



# SONIC

## INVITATION TO SHAREHOLDERS FOR 2026 ANNUAL GENERAL MEETING

**TUESDAY 28 APRIL 2026**



**AT 14 : 00 HRS REGISTER**



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

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



**SONIC INTERFREIGHT PUBLIC CO., LTD.**



March 30<sup>th</sup> ,2026

**Subject:** Invitation to the 2026 Annual General Meeting

**To:** Shareholders of Sonic Interfreight Public Company Limited

- Attachments:**
1. A copy of Report Annual General Meeting of Shareholders for 2025
  2. Explanations, conditions, regulations and guidelines for the Shareholders' Meeting
  3. Annual Report For the year 2025 (Report of the Board of Director) And Request Form of Annual Report
  4. Primary information of re-nominated Directors after completing their terms
  5. Definition and Qualifications of the Company's Independent Director
  6. Name lists with profiles of Independent Directors to act as proxy for shareholders
  7. Proxy Forms – Type A and B (with the Annex to the Proxy Form)
  8. Article of Association which concerns the Shareholders' Meeting
  9. Form for submission of questions in advance prior to the 2025 Annual General Meeting of Shareholders
  10. Procedures for attending the 2026 Annual General Meeting of Shareholders
  11. A map of the Shareholders' Meeting venue
  12. PDPA for Shareholders bondholders and representatives of such persons

The Board of Directors of Sonic Interfreight Public Company Limited ("the Company") resolved to invite shareholders to attend the 2026 Annual General Meeting of Shareholders on **28<sup>th</sup> April 2026 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 2025 Annual General Meeting of Shareholders**

<u>Fact and Reason</u>	The company held the 2025 Annual General Meeting of Shareholders which was held on 28 <sup>th</sup> April 2025 and already prepared the minutes of the meeting was completely prepared as a copy of minutes provided herewith in Attachment No.1
<u>Board of Directors' opinion</u>	To approval the minutes of the 2025 Annual General Meeting of Shareholders held on 28 <sup>th</sup> April, 2025, which were correctly recorded And to propose to the shareholders' meeting to consider certifying the said meeting.
<u>Vote required</u>	A majority of total number of votes of the shareholders attending the Meeting and being eligible to vote.

**Agenda 2 To acknowledge the 2025 operating results and the annual report of the Board of Directors**

<u>Fact and Reason</u>	The company is preparing an annual report for the Board of Directors. In order to report the company's performance for the year 2025 ending December 31, 2025 and the annual report of the Board of Directors which has details appearing in the Annual Report 2025 (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.
<u>Board of Directors' opinion</u>	Deemed appropriate to report overall operation and important information during 2025 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 31<sup>st</sup> December 2025 audited by a certified public accountant.**

Fact and Reason

The Company prepared its financial statement and consolidated financial statement for the year ended on 31<sup>st</sup> December 2025 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 2025 annual financial statement approval, end on 31<sup>st</sup> December 2025.

Board of Directors' opinion

To approval the company's statement of financial position and income statement for the fiscal year ending 31<sup>st</sup> December 2025 which has been audited by the company's certified auditor.

(Unit : Baht)

	2025		2024	
	Consolidated	Separate Financial Statements	Consolidated	Separate Financial Statements
Total Asset	1,995,384,007	1,418,156,606	2,134,494,340	1,537,047,798
Total Liabilites	438,657,865	300,797,055	554,270,863	379,577,522
Owners of the Holder Company's equity	1,487,215,063	1,117,359,551	1,510,573,638	1,157,470,276
Revenue from Service	1,861,091,499	1,182,756,870	2,205,639,286	1,588,127,663
Profit from Clean Energy's Business	13,353,911	-	3,133,890	-
Profit Owners of the Holder Company's equity	120,209,399	104,000,077	167,942,012	129,240,014
Earnings per share	0.154	0.133	0.201	0.154

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 31<sup>st</sup> December 2025.**

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.

With respect to the Company's operating results for the fiscal year ended December 31, 2025, the Company recorded a net profit of Baht 104,000,077 as per the separate financial statements. The Company has appropriated an amount of Baht 2,253,228 from such net profit as legal reserve, representing 2.17% of the net profit per the separate financial statements, which is below the 5% threshold prescribed by law. This is due to the fact that, when combined with the accumulated legal reserve previously set aside, the Company's legal reserve has already met the required threshold of not less than 10% of the registered capital.

The Company therefore considers it appropriate to propose that the shareholders approve the payment of a cash dividend for the Company's operating results for the fiscal year ended December 31, 2025, to shareholders holding a total of 781,032,632 shares, at a rate of Baht 0.06 per share, representing a total dividend payment of not exceeding Baht 46.87 million, or equivalent to 45.06% of the net profit for the year. This is in consideration of the retention of a portion of profits as working capital for the Company's ongoing operations and future business expansion. Such dividend payment shall be made to only those shareholders who are entitled to receive dividends in accordance with the Company's Articles of Association, as appearing on the list of shareholders as of the Record Date for dividend entitlement (excluding treasury shares).

Compare dividend and net profit rates (financial year)		
Item	Year 2024	Year 2025 (proposed)
Net profit (Baht)	129,240,014	104,000,077
Dividend per share	0.0575 (บาท)	0.06 (บาท)
Dividend payout rate Compare net profit (%)	36.47	45.06

### Board of Directors' opinion

Company performance from 1<sup>st</sup> January – 31<sup>st</sup> December 2025, the Board of Directors has resolved as follows;

- 1) The Board of Directors resolved to approve the appropriation of net profit as legal reserve in the amount of Baht 2,253,228 pursuant to the Public Limited Companies Act B.E. 2535 (1992).
- 2) Dividend Payment — Pursuant to the resolution of the Board of Directors at Meeting No. 1/2026 held on February 27, 2026, the Company recorded a net profit of Baht 104,000,077 for the fiscal year ended December 31, 2025, as per the separate financial statements. The Company has appropriated a portion of such net profit as legal reserve and resolved to approve the payment of a cash dividend in accordance with the Company's Dividend

Payment Policy for the fiscal year from January 1 to December 31, 2025, to shareholders holding a total of 781,032,632 shares, at a rate of Baht 0.06 per share, representing a total dividend payment of not exceeding Baht 46.87 million. This is in consideration of the retention of a portion of profits as working capital for the Company's ongoing operations and future business expansion, with due regard to the best interests of the shareholders. Such dividend payment shall be made to only those shareholders who are entitled to receive dividends in accordance with the Company's Articles of Association, as appearing on the list of shareholders as of the Record Date for dividend entitlement (excluding treasury shares)..

3) The Company shall fix the Record Date for the annual dividend entitlement on March 18, 2026, and the dividend payment date on May 15, 2026. This matter is hereby submitted to the Shareholders' Meeting for consideration and 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. General Supoj Malaniyom Chairman of the Board of Directors, Nomination and Remuneration Committee Member, Independent Director
2. Mr. Vutthichai Suriyavorawong Director
3. Mr. Panuwat Prathumsri Director

he Company provided an opportunity for shareholders to nominate candidates for consideration as the Company's directors in advance, from November 6, 2025 to December 30, 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](http://www.sonic.co.th). Upon the expiration of the nomination period, no shareholders proposed any candidates to the Company.



## **Agenda 6**      **To consider the remuneration of directors for the year 2025**

### 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 2026 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;

<b>Board of Directors / Sub-Committees Meeting Attendance Allowance</b>	<b>Meeting Attendance Allowance (Baht/Member/Time)</b>		
	<b>2024</b>	<b>2025</b>	<b>2026 Year of Proposing</b>
<b>1. Board of Directors</b>			
• Chairman of the Board of Directors	35,000	35,000	35,000
• Independent Directors	25,000	25,000	25,000
• Company Directors	15,000	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
Other Compensation and Benefits	None	None	None
	<b>1,500,000/Year</b>	<b>2,000,000/Year</b>	<b>2,000,000/Year</b>

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 2026**

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 2026 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;

<b>Name of Auditor</b>	<b>Number of Years as the Company's Auditor</b>
Ms. Sanicha Akarakittilap Certified Public Accountant No. 8470 or	Has signed, reviewed, audited, and expressed opinions on the Company's financial statements from 2022 to 2025, for a total period of 4 years
Ms. Yuwanan Manomivisit Certified Public Accountant No. 9804 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

<b>Audit Fee</b>	<b>Fiscal Year 2025 (previous year)</b>	<b>Fiscal Year 2026 (proposed year)</b>	<b>Increase/ Decrease</b>
Audit Fee of the Company	3,230,000 baht	3,360,000 baht	Increase
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. Ms. Yuwanan Manomivisit Certified Public Accountant No.9804, 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 3,360,000 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 has resolved that shareholders whose names appear in the share register as of March 18, 2026, shall be entitled to attend the Annual General Meeting of Shareholders for the Year 2026, such date being the Record Date, in accordance with Section 225 of the Securities and Exchange Act.

The Company respectfully invites all shareholders to attend the Meeting on the date, time, and at the venue specified above. Should any shareholder be unable to attend the Meeting in person, such shareholder may appoint a proxy to attend and vote on their behalf, or alternatively appoint any one of the Independent Directors as proxy, as per Enclosure No. 6, by completing and signing the Proxy Form attached hereto as Enclosure No. 7 (Proxy Form Type A and Type B). (Shareholders who require a hard copy of the Proxy Form may request the Company to deliver the documents no less than 14 days prior to the Meeting by notifying the Company of such request no later than April 9, 2026.) The appointing shareholder must submit the following supporting documents together with the Proxy Form: a certified copy of the shareholder's national identification card; or, in the case of a juristic person, a certified copy of the Certificate of Incorporation of such juristic person, together with a certified copy of the national identification card of the authorized signatory on behalf of such juristic person. Further details are as set out in Enclosure No. 2 of the Notice of the Annual General Meeting of Shareholders for the Year 2026. The completed Proxy Form together with all supporting documents must be returned to the "Corporate Secretariat, Sonic Interfreight Public Company Limited, No. 79/349-350, Floors 1-2, Sathu Pradit Road, Chong Nonsi Sub-district, Yan Nawa District, Bangkok 10120" no later than April 18, 2026, to facilitate advance verification of documents. The Company will proceed with registration via a Barcode System for voting purposes.

In order to ensure that the Meeting is conducted as efficiently as possible and in strict compliance with the prescribed agenda in accordance with applicable laws, the Meeting will accept only written questions submitted by shareholders. Shareholders may submit questions in advance of the Meeting via email at [companysecretary@sonic.co.th](mailto:companysecretary@sonic.co.th) no later than April 18, 2026, or submit written questions directly to Company officials at the Meeting venue. The Board of Directors will prepare responses to all questions received and publish them on the Company's website together with the Minutes of the Annual General Meeting of Shareholders for the Year 2026 within 14 days from the date of the Meeting.

The Company kindly requests that all shareholders acknowledge and comply with the conditions and procedures for shareholder registration, proxy appointment, and voting as stipulated in Enclosure No. 2. To facilitate a smooth and expeditious registration process, shareholders are requested to bring the Notice of Meeting and the Meeting Registration Form to present for identity verification upon entry.

At this Meeting, the Company has invited an independent Certified Public Accountant to respond to enquiries relating to the financial statements, and has invited legal counsel to oversee the vote-counting process. In addition, the Company has arranged for the Meeting to be recorded and published on the Company's website at [www.sonic.co.th](http://www.sonic.co.th) for the benefit of interested shareholders.

For the convenience of shareholders, the Company has prepared a map showing the location of the Annual General Meeting venue, as provided in Enclosure No. 11.

Sincerely Yours,

By the Board's resolution

-signed-

(General Suphot Malaniyom)

Chairman of the Board of Directors

## Minutes of the 2025 Annual General Meeting of Shareholders

Sonic Interfreight Public Co., Ltd.

Monday, April 28, 2025

Chatrium Residence Sathon Bangkok

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

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Mr. Bundit Prathumta, a meeting facilitator (the “**Facilitator**”) welcomed all shareholders to the 2025 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/ Proxy                |
| 2. Mr. Yuttana Taepangtong      | Chairman of the Audit Committee/ Chairman of the Nomination and Remuneration Committee/ Independent Director/ Proxy |
| 3. Mr. Rattawat suksaichol      | Audit Committee/ Independent Committee  |
| 4. Dr. Pranai Kungwalrut        | Audit Committee/ Independent Committee  |
| 5. Dr. Santisuk Kosiarpanant    | 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, Appointment of Independent Legal Advisor and Shareholder Witness, and Announcement of Meeting Quorum An independent legal advisor was appointed to serve as a neutral intermediary for the meeting: Mr. Palat Kla-Prasert from Bangkok Law Office and Associates. In addition, one shareholder volunteered to serve as a witness for the vote counting process: Ms. Renu Suwanmongkol, a shareholder holding 2,138,850 shares, who offered herself to act as an independent vote-counting observer. She also introduced Ms. Rungnapa Phattheethiranon, a shareholder rights volunteer representative from the Thai Investors Association, to attend the meeting.

As of 14:00 hours, the Chairman informed the meeting that 17 shareholders were present in person, holding a total of 7,965,762 shares, and 53 shareholders were present by proxy, holding a total of 438,398,154 shares. Therefore, a total of 70 attendees represented an aggregate of 446,363,916 shares, equivalent to 52.97% of the Company's total issued shares. This constitutes a quorum in accordance with Article 38 of the Company's Articles of Association. The Annual General Meeting of Shareholders for the year 2025 was thus declared open.

#### Opening Statement by the Chairman

Gen Supot Malaniyom, Chairman of the Meeting, welcomed the shareholders and made the following statement: "In 2024, despite ongoing global economic volatility, stemming from both internal and external factors such as international political tensions, energy price fluctuations, and rapid technological shifts, our Company remained committed and resilient in navigating the challenges. We maintained our strategic objectives through efficient resource allocation and proactive organizational planning. Our continued adaptability is a testament to strong leadership and team collaboration.

The Company has adjusted its strategic plan to enhance competitiveness and strengthen both internal and external readiness. Whether facing increased competition from multinational corporations or external pressures such as U.S. trade protectionism, we have developed responsive measures to ensure stability in the global market. Emphasis has also been placed on monitoring market and technological trends to remain agile in all aspects of our operations.

From an environmental standpoint, the Company acknowledges the national goal of carbon neutrality by 2050. Although challenging, we are committed to reducing greenhouse gas emissions and pursuing sustainable practices that benefit communities and society as a whole.

On behalf of the Board of Directors, management, and all employees, we reaffirm our commitment to conducting business with transparency and good corporate governance, maximizing value for all stakeholders. We aim for strong, sustainable growth while fostering a positive ecosystem for customers, partners, society, and the environment."

Finally, on behalf of Sonic Interfreight Public Company Limited, we would like to express our sincere appreciation to all shareholders and stakeholders for your continued support. The Company remains committed to operating under the principles of good corporate governance, transparency, and sustainable development. We strive to foster strong relationships with our customers, partners, society, and the environment, with the shared goal of driving the Company's performance toward sustainable growth.

Subsequently, the Chairman invited the meeting facilitator to inform shareholders of the guidelines for attending the 2025 Annual General Meeting of Shareholders, as well as the rules and procedures for casting votes. The facilitator informed the meeting that, during this meeting, the Company will collect, use, and disclose personal data, including still images, audio, and video recordings of all attendees, for the purpose of recording and preparing the minutes of the meeting.

#### Voting Procedures and Meeting Guidelines

The key procedures for casting votes and participating in today's meeting are as follows:

1. The meeting will proceed according to the agenda specified in the Notice of Meeting. Relevant information for each agenda item will be presented, followed by an opportunity for shareholders to ask questions or express opinions. Any shareholder wishing to speak is requested to raise their hand. Our staff will assist, and upon being called on by the Chairman, please state your full name, the number of shares you hold, and whether you are attending in person or by proxy, before proceeding with your comments. Any remarks or questions unrelated to the current agenda item should be reserved until after Agenda Item 8. Shareholders not yet recognized to speak are kindly asked to wait their turn. Staff stationed in each area will indicate your intent to speak to the Chairman.

2. Comments or questions must be relevant to the specific agenda item under discussion. Please be concise to ensure the efficiency of the meeting. Sonic Interfreight Public Company Limited reserves the right to manage the meeting appropriately, with the Chairman having the authority to make final determinations to maintain order and correctness.

3. For agenda items requiring a vote, an open voting method will be used. Shareholders who wish to vote against or abstain should mark the ballot accordingly, sign it, and raise their hand so staff can collect the ballot. Any ballots received after the voting is declared closed will be counted as votes in favor.

4. In each voting agenda, the Company will subtract the number of votes against, abstentions, and spoiled ballots (if any) from the total number of votes of shareholders present to determine the number of votes in favor.

5. Vote counting follows two methods based on the Public Limited Companies Act and the Company's Articles of Association:

- Agenda items 1, 3, 4, 5, and 7 require a majority vote of shareholders present and casting votes. Abstentions and spoiled ballots are not counted.
- Agenda item 6 requires no less than two-thirds of the total votes of shareholders present. All valid votes, except spoiled ballots, are counted.
- Agenda item 2 is for acknowledgment only and does not require a vote.

6. For the agenda item concerning the election of directors, although votes will be cast using ballots, shareholders may wish to discuss specific nominees privately. To accommodate this, any nominee being discussed will temporarily leave the meeting room during the voting. According to Article 42 of the Company's Articles of Association, each shareholder has one vote per share. Shareholders with special interests in any matter may not vote on that matter, except for director elections.

7. For proxy forms A and B submitted to the Company, voting will be cast as specified. If the voting instruction is not clearly indicated, and the proxy does not confirm how to vote, the Company will consider it an abstention.

8. Ballots will be considered spoiled under the following conditions:

- More than one voting option is selected
- A correction is made without a signature
- A voting mark is made but not signed
- The ballot is marked and signed using a pencil
- Voting is split without being a custodian

Additional or unclear cases will be determined by the Chairman. If still inconclusive, the Company's legal advisor will assist in the determination.

9. Once the vote counting is complete, the results will be announced at the end of the relevant agenda item.

The vote breakdown will include:

- In favor
- Against
- Abstain
- Spoiled ballots (if any)

Results will be calculated as a percentage of eligible votes per applicable voting basis. Please note the number of shareholders and votes may vary per agenda as some shareholders may enter or leave the room during the meeting. For director elections, results will be announced individually. Before leaving, shareholders are requested to return any unused ballots to the staff at the exit for verification purposes.

Regarding today's meeting, Sonic Interfreight Public Company Limited published the meeting information on its website since March 28, 2025, and distributed the documents to shareholders in advance on April 11, 2025. Notifications were made via the SET's news system and the Company's website at [www.sonic.co.th](http://www.sonic.co.th), including:

1. Proposed AGM agenda items
2. Opportunity to submit questions in advance
3. Nominate individuals to be elected as directors on the Company's website at [www.sonic.co.th](http://www.sonic.co.th) under
  - the "Investor Relation" main sector,
  - in the "Shareholder Information" section,
  - under the topic of "Annual General Meeting"

This was open from December 9 to December 31, 2024, during which no proposals were submitted. Results were announced on February 17, 2025.

For shareholders who submitted questions related to the agenda in advance, the Company has compiled these and will respond during the meeting. All questions and answers will be recorded in the minutes of the meeting.

The facilitator invited Genl Supot Malaniyom, the Chairman of the Meeting, to proceed with the formal agenda.

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

The Chairman informed that the minutes of the 2024 Annual General Meeting of Shareholders, convened on April 26, 2024, 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** This agenda item requires a resolution passed by a majority vote of the shareholders and proxies present at the meeting and casting their votes.

**Procedure**

The meeting facilitator invited shareholders to raise any questions or comments.

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 2024 Annual General Meeting of Shareholders, convened on April 26, 2024 with a majority of votes from the shareholders who attended and voted as follows:

Approved	446,373,916	votes	equivalent to	100.000000
Disapproved	0	votes	equivalent to	0.000.00
Total	446,373,916	votes	equivalent to	100.000000
Abstained*	0	votes		
Voided Ballot*	0	votes		

\* Not included in the vote calculation base

Remark: In this agenda item, one additional shareholder joined the meeting, representing 10,000 shares.

**Agenda 2 To acknowledge the Company's operating results for the year 2024 and the Annual Report of 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 2024 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, Consolidation, Air Freight, Global Partners, Transportation & LEASING, Warehouse, Container Yard, LEASING

#### **Revenue from services**

In 2024, the Group's service revenue amounted to THB 2,205.64 million, reflecting a Compound Annual Growth Rate (CAGR) of 11.54% since 2019. Compared to 2023, the performance in 2024 increased by THB 619.76 million, or 39.08%.

The revenue breakdown by segment is as follows:

- Sea Freight generated THB 1,443.63 million, a 51.30% increase from 2023. This growth resulted from adjustments in shipping rates, while the Group successfully managed increased demand from both existing clients and new customers.

- Transport generated THB 376.48 million, a 5.78% decrease from 2023, due to port congestion, which led to fewer transport trips.
- Air Freight recorded THB 348.14 million in revenue, marking a 70.79% increase from 2023. This was driven by adjustments in air freight rates and increased service usage by both existing and new customers.
- Other service revenues, including income from distribution center services, container yard services, space rental services, and hazardous goods services, totaled THB 37.39 million, an increase of 31.19% from 2023. This growth was due to the expansion of space rental services, distribution center services, and container yard services, as well as the recognition of revenue from the newly acquired warehouse at the Tip 7 Bang Pla project.

### **Gross Profit**

In 2024, the Group achieved a gross profit of THB 437.09 million, representing a gross profit margin of 19.82%. This is an increase in gross profit compared to 2023. The breakdown of gross profit by segment is as follows:

- **Sea Freight** gross profit amounted to THB 316.14 million.

The gross profit margin for Sea Freight in 2023 and 2024 was 29% and 21.90%, respectively.

The decrease in gross profit margin for the Sea Freight segment in 2024 compared to 2023 was due to market competition conditions.

- **Transport** gross profit amounted to THB 31.94 million.

The gross profit margin for Transport in 2023 and 2024 was 7.25% and 8.48%, respectively. The increase in the gross profit margin for the Transport segment in 2024 compared to 2023 was driven by the company's effective cost management.

- **Air Freight** gross profit amounted to THB 72.92 million.

The gross profit margin for Air Freight in 2023 and 2024 was 27.50% and 20.95%, respectively.

The decline in the gross profit margin for Air Freight in 2024 compared to 2023 was due to the company's expanded customer base and competitive market conditions.

- **Other Services** gross profit amounted to THB 16.09 million.

The gross profit margin for Other Services in 2023 and 2024 was 42.18% and 43.03%, respectively. The increase in the gross profit margin for Other Services in 2024 compared to 2023 was a result of the company's cost management efforts.

This year, the Group also generated revenue from renewable energy businesses. Sonic Green Power Co., Ltd. (a subsidiary) began recognizing revenue from the acquisition of the joint ventures AAE-BIG Co., Ltd. and PES-ERS Co., Ltd. (indirect subsidiaries) in August 2024, generating revenue from solar energy electricity of THB 3.13 million, with a gross profit of THB 0.98 million.

### **Profit for the Year Attributable to Shareholders**

In 2024, the Group reported a profit for the year of THB 167.94 million, representing a net profit margin of 7.69%.

## **Growth Strategy of SONIC**

### **Organic Growth**

The company provides services in Sea Freight, Transportation, Air Freight, Consolidation, Warehouse, Laem Chabang Yard, Dangerous Goods, Consolidation, and Leasing, with a target for growth. These are the company's core businesses.

### **Green Warehouse (BangPla)**

This project, which the company invested in last year, is the Tip 7 project in Bangpla, which will be developed into a Green Warehouse. The company is using renewable energy and electric trucks to serve clients who require clean energy.

### **Container Depot**

The company has expanded its service area from 21 rai to 25-30 rai to accommodate logistics activities in the EEC area and meet customer demand. Last year, the company invested in new lifting equipment for heavy containers, providing additional services such as container repairs, washing, and tank container services.

### **Non-Logistics**

In August 2024, Sonic Green Power invested in joint ventures AAEE-BIG Co., Ltd. ("A&B") and PEEES-ERS Co., Ltd. ("P&E"), which operate solar electricity businesses. The company holds a 60% stake, making these two companies indirect subsidiaries. P&E has a total installed capacity of 934.88 kWp with a contract value of THB 96 million. A&B has a total installed capacity of 4,954.04 kWp with a contract value of THB 480 million.

### **ESG 100**

The company was named a listed company with outstanding environmental, social, and governance (ESG) performance and has been included in the ESG 100 list for 2024 by the Thai Institute of Development, marking the fourth consecutive year of recognition.

### **Sustainable Investment**

The company places a high emphasis on sustainable organizational development. Last year, the company participated in the preparation of a sustainability report for the Stock Exchange, showcasing its sustainability efforts to reassure shareholders about sustainable investments.

### **CAC**

The company has signed the "Collective Action Coalition" declaration, pledging to combat corruption, in line with the company's anti-corruption policy. The company is currently in the process of implementing this initiative.

### **Board of Directors' Proposal**

The Board recommends that the meeting acknowledge the performance report and important information for the year 2024, as well as the annual report from the Board of Directors.

The meeting facilitator opened the floor for shareholder questions or comments. The Chairman of the meeting assigned Dr. Santisuk Kosiarpnant, CEO, to respond to the inquiries, summarized as follows:

**Mr. Yutthana Warit, a shareholder with 1 share, asked:**

The Air Freight business grew as explained by the management, driven by new customer growth. Could you clarify the proportion of new customers compared to existing customers and the percentage increase?

**Dr. Santisuk Kosiarpnant, CEO:**

The company hasn't specifically separated the figures for new versus existing customers. However, our existing customers who were using Sea Freight expanded their use to Air Freight. Additionally, we reached out to new customers who had not used our services before, which led to the overall increase. While we don't have exact proportions, the overall increase in this customer segment is evident.

**Mr. Yutthana Warit: a shareholder with 1 share, asked**

What caused the decrease in the GP of the Air Freight business?

**Dr. Santisuk Kosiarpnant: CEO**

Part of the decrease comes from focusing on volume, which means we couldn't achieve higher profits per unit, which is natural. When service rates are high, we can't increase profit margins proportionally as this would lead to higher costs for exporters. The profit numbers fluctuate as a result, which you can see in the accounting figures.

**Mr. Yutthana Warit: a shareholder with 1 share, asked**

What caused the performance in Sea Freight?

**Dr. Santisuk Kosiarpnant: CEO**

Exporters faced challenges, leading to reduced volumes. The company expanded its customer base, and marketing efforts brought back former customers, including those from overseas. The company adapted to and resolved these issues.

**Mr. Yutthana Warit: a shareholder with 1 share, asked**

You mentioned focusing on organic growth this year. What is the growth target for Air Freight, Sea Freight, and Transportation businesses?

**Dr. Santisuk Kosiarpnant: CEO**

Every year, we target organic growth in our core businesses. For this year, the goal is a minimum growth rate of 10% for each business unit.

No further questions or comments were raised by shareholders, and the meeting 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, 2024 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 the auditor's report for the fiscal year ended December 31, 2024, as presented in the "Financial Statements" section of the 2024 Annual Report via QR Code, have been duly audited by the external auditor, reviewed by the Audit Committee, and approved by the Board of Directors. The Board hereby submits them to the meeting for consideration and approval.

**The consolidated financial statements**

As of December 31, 2024, the Group reported total assets of THB 2,134.49 million, total liabilities of THB 554.27 million, and total shareholders' equity attributable to the Company's shareholders (excluding non-controlling interests) of THB 1,510.57 million. This represents an increase in shareholders' equity of THB 89.06 million or 6.26%, primarily driven by profit generated from operations during the year. Additionally, in Q4/2024, the Company executed a share repurchase program for financial management purposes, repurchasing a total of 18,354,700 shares, amounting to THB 30.96 million.

**Operating Performance**

The Group generated revenue from services amounting to THB 2,205.64 million and revenue from the renewable energy business of THB 3.13 million. The cost of services was THB 1,768.55 million (representing 80.18% of service revenue), while the cost of the renewable energy business was THB 2.15 million (representing 68.69% of revenue from the renewable energy business). The Group recorded a total gross profit of THB 438.07 million (equivalent to 19.82% of total revenue from services and renewable energy). Selling and administrative expenses totaled THB 254.96 million (11.34% of total revenue), and the profit for the year attributable to equity holders of the Company was THB 167.94 million (7.69% of total revenue), representing earnings per share of THB 0.201.

### **Separate Financial Statements**

As of December 31, 2024, the Company reported total assets of THB 1,537.05 million, total liabilities of THB 379.58 million, and shareholders' equity of THB 1,157.47 million. The Company's shareholders' equity increased by THB 49.68 million, or 4.48%, mainly driven by profit from operations during the year. In the fourth quarter of 2024, the Company repurchased 18,354,700 of its own shares under the treasury stock program for financial management purposes, totaling THB 30.96 million.

### **Operating Performance**

The Company recorded service revenue of THB 1,588.13 million and cost of services of THB 1,314.63 million (equivalent to 82.78% of service revenue), resulting in a gross profit of THB 273.50 million (17.22% of service revenue). Selling and administrative expenses totaled THB 182.18 million (10.99% of total revenue), while net profit for the year was THB 129.24 million (7.80% of total revenue), representing earnings per share of THB 0.154.

### **Cash Flow Statements**

For the consolidated financial statements, the Group generated net cash from operating activities of THB 148.05 million, used THB 68.51 million in investing activities, and received THB 9.32 million from financing activities.

For the separate financial statements, the Company generated net cash from operating activities of THB 72.82 million, used THB 35.29 million in investing activities, and received THB 12.69 million from financing activities.

The financial statements were audited by the auditor from PricewaterhouseCoopers ABAS Ltd., who expressed an unqualified opinion, stating that the financial statements present fairly, in all material respects, in accordance with financial reporting standards. The financial statements have also been reviewed by the Audit Committee.

The Audit Committee therefore recommends that the Shareholders' Meeting approve the Company's financial statements for the year ended December 31, 2024.

**Voting Procedure** This agenda item requires a resolution passed by a majority vote of the shareholders and proxies present at the meeting and casting their votes.

The meeting facilitator invited shareholders to raise any questions or comments.

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

**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, 2024, audited by certified public accountants, with a majority of votes from the shareholders who attended and voted as follows:

Approved	446,377,916	votes	equivalent to	100.000000
Disapproved	0	votes	equivalent to	0.000.00
Total	446,377,916	votes	equivalent to	100.000000
Abstained*	0	votes		
Voided	0	votes		
Ballot*				

\* Not included in the vote calculation base

Remark: Under this agenda item, additional shareholders attended the meeting, totaling - shareholder(s), representing - shares.

**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, 2024**

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

Dr. Santisuk Kosiarpnant 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, 2024, the Company had its net profit on separate financial statements of THB 129,240,014 million and allocated its profit as a legal reserve of THB 6,502,834 (no less than 5 percent of the net profit on separate financial statement).

The Company would like to inform that it deems it appropriate to declare a cash dividend payment for the operating results of the Company for the year ended December 31, 2024, to shareholders totaling 819,796,192 shares, at the rate of Baht 0.0575 per share, totaling no more than Baht 47.14 million (forty-seven million one hundred forty thousand baht), equivalent to 36.47 percent of the net profit for the year (excluding any treasury shares that may be repurchased during the period from January 1, 2025, to March 31, 2025). This dividend payment takes into account the need to reserve part of the profit as working capital for operations and future business expansion..

The Company has scheduled the record date for determining the shareholders entitled to receive the annual dividend on April 1, 2025, and the dividend payment date on May 27, 2025.

<b>Comparison on dividend payout ratio and net profit (separate financial statements)</b>		
<b>Item</b>	<b>2023</b>	<b>2024 (proposed)</b>
Net profit (Baht)	99,373,779	129,240,014
Dividend per share	0.05 (Baht)	0.0575 (Baht)
Dividend payout ratio (%)	42.33	36.47

The Board of Directors recommends the approval of the aforementioned matter for submission to the shareholders' meeting.

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

The meeting facilitator invited shareholders to raise any questions or comments.

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

**Meeting Resolution** The shareholders' meeting approved the payment of dividends for the company's performance for the fiscal year ended December 31, 2024. The company reported a net profit for the year according to the financial statements of the separate financial statements amounting to 129,240,014 Baht. A portion of the annual profit was allocated to legal reserves in the amount of 6,502,834 Baht (at least 5% of the net profit for the year of the separate financial statements). From January 1 to December 31, 2024, the dividend is to be distributed to the company's shareholders, totaling 819,796,192 shares at a rate of 0.0575 Baht per share, amounting to a total of not exceeding 47.14 million Baht (excluding any repurchased shares which may be repurchased between January 1, 2025, and March 31, 2025). This proposal was approved by the majority of shareholders present and voting, with the following vote results:

Approved	446,377,949	votes	equivalent to	100.000000
Disapproved	0	votes	equivalent to	0.000000
Total	446,377,949	votes	equivalent to	100.000000
Abstained*	0	votes		
Voided Ballot*	0	votes		

\* Not included in the vote calculation base

Remark: Under this agenda item, additional shareholders attended the meeting, totaling 1 shareholder(s), representing 33 shares.

Prior to the commencement of Agenda Item 5, the meeting moderator informed the attendees that there were three directors whose terms had expired and invited them to leave the meeting room, namely:

1. Mr. Rattawat suksaichol
2. Dr. Pranai Kungwalrut
3. Mr. Ranut Lieolertsakulchai

## Agenda 5

### **Consideration and Approval of the Appointment of New Directors to Replace Those Whose Terms Have Expired.**

The Chairman assigned the meeting facilitator to report to the meeting. The facilitator informed the meeting that the three directors whose terms had expired had left the meeting room, namely:

1. Mr. Rattawat suksaichol
2. Dr. Pranai Kungwalrut
3. Mr. Ranut Lieolertsakulchai

The following information was then provided to the meeting:

According to the company's Articles of Association, Article 18 stipulates that in each Annual General Meeting, one-third of the directors shall retire by rotation. If the number of directors is not evenly divisible by three, the number of directors to retire shall be as close as possible to one-third. The director who has held the position the longest shall be the one to retire by rotation. However, a director retiring by rotation may be re-elected to serve a new term.

Currently, the company has a total of 8 directors, with 3 directors whose terms have expired, namely:

1. Mr. Rattawat suksaichol      Audit Committee/ Independent Committee
2. Dr. Pranai Kungwalrut      Audit Committee/ Independent Committee
3. Mr. Ranut Lieolertsakulchai      Director/ Executive committee

The company had provided an opportunity for shareholders to nominate individuals for consideration as directors in advance during the period from 9 December 2024 to 31 January 2025. The company duly notified shareholders of this opportunity through the channels of the Stock Exchange of Thailand and the company's website at [www.sonic.co.th](http://www.sonic.co.th). Upon the expiration of the nomination period, no shareholders submitted any nominations to the company.

The Nomination and Remuneration Committee (excluding directors with conflicts of interest) carried out the nomination process in accordance with the company's director nomination criteria. The committee conducted a thorough and careful screening process and has considered that the nominated individuals for appointment as independent directors are capable of providing independent opinions in accordance with relevant rules and regulations. Furthermore, the nominated individuals fully possess the qualifications required under the Securities and Exchange Act and other applicable laws, and have the knowledge, capabilities, and relevant experience in the company's business operations which will benefit the company's continued development.

Therefore, in the best interests of the company, the Nomination and Remuneration Committee (excluding directors with conflicts of interest) has resolved to propose to the Board of Directors to further propose to the shareholders' meeting that the three directors whose terms have expired be re-elected to serve for another term.

The Board of Directors (excluding the directors whose terms have expired) has carefully and thoroughly considered the qualifications of each nominated individual on an individual basis and

held extensive discussions in accordance with the company's director nomination criteria. The Board is of the opinion that the three nominated directors are fully qualified under the Securities and Exchange Act and other applicable laws, and possess the qualifications, experience, and specific expertise that are appropriate for the company's business—particularly in the area of management—which will be beneficial to the company's operations. Furthermore, during their previous tenure, the nominated directors have performed their duties as directors and members of various committees effectively and efficiently.

The Board of Directors has reviewed and evaluated the matter in accordance with the company's nomination criteria and is of the opinion that the three directors whose terms have expired are fully qualified under the criteria set by the company, which are in line with the Securities and Exchange Act and other applicable laws. They do not have any conflict of interest or vested interest in the company, and they possess specialized experience and expertise that would benefit the company's business operations. Furthermore, they are able to express opinions and provide recommendations independently and in compliance with relevant laws and regulations, contributing to the best interests of the company. The Board of Directors, therefore, concurs with the recommendation of the Nomination and Remuneration Committee and deems it appropriate to propose to the Shareholders' Meeting to consider the re-election of the following directors who are due to retire by rotation:

1. Mr. Rattawat suksaichol      Audit Committee/ Independent Committee
2. Dr. Pranai Kungwalrut      Audit Committee/ Independent Committee
3. Mr. Ranut Lieolertsakulchai      Director/ Executive committee

To be re-elected to serve as director for another term.

**Voting Condition** For this agenda item, the election of directors shall be considered on an individual basis. This agenda item requires a resolution passed by a majority vote of the shareholders and proxies attending the meeting and casting their votes.

The Chairperson then invited shareholders to raise any questions or express their comments.

As there were no questions or comments from the shareholders, the Chairperson proposed that the Meeting consider and vote on the election of directors on an individual basis as follows:

**Agenda 5.1** Mr. Rattawat suksaichol Audit Committee/ Independent Committee According to the profiles previously provided to the shareholders,

The Chairperson then invited shareholders to raise any questions or express their comments.

As no shareholders raised any questions or expressed any comments, the Chairperson proposed that the Meeting proceed to consider and cast votes on this matter.

**Meeting Resolution** The shareholder meeting resolved to appoint Mr. Rattawat suksaichol Audit Committee/ Independent Committee to serve as a director for another term. The resolution was passed by a majority vote of the shareholders attending the Meeting and casting their votes, with the voting results as follows:

Approved	446,377,949	votes	equivalent to	100.000000
Disapproved	0	votes	equivalent to	0.000000
Total	446,377,949	votes	equivalent to	100.000000
Abstained*	0	votes		
Voided Ballot*	0	votes		

\* Not included in the vote calculation base

Remark: Under this agenda item, additional shareholders attended the meeting, totaling - shareholder(s), representing - shares.

**Agenda 5.2** Dr. Pranai Kungwalrut Audit Committee/ Independent Committee According to the profiles previously provided to the shareholders,

The Chairperson then invited shareholders to raise any questions or express their comments.

As no shareholders raised any questions or expressed any comments, the Chairperson proposed that the Meeting proceed to consider and cast votes on this matter.

**Meeting Resolution** The shareholder meeting resolved to appoint Dr. Pranai Kungwalrut Audit Committee/ Independent Committee to serve as a director for another term. The resolution was passed by a majority vote of the shareholders attending the Meeting and casting their votes, with the voting results as follows:

Approved	446,377,949	votes	equivalent to	100.000000
Disapproved	0	votes	equivalent to	0.000000
Total	446,377,949	votes	equivalent to	100.000000
Abstained*	0	votes		
Voided Ballot*	0	votes		

\* Not included in the vote calculation base

Remark: Under this agenda item, additional shareholders attended the meeting, totaling - shareholder(s), representing - shares.

**Agenda 5.3** Mr.Ranut Lieolertsakulchai Director Executive committee According to the profiles previously provided to the shareholders,

The Chairperson then invited shareholders to raise any questions or express their comments.

As no shareholders raised any questions or expressed any comments, the Chairperson proposed that the Meeting proceed to consider and cast votes on this matter.

**Meeting Resolution** The shareholder meeting resolved to appoint Mr.Ranut Lieolertsakulchai Director Executive committee to serve as a director for another term. The resolution was passed by a majority vote of the shareholders attending the Meeting and casting their votes, with the voting results as follows:

Approved	446,377,949	votes	equivalent to	100.000000
Disapproved	0	votes	equivalent to	0.000000
Total	446,377,949	votes	equivalent to	100.000000
Abstained*	0	votes		
Voided Ballot*	0	votes		

\* Not included in the vote calculation base

Remark: Under this agenda item, additional shareholders attended the meeting, totaling - shareholder(s), representing - shares.

Prior to proceeding to Agenda Item 6, the Meeting invited Mr. Rattawat suksaichol, Dr. Pranai Kungwalrut, and Mr.Ranut Lieolertsakulchai to rejoin the Meeting.

**Agenda 6 To consider the director remuneration for the year of 2025**

The Chairman informed the Meeting that directors' remuneration should be appropriate to the duties and responsibilities of the directors and should be reviewed annually. Such remuneration should be in line with market practices and comparable to those in similar industries. It must also be sufficient to attract and retain qualified directors for the Company. The proposed directors' remuneration for the year 2025 had been reviewed by the Nomination and Remuneration Committee and subsequently submitted to the Board of Directors for consideration.

The Chairman then assigned the Meeting Facilitator to present the matter to the Meeting.

The Meeting Facilitator informed the Meeting that the meeting allowances for the Board of Directors and sub-committees for the years 2023, 2024, and the proposed year 2025 had been considered by the Nomination and Remuneration Committee. The proposed meeting allowances were summarized 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 Nomination and Remuneration Committee has thoroughly reviewed and considered the appropriateness of the remuneration in various aspects, ensuring it aligns with market conditions and is benchmarked against similar industries. After considering the duties and responsibilities of the directors, the Committee deems it appropriate to establish the directors' remuneration, consisting of meeting allowances, with no additional benefits, and a total amount not exceeding 2,000,000 Baht.

Therefore, it is proposed that the shareholders' meeting approve the determination of the directors' remuneration for the year 2025.

#### **Voting**

This agenda item requires approval by a resolution passed with no less than two-thirds of the total votes of the shareholders present at the meeting.

The meeting facilitator invited shareholders to raise any questions or comments.

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

**Meeting** The meeting had resolved and approved the remuneration of the directors in 2024 with no less than two-third of the votes from the shareholders who attended the meeting as follows:

**Resolution**

Approved	446,377,949	votes	equivalent to	100.000000
Disapproved	0	votes	equivalent to	0.000000
Total	446,377,949	votes	equivalent to	100.000000
Abstained*	0	votes		
Voided Ballot*	0	votes		

\* Not included in the vote calculation base

Remark: Under this agenda item, additional shareholders attended the meeting, totaling - shareholder(s), representing - shares.

**Agenda 7** To consider and approve the appointment of auditors and the audit fee for the year of 2025  
The Chariman assigned Ms. Kanokwan Piritburana, Chief Finance Officer to report to the Meeting.

Ms. Kanokwan Piritburana presented:

To comply with Section 120 of the Public Limited Companies Act B.E. 2535 (1992), as amended, which requires that the shareholders' meeting appoint the company's auditor and determine the auditor's remuneration annually, upon the recommendation of the Audit Committee and the Board of Directors, it is proposed that the 2025 Annual General Meeting of Shareholders consider and approve the appointment of the auditors from PricewaterhouseCoopers ABAS Ltd. as the Company's auditor for the year 2025, including for its subsidiaries and indirect subsidiaries. The list of proposed auditors is as follows:

1. Ms. Sanicha Akkharakitlarp, Certified Public Accountant (Thailand) No. 8470, who has signed off on the Company's financial statements for the years 2022 to 2024, for a total of three consecutive years; or
2. Ms. Waraporn Worathitikul, Certified Public Accountant (Thailand) No. 4474, who has never signed off on the Company's financial statements; or
3. Mr. Krit Chatchawalwong, Certified Public Accountant (Thailand) No. 5016, who has never signed off on the Company's financial statements.

Any one of the aforementioned auditors shall be authorized to audit and express an opinion on the financial statements of the Company, its subsidiaries, and its indirect subsidiaries for the fiscal year 2025.

All nominated auditors are certified by the Securities and Exchange Commission (SEC) of Thailand and are independent, possess the necessary knowledge, experience, and sufficient resources to perform the audit work. They have no relationship or conflict of interest with the Company, its executives, major shareholders, or related persons. In the event that the appointed auditor is unable to perform his or her duties, PricewaterhouseCoopers ABAS Ltd. shall designate another certified public accountant from its firm to replace them.

Comparison of the auditor's remuneration with the previous year is as follows:

<b>Auditor's Remuneration</b>	<b>Fiscal Year 2024 (Previous Year)</b>	<b>Fiscal Year 2025 (Proposed)</b>	<b>Increase / Decrease</b>
Audit fees for the Company, subsidiaries, and indirect subsidiaries	THB 2,970,000	THB 3,230,000	Increased due to an increase in the number of subsidiaries
Other service fees	None	None	–

The Board of Directors and the Audit Committee recommend that the Annual General Meeting of Shareholders approve the audit fee for the fiscal year 2025 in the total amount of THB 3,230,000, excluding out-of-pocket expenses. The proposed audit fee represents an increase from the fee in 2024 due to an increase in the number of subsidiaries within the Group.

**Voting Procedure** This agenda item requires a resolution passed by a majority vote of the shareholders and proxies present at the meeting and casting their votes.

The meeting facilitator invited shareholders to raise any questions or comments.

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

**Meeting Resolution** The shareholders' meeting resolved to approve the appointment of the auditors from PricewaterhouseCoopers ABAS Ltd., with the following certified public accountants nominated:

1. Ms. Sanicha Akkarakittilap, CPA License No. 8470; or
2. Ms. Waraporn Waratitkul, CPA License No. 4474; or
3. Mr. Krit Chatchawanwong, CPA License No. 5016.

Any one of the above shall be authorized to audit and express an opinion on the financial statements of the Company, its subsidiaries, and its indirect subsidiaries. All nominated auditors have been approved by the Office of the Securities and Exchange Commission (SEC).

In the event that the appointed auditor is unable to perform his or her duties, PricewaterhouseCoopers ABAS Ltd. shall be authorized to assign another certified public accountant from its firm in replacement.

The meeting also approved the audit remuneration for the fiscal year 2025 in a total amount not exceeding **THB 3,230,000**, excluding out-of-pocket expenses. This represents an increase from the previous year.

The resolution was passed by a majority vote of the shareholders present at the meeting and entitled to vote, with the voting results as follows:

:

Approved	446,377,949	votes	equivalent to	100.000000
Disapproved	0	votes	equivalent to	0.000.00
Total	446,377,949	votes	equivalent to	100.000000
Abstained*	0	votes		
Voided	0	votes		
Ballot*				

\* Not included in the vote calculation base

Remark: Under this agenda item, additional shareholders attended the meeting, totaling - shareholder(s), representing - shares.

## Agenda 8

### Other matters (if any)

The Chairman invited shareholders to raise any questions or comments regarding the Company's operations, aside from the agenda items presented.

This agenda item is intended to allow shareholders to inquire with management about the Company's business operations (if any). Accordingly, no new matters shall be proposed for approval, and no resolutions shall be passed under this item. The Company has arranged microphones for inquiries. Shareholders who wish to speak are requested to raise their hands and provide their full name and status—whether attending in person or by proxy—so that their questions and the corresponding responses may be recorded in the minutes of the meeting accurately.

The Chairman opened the floor to questions and assigned **Dr. Santisuk Kosiarpanant**, the Chief Executive Officer, to respond. The summary of the discussion is as follows:

**Mr. Yutthana Warit**, a shareholder holding 1 share, attending in person, asked: *"This year, how intense is the competition in the logistics industry compared to last year? Also, what are the positive and negative effects of Trump's trade policies on the Company?"*

**Dr. Santisuk Kosiarpanant**, CEO, responded: "Competition in the logistics business has always been intense, not just this year or last. Regarding the current global situation, everyone is understandably concerned. The Company has developed various scenarios based on different assumptions. If the worst-case scenario materializes, Thailand, which heavily relies on exports and tourism, would be significantly impacted. A downturn in global exports would also affect tourism, leading to a nationwide impact—not limited to our industry or company.

We are dealing with an unprecedented global crisis, not just regional or national. The Company has taken several preparatory steps, though accurately predicting the outcome in the next 2–3 months is extremely difficult.

This year marks the 30th anniversary of our Company. We've successfully navigated through the Tom Yum Kung crisis and the global financial crisis. Interestingly, such crises have often presented opportunities for growth. We went public during the first U.S.–China trade war and

weathered it well. The COVID-19 pandemic followed, during which the Company delivered its best performance to date. We've gained significant experience, and although the current situation is more complex, our team is stronger and more prepared. We continue to explore how we might capitalize on opportunities that may arise from this crisis.

It is challenging to establish long-term plans under current conditions due to the need for real-time adaptability. Our international logistics business is subject to both domestic and international factors, including regulations. Nevertheless, our team is committed to solving problems together and navigating this crisis to the best of our abilities. We aim to reassure and instill confidence in all shareholders."

**Mr. Yutthana Warit** further commented: *"The Company's ROE is currently below 11%, compared to 20% in previous years. Shareholders would like to see it in the 14–15% range. I have two suggestions:*

1. *Reduce shareholders' equity and increase dividend payouts. Based on my calculation, dividends for FY2024 were paid at a rate of less than 30% of net profit. If business expansion is needed, selective borrowing could be considered.*
2. *Improve profitability, especially for non-logistics investments such as warehouse land and power generation projects. These require high capital but yield low returns. Future investments should aim for returns of at least 15%, which could also help increase ROA."*

**Dr. Santisuk Kosiarpanant**, CEO, responded: "We agree on many points. Regarding the decline in ROE, it's largely due to increased shareholders' equity and the share repurchase program. Reducing registered capital will positively impact ROE, which should be reflected in the next fiscal year.

As for our investment strategy, the Company diversifies across sectors. For instance, our investment in solar energy is a long-term, low-risk venture. We carefully balance our portfolio and do not allocate substantial capital to low-return businesses. When we have excess cash, we diversify into short-, medium-, and long-term investments. All investment decisions are made collaboratively by the CFO and the Board.

Regarding dividend payouts, our policy is to pay no less than 50% of net profit. Admittedly, this year's payout fell short. The Board has discussed this and acknowledges that the dividend may have been too low. However, maintaining healthy cash flow is vital under current conditions. We must reserve capital for timely investment opportunities. Every crisis brings potential opportunities, and we aim to be ready to act. Our investments are prudently managed. If returns are strong in future years, shareholders will ultimately benefit, as we pay dividends annually—sometimes more, sometimes less, depending on circumstances. We will strive to improve future payouts."

**Mr. Yutthana Warit** asked: *“Once the share repurchase is complete, will the Company cancel the repurchased shares rather than reselling them in the market? Would this then help increase the ROE?”*

**Dr. Santisuk Kosiarpnant**, CEO, responded: “According to regulations, a company may hold treasury shares for up to three years. If they are not sold within that period, they must be cancelled. We have not yet completed the share repurchase program. Whether the shares will be sold or cancelled will be determined later, based on what is in the best interest of the Company.”

**There being no further questions or comments from the shareholders,**  
the Chairman expressed his appreciation and declared the meeting adjourned at **15:23 hours**.

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

Signature..... Company Secretary  
(Mr. Ranut Lieolertsakulchai) 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 specifics 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](http://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 2025 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 12.00 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 2568  
The 2025 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/แขวง ..... อำเภอ/เขต.....  
Address No. .... Road ..... Sub-District ..... District .....  
จังหวัด.....รหัสไปรษณีย์.....โทรศัพท์.....  
Province ..... Zip Code ..... Tel. ....  
โทรศัพท์มือถือ..... E-mail :.....  
Mobile

มีความประสงค์ขอรับรายงานประจำปี 2568 ในรูปแบบหนังสือ และให้จัดส่งไปยังที่อยู่ข้างต้น  
Would like to receive a print copy of the 2025 Annual Report.

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

ลงชื่อ ..... ผู้ถือหุ้น  
Signed ( ..... ) Shareholder

วันที่ .....

Date



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

**Type of director** : and Remuneration Committee Member, Independent Director

**Ages** : 62 Years

**Nationality** : Thai  
Master of Public Administration National Institute of  
Development Administration (NIDA)

**Educational background** : Armed Forces Academies Preparatory School  
Chulachomklao Royal Military Academy  
Saint Gabriel's College

**Director Training Program** : Certificate of Director Accreditation Program (DAP) Class of 217/2024  
Senior Executive Program, Capital Market Academy  
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
	Chairman of the Board, Nomination and Remuneration Committee, Independent	

**Current position** : 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

-None-

(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** : 2 Years (Appointed February 22, 2024)

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

**Meeting attendance in 2025** : 4/4

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



**Name - Surname** : Mr. Vutthichai Suriyavorawong

**Type of director** : Director

**Ages** : 67 Years

**Nationality** : Thai

**Educational background** : Vocational Certificate, Bangkok Business College

**Director Training Program** : Certificate of Director Accreditation Program (DAP) รุ่นที่ 142/2017  
: Executive Micro MBA in Action 4.0 2018 Chulalongkorn University' & Certificate of Dangerous Goods Regulation – Awareness 2019

**Work experience**

2017 – Present	Director	Sonic Interfreight Public Company Limited / Logistics
2002 – Present	General manager	Sonic Interfreight Public Company Limited / Logistics
1999 – 2002	Sales Manager	Sonic Interfreight Public Company Limited / Logistics
1995 – 1999	General manager	Solex Express Company Limited / Logistics

**Current position** : Director  
Sonic Interfreight Public Company Limited

**Shareholding Proportion (%)** : No shares held

**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  
- None -
- (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** : 8 Years (2017 - Present) (Appointed as a director on 5 April 2017)

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

**Meeting attendance in 2025** : 4/4

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



**Name - Surname** : **Mr. Panuwat Prathumsri**

**Type of director** : Director

**Ages** : 47 Years

**Nationality** : Thai

**Educational background** : Master of Business Administration  
(Logistics and Supply Chain Management), Sripatum University  
: Master of Business Administration, Ramkhamhaeng University  
: Bachelor of Economics (Business Economics), Sripatum University

**Director Training Program** : Certificate of Director Accreditation Program (DAP), Class of 169 /2020

**Work experience**

2025 – Present	General Manager	Sonic Autologis Company Limited / Logistics
2024 – Present	Director	So Story 2023 Company Limited / Selling food and drinks
2020 – Present	Director	Sonic Interfreight Public Company Limited / Logistics
2009 – 2025	Assistant General Manager	Sonic Interfreight Public Company Limited / Logistics
2009 – 2018	Transport manager	Sonic Interfreight Public Company Limited / Logistics

Current position : Director

**Shareholding Proportion (%)** : 0.0004

**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 So Story 2023 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** : 6 Years (2023-Present) (Appointed as a Director 23 April 2023)

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

**Meeting attendance in 2025** : 4/4

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

**Type of director** :  
**Ages** : 52 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, , Chairman of the Nomination and Remuneration Committee Chairman of the Audit Committee Remuneration Committee Chairman of the Nomination and Remuneration Committee	Sonic Interfreight Public Company Limited / Logistics
2024 – Present	Independent Director Audit Committee Member	Hydroquip Co., Ltd. (Industrial Machinery Supplier)
2023 – Present	Independent Director Audit Committee Member	Miracle Intertrade Co., Ltd. (Recycling Materials)
2018 – Present	Independent Director Audit Committee Member Chairman of the Nomination and Remuneration Committee	V.L. Enterprise Public Co., Ltd. (Logistics)
2014 – Present	Independent Director Nomination and Remuneration Committee Member Independent Director, Chairman of Audit Committee, Chairman of Nomination and Remuneration Committee Sonic Interfreight Public Company Limited	Sanko Diecasting (Thailand) Public Co., Ltd. (Automotive and Electronics Parts)

**Current Position** :  
**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.
- (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** : 2 Years (Appointed February 22, 2024)

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

**Meeting attendance in 2025** : 4/4

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

## Attachment No.6

**Name - Surname** : **Mr. Rattawat Suksaichon**

**Type of director** : Audit Committee And Independent Director

**Ages** : 68 Years

**Nationality** : Thai

**Educational background** : Bachelor of Law Thammasat University

**Director Training Program** : Certificate of ESG Risk Management  
: Certificate of Create Everlasting Company : Sustainability, Succession and strategy  
: Certificate of Personal Data Protection Act (PDPA)  
: Certificate of Thai Private Sector Collective Action Against Corruption  
Certificate of Super Legal Business Administration Leadership Program  
: (Super LBA No.1)  
: 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 (Thailand) Public Company Limited
2016 - Present	Chief Executive Officer	Sanko Diecasting (Thailand) Public Company Limited
2001 - Present	Company director, Executive Committee	Sanko Diecasting (Thailand) Public Company Limited
2001 – 2016	Deputy Chief Executive Officer	Sanko Diecasting (Thailand) 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

## Attachment No.6

Company director Pinthong Industrial Park Company Limited

(B) Name of listed company  
(other)

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

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** : 6 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 2025** : 4/4

**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 Code

2. 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 นายยุทธนา แต่ปางทอง อายุ 52 ปี  
อยู่บ้านเลขที่ 68/369 ซอย ประชาอุทิศ 72 ถนน - แขวง ท่งครุ  
เขต ท่งครุ จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10140

(มีส่วนได้ส่วนเสียในวาระที่ 6 พิจารณากำหนดค่าตอบแทนกรรมการบริษัท สำหรับรอบปีบัญชี 2569 / ไม่มีส่วนได้เสียพิเศษที่แตกต่างจากกรรมการคนอื่น ๆ ในทวาระที่เสนอในการประชุมสามัญผู้ถือหุ้นประจำปี 2569)

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 2026./  
There is no special interest different from other Directors in every agenda proposed at 2026 Annual General Meeting of Shareholders)(3)  มอบฉันทะให้กรรมการอิสระ นายรัฐวัฒน์ ศุขสายชล อายุ 68 ปี  
อยู่บ้านเลขที่ 89/121 ซอย - ถนน วัชรพล แขวง คลองถนน  
เขต สายไหม จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10220

(มีส่วนได้ส่วนเสียในวาระที่ 6 พิจารณากำหนดค่าตอบแทนกรรมการบริษัท สำหรับรอบปีบัญชี 2569 / ไม่มีส่วนได้เสียพิเศษที่แตกต่างจากกรรมการคนอื่น ๆ ในทวาระที่เสนอในการประชุมสามัญผู้ถือหุ้นประจำปี 2569)

Assign a proxy to the Independent Director, Mr. Rattawat Suksaichol Age 68 years  
Address at No. 89/121 Soi -, Watcharapol Road, Khlong Thanon Sub-District, Sai Mai District, Bangkok 10220  
(Having interest in Agenda 6 : To consider and approve the directors' remuneration for the fiscal year 2026./  
There is no special interest different from other Directors in every agenda proposed at 2026 Annual General Meeting of Shareholders)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ **28 เมษายน 2569** 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 2026 Annual General Meeting Shareholders to be held **on 28 April 2026 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 District  
จังหวัด..... รหัสไปรษณีย์..... หรือ  
Province Zip Code : or,(2)  มอบฉันทะให้กรรมการอิสระ นายยุทธนา แต่ปางทอง อายุ 52 ปี  
อยู่บ้านเลขที่ 68/369 ซอย ประชาอุทิศ 72 ถนน - แขวง ท่งครุ  
เขต ท่งครุ จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10140  
(มีส่วนได้ส่วนเสียในวาระที่ 6 พิจารณากำหนดค่าตอบแทนกรรมการบริษัท สำหรับรอบปีบัญชี 2569 / ไม่มีส่วนได้เสีย  
พิเศษที่แตกต่างจากกรรมการคนอื่น ๆ ในทวาระที่เสนอในการประชุมสามัญผู้ถือหุ้นประจำปี 2569)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 2026./  
There is no special interest different from other Directors in every agenda proposed at 2026 Annual General  
Meeting of Shareholders)(3)  มอบฉันทะให้กรรมการอิสระ นายรัฐวัฒน์ ศุขสายชล อายุ 68 ปี  
อยู่บ้านเลขที่ 89/121 ซอย - ถนน วัชรพล แขวง คลองถนน  
เขต สายไหม จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10220  
(มีส่วนได้ส่วนเสียในวาระที่ 6 พิจารณากำหนดค่าตอบแทนกรรมการบริษัท สำหรับรอบปีบัญชี 2569 / ไม่มีส่วนได้เสีย  
พิเศษที่แตกต่างจากกรรมการคนอื่น ๆ ในทวาระที่เสนอในการประชุมสามัญผู้ถือหุ้นประจำปี 2569)Assign a proxy to the Independent Director, Mr. Rattawat Suksaichol Age 68 years Address at  
No. 89/121 Soi -, Watcharapol Road, Khlong Thanon Sub-District, Sai Mai District, Bangkok 10220  
(Having interest in Agenda 6 : To consider and approve the directors' remuneration for the fiscal year 2026./  
There is no special interest different from other Directors in every agenda proposed at 2026 Annual General  
Meeting of Shareholders)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ **28 เมษายน 2569 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 2026 Annual General Meeting Shareholders to be held **on 28 April 2026 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 2568  
**Agenda 1**                      **To certify the Minutes of the 2025 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 2568 และรายงานประจำปีของคณะกรรมการบริษัท  
**Agenda 2**                      **To acknowledge the 2025 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 2568 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 2025 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 2568  
**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 31<sup>st</sup> December 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 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. พลเอกสุพจน์ มลานิยม**

GENERAL SUPOJ MALANIYOM

- เห็นด้วย       ไม่เห็นด้วย       งดออกเสียง  
 Approve                  Disapprove                  Abstain

**2. นายวุฒิชัย สุริยวรวงศ์**

MR. VUTTHICHAJ SURIVORAWONG

- เห็นด้วย       ไม่เห็นด้วย       งดออกเสียง  
 Approve                  Disapprove                  Abstain

**3. นายภาณุวัตร ประทุมศรี**

MR. PANUWAT PRATHUMSRI

- เห็นด้วย       ไม่เห็นด้วย       งดออกเสียง  
 Approve                  Disapprove                  Abstain

**วาระที่ 6**      พิจารณากำหนดค่าตอบแทนกรรมการ ประจำปี 2569  
**Agenda 6**      **To consider the remuneration of directors for the year 2026.**

- (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 2569  
**Agenda 7**      **To consider and approve the appointment of auditors and the audit fee for the year 2026.**

- (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 2569 ในวันที่ 28 เมษายน 2569 เริ่มประชุมเวลา 14.00 น. ณ โรงแรมชาเทรียม เรสซิเดนซ์ กรุงเทพฯ สาทร เลขที่ 291 ซอยนราธิวาสราชนครินทร์ 24 ถนนสาทรตัดใหม่ แขวง ชองนนท์ เขตยานนาวา กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

In the 2026 Annual General Meeting of Shareholders to be held on 28 April 2026, 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  
(a) The proxy holder shall vote independently as to his/her consideration.

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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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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 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

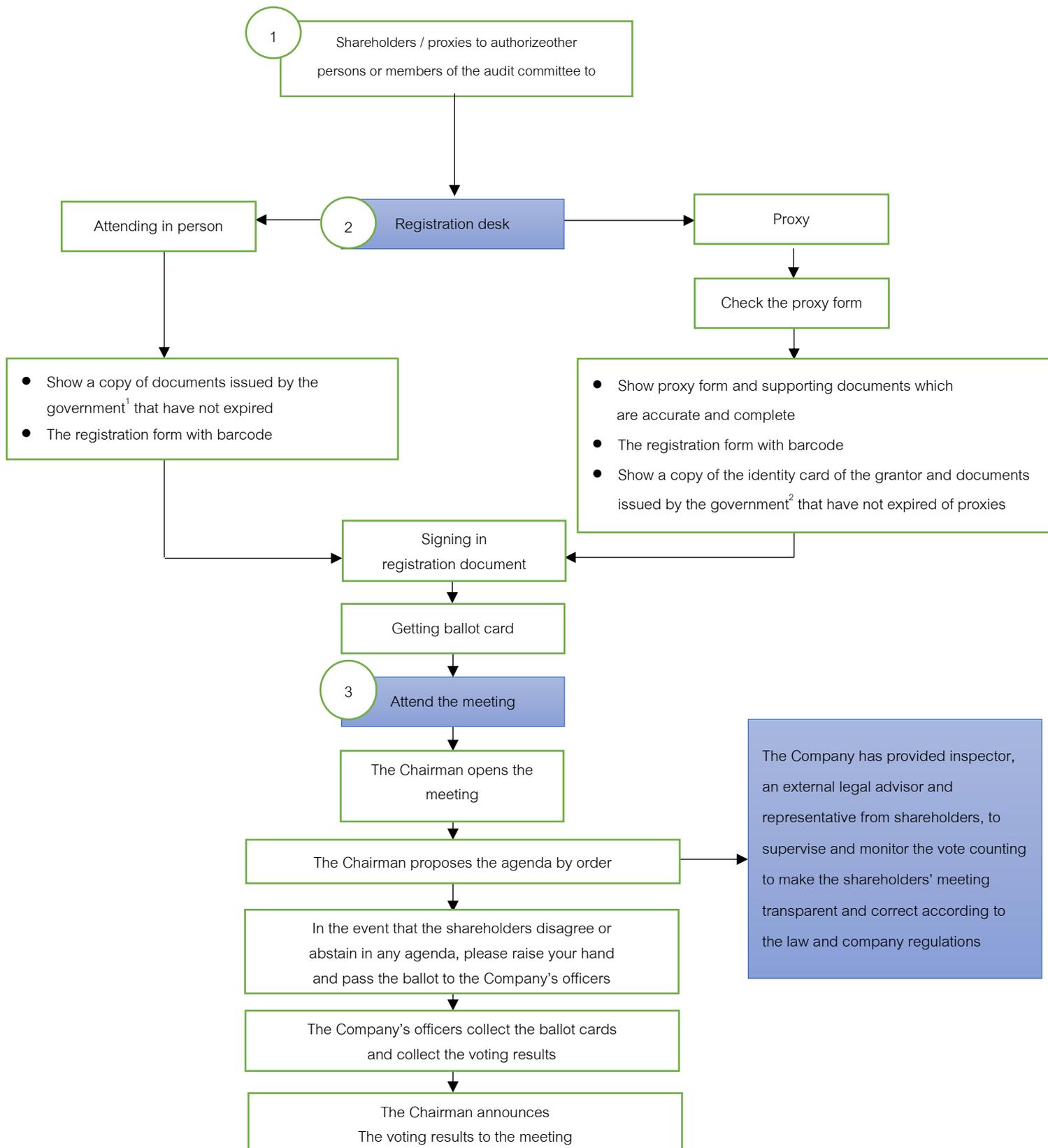
Sonic Interfreight Public Company Limited

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.

**Procedures for attending the 2026 Annual General Meeting of Shareholders  
Sonic Interfreight Public Company Limited  
Tuesday April 28,2026**



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

**Notes:**

1. 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 2026  
Sonic Interfreight Public Company Limited

28 April 2026 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](mailto: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

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

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

**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](mailto: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;

<b>Clause</b>	<b>Purposes</b>	<b>Lawful Basis</b>
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. 1270  
Email: [pdpa@sonic.co.th](mailto:pdpa@sonic.co.th)