

Form for submission of questions in advance prior to the 2026 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 2026 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 2026 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, 2026 (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 2026 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.