

No.SONIC-006/2025

April 28, 2025

Subject: Resolutions of the 2025 Annual General Meeting of Shareholders  
To: President  
The Stock Exchange of Thailand

Sonic Interfreight Public Company Limited (the "Company") would like to notify the resolutions of the Annual General Meeting of Shareholders for the year of 2025 which was held on **28<sup>th</sup> April 2025 at 14.00 p.m.** at Chatrium Residence Sathon Bangkok 291 Soi Naradhiwas Rajanagarindra 24, New Sathon Road, Bangkok Passed a resolution on important matters to notify the Stock Exchange of Thailand There were 70 shareholders present at the beginning of the meeting. Total shares 446,363,916 shares equivalent to 52.97%, details as follows;

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

Meeting resolution    The shareholders' meeting passed a resolution approving the minutes of the 2024 Annual General Meeting of Shareholders, held on April 26, 2024 with a majority vote of the shareholders who attended the meeting and voted as follows

Approved	446,373,916	Votes	Percentage	100.000000
Disapproved	0	Votes	Percentage	0.000000
Total	446,373,916	Votes	Percentage	100.000000
Abstained*	0	Votes		
Voided Ballot*	0	Votes		

\*Not included in the vote calculation

Remark: For this agenda, there were additional shareholders attending the Meeting, representing 10,000 shares.

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

The shareholders' meeting acknowledged the Company's operating results for the year 2024 and the report from the Board of Directors as proposed.

### **Agenda 3**

#### **To consider and approve the Statement of Financial Position and Statement of Comprehensive Income for the period fiscal year ending on 31<sup>st</sup> December 2024 audited by a certified public accountant.**

##### **Meeting resolution**

The meeting of Shareholders to certify and approve the audited statement of financial position and the statement of comprehensive income for the fiscal year ending on 31<sup>st</sup> December 2024, For this agenda a majority of total number of votes of shareholders and proxy attending the meeting and being eligible to vote as are followed;

Approved	446,377,916	Votes	Percentage	100.000000
Disapproved	0	Votes	Percentage	0.000000
Total	446,377,916	Votes	Percentage	100.000000
Abstained*	0	Votes		
Voided Ballot*	0	Votes		

\*Not included in the vote calculation

Remark: For this agenda, there were additional shareholders attending the Meeting, representing.....-.....shares.

### **Agenda 4**

#### **To consider and approve the allocation of profits for legal reserve funds and the payment of dividends for the operating results of the past year, ended on 31<sup>st</sup> December 2024**

##### **Meeting resolution**

The shareholders' meeting approved the dividend payment for the Company's operating results. For the year ended on 31<sup>st</sup> December, 2024, the Company had a net profit, as shown on the separate financial statements, of 129,240,014 baht and allocated the profit as a legal reserve of 6,502,834 baht (at least 5% of the net profit of Separate financial statements) from 1<sup>st</sup> January – 31<sup>st</sup> December, 2024 to the Company's shareholders of 819,796,192 shares (without considering the common shares repurchase from 1 January – 31 March 2025) at the rate of 0.05 baht per share, totaling not over 47.14 million baht, with a majority vote of the shareholders who attended the meeting and voted as follows;

Approved	446,377,949	Votes	Percentage	100.000000
Disapproved	0	Votes	Percentage	0.000000
Total	446,377,949	Votes	Percentage	100.000000
Abstained*	0	Votes		
Voided Ballot*	0	Votes		

\*Not included in the vote calculation

Remark: For this agenda, there were additional shareholders attending the Meeting, representing 33 shares.

## **Agenda 5**

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

#### **Meeting resolution**

The shareholders' meeting passed a resolution to elect three directors to replace the directors who were obliged to retire due to limitation on the terms of services to resume their positions for another term. The agenda passes the majority vote of the shareholders who attend the meeting voted as follow;

#### 1) Mr. Rattawat Suksaichol

##### Audit Committee Member and Independent Director

Approved	446,377,949	Votes	Percentage	100.000000
Disapproved	0	Votes	Percentage	0.000000
Total	446,377,949	Votes	Percentage	100.000000
Abstained*	0	Votes		
Voided Ballot*	0	Votes		

\*Not included in the vote calculation

Remark: For this agenda, there were additional shareholders attending the Meeting, representing.....-.....shares.

#### Dr. Pranai Kungwalrut

##### Audit Committee Member and Independent Director

Approved	446,377,949	Votes	Percentage	100.000000
Disapproved	0	Votes	Percentage	0.000000
Total	446,377,949	Votes	Percentage	100.000000
Abstained*	0	Votes		
Voided Ballot*	0	Votes		

\*Not included in the vote calculation

Remark: For this agenda, there were additional shareholders attending the Meeting, representing .....-.....shares.

#### 3) Mr. Ranat Liaolertsukulchai

##### Director and Executive Committee Member

Approved	446,377,949	Votes	Percentage	100.000000
Disapproved	0	Votes	Percentage	0.000000
Total	446,377,949	Votes	Percentage	100.0000
Abstained*	0	Votes		
Voided Ballot*	0	Votes		

\*Not included in the vote calculation

Remark: In this agenda item, there were additional shareholders attending the Meeting, representing .....-.....shares.

**Agenda 6**

**To consider the remuneration of directors for the year 2025**

**Meeting resolution**

The shareholders' meeting approved the consideration and approval for the remuneration of the Directors in 2025 as follows;

Board of Directors / Sub-Committees Meeting Attendance Allowance	Meeting Attendance Allowance (Baht/Member/Time)		
	2023	2024	2025 <u>Year of</u> <u>Proposing</u>
<b>1. Board of Directors</b>			
● 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
<b>2. Audit Committee</b>			
● Chairman of Audit Committee	25,000	25,000	25,000
● Audit Committee	15,000	15,000	15,000
<b>3. Nomination and Remuneration Committee</b>			
● Chairman of Nomination and Remuneration Committee	25,000	25,000	25,000
● Nomination and Remuneration Committee	15,000	15,000	15,000
Total limit not exceeding	<b>1,010,000/Year</b>	<b>1,500,000/Year</b>	<b>2,000,000/Year</b>

The two-third of the total votes of shareholders and proxy attending the Meeting and being eligible to vote as are followed;

Approved	446,377,949	Votes	Percentage	100.000000
Disapproved	0	Votes	Percentage	0.000000
Total	446,377,949	Votes	Percentage	100.000000
Abstained*	0	Votes		
Voided Ballot*	0	Votes		

Remark: For this agenda, there were additional shareholders attending the Meeting, representing .....shares.

**Agenda 7**

**To consider and approve the appointment of auditors and the audit fee for the year 2025**

Meeting resolution

The shareholders' meeting approved the appointment of the "Pricewaterhouse Coopers ABAS Limited" as an as listed below

- |                               |   |
|-------------------------------|---|
| 1. Ms. Sanicha Akkharakitlarp | Certified Public Accountant No. 8470 or |
| 2. Ms. Waraporn Worathitikul  | Certified Public Accountant No. 4474 or |
| 3. Mr.Krit Chatchawalwong     | Certified Public Accountant No. 5016    |

Any one of the above auditors is authorized to audit and express an opinion on the financial statements of the Company, its subsidiaries, and indirect subsidiaries. To be an auditor who has been approved by the Office of the SEC with total remuneration not exceeding 3,230,000 baht (Increased from 2024) with a majority vote of the shareholders who attended the meeting and vote. With the following votes;

Approved	446,377,949	Votes	Percentage	100.000000
Disapproved	0	Votes	Percentage	0.000000
Total	446,377,949	Votes	Percentage	100.000000
Abstained*	0	Votes		
Voided Ballot*	0	Votes		

\*Not included in the vote calculation

Remark: For this agenda, there were additional shareholders attending the Meeting, representing .....-..... shares.

**Agenda 8**

**To consider other matters (if any).**

Meeting resolution

There was no other matters presented to the meeting to be considered and approved.

Please be informed accordingly,

Your Sincerely,

Sonic Interfreight Public Company Limited

-Signature-

-Signature-

Dr. Santisuk Kosiarpnanant  
Chief Executive Officer

(Mr. Ranut Lieolertsakulchai)  
Director