

NO.SONIC-010/2025

November 6, 2025

Subject: Invitation to Shareholders for proposal of any issue to be added to the agenda, queries, submission of nomination for Directors in advance of the 2026 Annual General meeting of Shareholders.

To: President
The Stock Exchange of Thailand

In accordance with the Company's Good Corporate Governance Policy, as specified in the Shareholders' Rights Policy, the Company would like to invite all shareholders to propose agenda items beneficial to the Company for inclusion in the 2026 Annual General Meeting of Shareholders. Shareholders are also encouraged to submit questions in advance of the meeting and to nominate qualified candidates for consideration as directors, in accordance with the principles and procedures prescribed by the Board of Directors.

The proposal period will be open from 6 November 2025 to 30 December 2025, and further details will be published on the Company's website at <https://sonic.co.th/>

Please be informed accordingly.

Your Sincerely,

Sonic Interfreight Public Company Limited

-Signed-

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

-Signed-

(Mr. Ranut Lieolertsakulchai)
Director