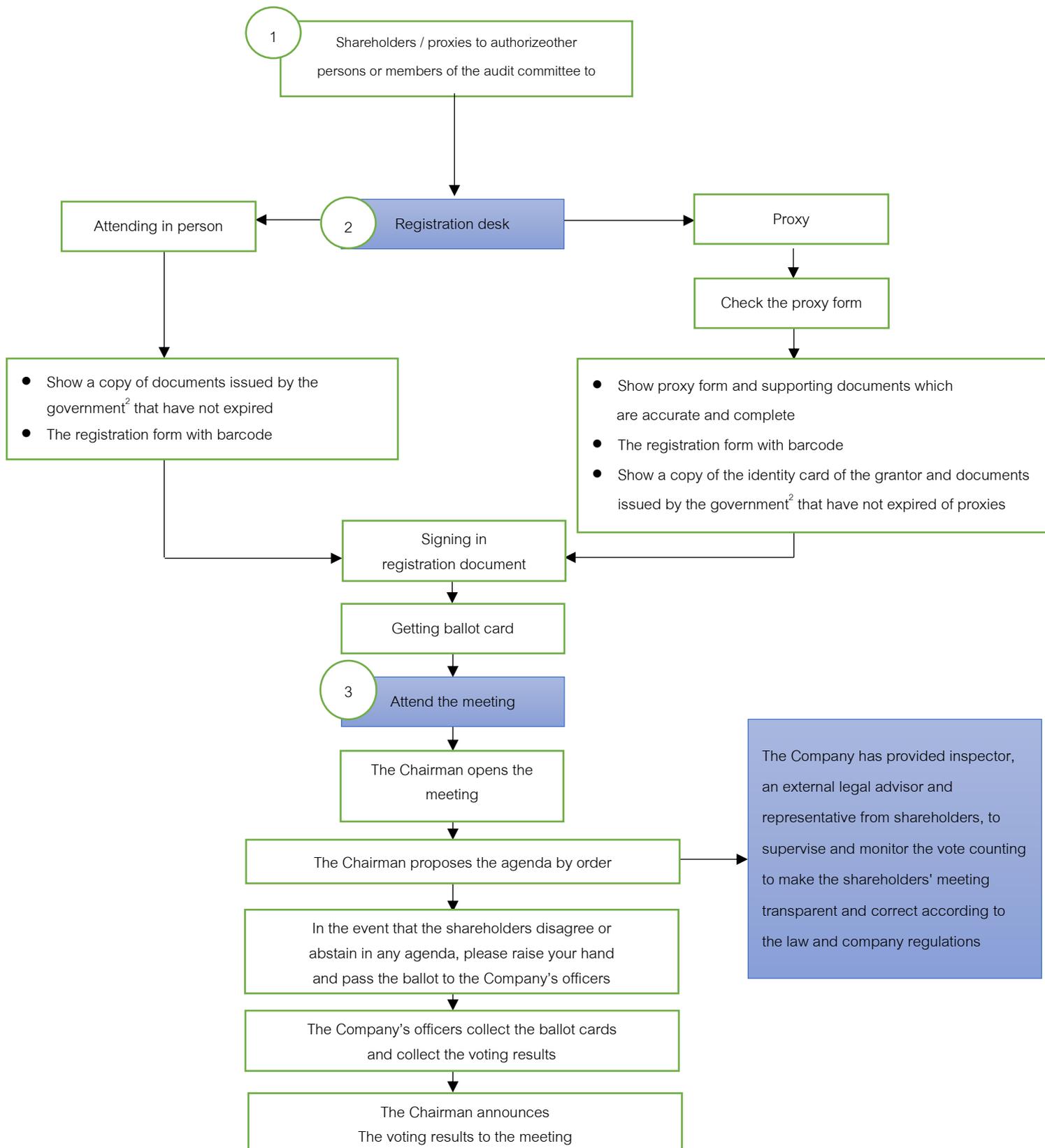
Sonic Interfreight Public Company Limited

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

(Form for submission of questions in advance prior to 2025 Annual General Meeting of Shareholders)

2.2.2 The Company Secretary will consider the initial screening before submitting it to the board of directors to explain to the shareholders on the date of the shareholders' meeting or clarification via email, fax or other or other proper communication channels. If the questions do not comply with the criteria under item 2.1 or the questions are not submitted to the Company by the deadline under 2.2.1, the Company will regard that such shareholders have not exercised their right to submit the questions in advance.

**Procedures for attending the 2025 Annual General Meeting of Shareholders
Sonic Interfreight Public Company Limited
Friday April 28,2025**



Please return all ballot cards to company staff when the meeting is concluded

Notes:

1. Any symptoms of respiratory disease, such as fever (temperature of 37.5 degrees Celsius or higher), cough, sore throat, sneezing, or runny nose
2. Government-issued documents include national ID card, driver's license, government official card, or passport (in case of foreign shareholders), original version

The shareholders' meeting 2025
Sonic Interfreight Public Company Limited

268 April 2025 on 14:00 p.m.
at Chatrium Residence Sathon Bangkok 291 Soi Naradhiwas Rajanagarindra 24,
New Sathon Road, Chong Nonsi Sub-District, Yan Nawa District, Bangkok 10120 Thailand
Tel : 02 673 7000
E-Mail: companysecretary@sonic.co.th

Maps & Direction

STREET MAP

BY CHATRIUM RESIDENCE SATHON BANGKOK

24 Hours Max Value
Only You Sushi and Sake
OTORO TOKYO
Mama Kitchen
Dental with Care
Bel Posto
Sichun Restaurant
More Bakery Café
KPN
More Coffee & Tea
Lettie Hongkong
Masala Mantra
Soul Full
Charlie's steak
Nara Restaurant
Charisma Beautiful
Kido Nursery

NARA PLACE

Sarasart Ektra School

Le Raffles

Piggy's Spa Café

The Animal Café
Mamiya Japanese restaurant
Papa Shabu
The Old Shanghai
Le Belleza Spa
Marabica Café
Nail Club
Cusbokizaa
Smile Toys
The Move Club
Physical Therapy Clinic

Nice- Salon Spa
Fah Sai Food & Coffee
The Snowcap Bingsoo
Korean Dessert Cafe
Denta Smile
United Mart & Laundry
Orchid Spa
Charlie Brown's

Fortune Condotown

Ziron Exchange
All Set Hair & Nail
Bangkok Garden

New Sathon International School

Falcon Venture (Exchange)
Zenith Thai Massage
Fusion Bar Indian & Western
Drug Store
The Oyster Bar

Central Rama 3

Central

Lumpini Water Cliff

Wat Phoman

Souffle and Me

Dadi Nursery

The Up Rama 3

Ter (Famous Thai Local Food)

Anna & Charlie's Cafe

BRT Chan Rd Station

L&HVILLA

CHATRIUM RESIDENCE SATHON BANGKOK

291 Soi Naradhiwas Rajanagarindra 24,
New Sathon Road, Bangkok 10120, Thailand
T +66 (0) 2672 0200
F +66 (0) 2672 0190
E info.crst@chatrium.com



Privacy Notice

For SONIC Shareholders, Debenture Holders and their Representatives/Agencies

Sonic Interfreight Public Company Limited (hereinafter called "SONIC" or "We", "we") giving highest precedence to protect the personal data of our shareholders or our debenture holders and also in a circumstance you are the power of attorney (hereinafter called "agent") from aforesaid shareholders or debenture holders. In order to enhance the confident that we will protect and manage your personal data in accordance with the Personal Data Protection Act B.E 2562 ("PDPA") then we establishing this Privacy Notice for your acknowledgement of the details of the processing of personal collecting, use and disclosure (shall collectively called "the processing") that may be arising and including to inform you of the rights of your personal data and the contacting us channels.

1. Purposes of Collecting, Use and Disclosure of Personal Data

SONIC may collect, use or disclose your personal data under the lawful basis for the various purpose as follows;

Clause	Purposes	Lawful Basis
1.1	For management of shareholders and debenture holders registration including for issuance of proxy by shareholders and debenture holders as well as other relevant activities pursuant to public company law and securities and exchange law and or other relevant laws.	Legal Obligation Basis
1.2	For payment of dividend to shareholders or for repayment the face value and or interest to debenture holders	Legal Obligation Basis & Contractual Basis
1.3	For holding the general meeting and the attendees register of shareholders or debenture holders including the related organizing of such meetings for example; to register the attendees of the meetings, to record the resolution of the meetings for instance.	Legitimate Interests
1.4	For recording of images, audio and video recordings during the meetings for the benefit of broadcasting the meeting via SONIC website and through other SONIC communication channels or to facilitate the attendees of the meetings to rerun in after or for the public relation of SONIC or for other benefit of the attendees of the meetings	Legitimate Interests
1.5	For recording the meeting and to arrange the minute of meeting for submission to the relevant authorities such as the Stock Exchange of Thailand, SONIC Legal Consultant, shareholders, debenture holders, and to publicize via SONIC website and other communication channels.	Legitimate Interests
1.6	For issuing the newsletter regarding any investor relation activities arranged for shareholders and debenture holders as SONIC deem appropriate and for using as procedure for selecting the eligible participants.	Legitimate Interests
1.7	For analyzing any information for the preparation of activities, to organize the event, to facilitate shareholders and debenture holders who attending the activities arranged by and deem appropriated by SONIC such as the preparation of venue, the preparation of food and beverage or preparation of transportation or keepsake for instance.	Legitimate Interests
1.8	For being the data base and for any management regarding to provide any right and benefit to you as SONIC shareholders or debenture holders such as the right for subscription for the IPO shares of companies under SONIC Group, right for subscription for debenture or to provide the discount for health check at named hospitals.	Legitimate Interests
1.9	For being the data base for SONIC's stakeholders and or for being the information for the relationship administering and for any coordination with SONIC concerned parties.	Legitimate Interests
1.10	For risk management and internal control, monitoring supervisory including internal audit of Internal Audit Office, good corporate governance and for internal organization management.	Legitimate Interests

Clause	Purposes	Lawful Basis
1.11	For establishing the right to legal claim, for compliance with or exercise any legal claim or for raising any defense against any legal claim, for proceeding any litigation and including for execution of the judgement	Legitimate Interests
1.12	For compliance with legal obligations, orders of the competent and legally authorities or any competent official such as to comply with summon, court injunction, police officers, prosecutors, government authorities and for reporting or disclosure any information to government bodies or independence entities.	Legal Obligation

Personal data collected by SONIC for the purposes of payment of dividend to shareholders, payment of face value and or interest to debenture holder, administering of shareholders registration or debenture holders and including proxy are necessary for SONIC to comply with the contractual obligation and under the right and obligation of the issuance of debenture and with the debenture holders, to comply with the applicable law as well as to comply with the public limited company law, to comply with securities and exchange law. If you do not provide SONIC such necessary personal data, SONIC may unable to manage and administer the shareholder or debenture holder agreement between you and SONIC including any benefit (if any) of shareholders or debenture holders

2. Personal Data that collected

In general SONIC shall collect your personal data by request directly from you for example by have you to fill in any formats determined by SONIC or enquiring data from you or request you to submit any document already containing your personal data. However, there may be any some circumstance that SONIC collect your personal data from other sources in order to fulfil the aforesaid purposes such as from the securities registrar.

The categories of personal data collected by SONIC are follows;

2.1 General Personal Data

- (1) Data used for Identifying you (Identity Data) such as first name, last name, identity card number, passport number, date of birth, gender, age, nationality, signature, information regarding to changing of first name and or last name, current photo.
- (2) Your contact detail (Contact Data) such as address, phone number, email
- (3) Financial information (Financial Data) such as bank account number (used for receiving dividend payment, face value and or interest), your number of share or debenture held.
- (4) Data regarding to the communication with SONIC (Communication Data) such as video and audio recording when you contact SONIC
- (5) Data regarding to any activity participated with SONIC such as image recording or video recording
- (6) Data regarding to any use of electronic account such as user name of Line ID
- (7) Other data such as occupation

2.2 Personal Data that sensitive

In general, SONIC do not require to collect any religion and blood type specified in your identity card, for any specific purpose. In the event that you provide SONIC the copy of your identity card, you are requested to make invisible such data. If you do not make invisible of such data, it will be deemed that you already authorized SONIC to make invisible those data and such document shall be deemed valid and legally binding in all aspects. In case SONIC is unable to make invisible of those data as limited by some technical issue, SONIC shall collect and use such data as being part of your identification documentation only.

However, for the personal data processing of shareholders and debenture holders of SONIC, there may be some activities that SONIC shall request some additional sensitive personal data when you participate in any activities for shareholders and debenture holders. SONIC may request for



sensitive data for example the data regarding to your health for instance in order to facilitate you related to such activity or for other purpose which we will specifically notify in the request consent form and SONIC shall clearly request your consent before collecting such sensitive personal data.

3. Retention Period of Personal Data

SONIC shall retain your personal data as long as it is necessary for the purposes of collecting, use or disclosure such personal data set out in this Privacy Notice. The criteria for establishing the retention period are the duration of relationship between SONIC and you, the ongoing duration of any interest SONIC still providing to you, further retaining your personal data as necessary period in order to comply with applicable law or within legal prescription for establishing of right to legal claim, to comply with or to exercise the right to legal claim or to raise against any right to legal claim for other courses as specified in Policy and Internal Rules and Regulation of SONIC.

4. Disclosure of Personal Data

In order to comply with the purposes, set out in this Privacy Notice, SONIC may disclose your personal data to outsiders as determined below;

- 4.1 subsidiary companies, affiliated companies and SONIC Group companies for their supporting for the achievement of the aforesaid purposes set out
- 4.2 government authorities, regulator authorities or other authorities as prescribed by law including the competent officers utilizing power under any applicable laws such as court, police, the Securities and Exchange Commission, revenue department
- 4.3 Agencies, contractors, subcontractors, and/ or other service providers providing any operation of SONIC for example, the organizers for operating any activities and to facilitate shareholders, debenture holders, auditors, lawyers, legal consultant, financial institutes appointed as financial advisor or debenture underwriter
- 4.4 Insurance companies and or insurance brokers, life insurance brokers providing any insurance of travelling insurance to shareholders or debenture holders or their agents in case those insurance are provided as of your participating in any activities arranged by SONIC
- 4.5 Banks responsible for any payment to shareholders or debenture holders
- 4.6 Registrar of shareholders and debenture holders
- 4.7 Debenture Holders Representative

5. Submit or transfer Personal Data to abroad

SONIC may install your personal data on computer servers or in cloud of the service providers situated in abroad and there may be the personal data processing by using software package of program or application of service providers in abroad.

In any circumstance, the submission or transferring any personal data to abroad, SONIC shall comply with the Personal Data Protection Act B.E 2562.

6. Your rights as owner of Personal Data

As the owner of personal data, you have legal right as prescribed in the Personal Data Protection Act B.E 2562. You can exercise your rights in accordance with terms specified under Clause 8. Of this Privacy Notice or via SONIC website. You will be able to exercise any right when the Personal Data Protection Act B.E 2562. Come to enforce with SONIC Your rights are as follows;

6.1 Right to Withdraw Consent

In the event SONIC requested your consent, you will have the right to withdraw such consent for the processing of your personal data already given to SONIC unless such withdrawal restricted by law or by any contract that benefit you

Such consent withdrawal shall not affect any personal data processing legally conducted according to your prior consent.

6.2 Right to Access to Personal Data

You have the right to request to access to your personal data, to request for making copy which is under controlled by SONIC including to request SONIC to disclose the source of data gained that you not giving consent to SONIC of such data.

6.3 Right to request for submitting or transferring your Personal Data (Data Portability Right)

You have the right to request SONIC to transfer your given SONIC personal data to other party as prescribed by law.

6.4 Right to Object the Collect, Use or Disclosure of Personal Data (Right to Object)

You have the right to object the data processing relating to you on collecting, use or disclosure personal data as prescribed by law.

6.5 Right to Request to Delete Personal Data (Erasure Right)

You have the right to request SONIC to delete your personal data as prescribed by law. Nevertheless, in the event that SONIC installed your personal data by using electronic system which some system may unable to delete your personal data and in such circumstance, SONIC shall destroy such personal data or make such personal data to be unidentified personal data.

6.6 Right to Request to Restrict of Processing Personal Data (Right to Restrict Processing)

You have the right to request SONIC to restrict the use of your personal data as prescribed by law.

6.7 Right to Request the Personal Data to be Rectified (Rectification Right)

In the event you finding that any data controlled by SONIC is incorrect, you have the right to request SONIC to correct your personal data so that such personal data shall be accurately, currently, completely and shall not lead to any misunderstand.

6.8 Right to Lodge Complaint

You have the right to file the complaint with the competent authority under the Personal Data Protection Act B.E 2562 if SONIC breach or not compliance with the said Act.

In the event that the owner of personal data filing such complaint under Personal Data Protection Act B.E 2562 and once SONIC receives such complaint; we will comply within the period stipulated by law. However, SONIC reserves the right to decline or not comply to such complaint if there is any legal prescribed.

7. Amendment of this Privacy Notice

We may amend and update this Privacy Notice from time to time. We will publish such amendment (if any) via SONIC website. and or inform you in the general meeting invitation letter and or through the Stock Exchange of Thailand newsletter channel and or via email. In the event that it is necessary to receive your consent, we will also request for such consent too.



8. Contacting Channel

If you have any inquiries or need more detail related to the protection of your personal data collected, used or disclosed your personal data, your rights exercising or you may have any complaint, you can contact SONIC as follows;

Sonic Interfreight Public Company Limited

Office Address: 79/349,350 1st,2nd floor,Sathupradit Rd., Chongnonsee Yannawa Bangkok
10120
Telephone: 02-6737000

Data Controller Officer

Office Address: 79/349,350 1st,2nd floor,Sathupradit Rd., Chongnonsee Yannawa Bangkok
10120
Telephone: 02 213 2999 ext. 1271
Email: pdpa@sonic.co.th