

Minutes of the 2026 Annual General Meeting of Shareholders

Sonic Interfreight Public Co., Ltd.

Tuesday, April 28, 2026

Chatrium Residence Sathon Bangkok

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

Mr. Nutt Boonyasiriyanon, a meeting facilitator (the “**Facilitator**”) welcomed all shareholders to the 2026 Annual General Meeting of Shareholders (the “**Meeting**”) and introduced directors, management team and auditors who attended the Meeting.

There were 7 directors, from 8 directors of the company, attending the Meeting. The directors attending the meeting accounted for 87.50 percent of the total number of directors, introduced as follows:

1. General Suphot Malaniyom Chairman of the Board of Directors/Nomination and Remuneration Committee/Independent Director
2. Mr. Yuttana Taepangtong Chairman of the Audit Committee/Independent Director
3. Mr. Kanawath Aran Audit Committee/ Nomination and Remuneration Committee Independent Director/ Proxy
4. Mr. Rattawat suksaichol Audit Committee/ Independent Committee/ Proxy
5. Dr. Santisuk 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

Director Absent from the Meeting:

1. Mr. Panuwat Prathumsri Director (Due to a mission)

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. Ms. Sanicha Akkharakitlarp
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. Thanaphon Chanyong from Bangkok Law Office and Associates. In addition, one shareholder volunteered to serve as a witness for the vote counting process: Miss Anyaphat Patcharaprasitdecha, a shareholder holding 112,500 shares, who offered herself to act as an independent vote-counting observer. She also introduced Ms. Chanthana Deephan, a shareholder rights volunteer representative from the Thai Investors Association, to attend the meeting.

At 14.02 hours, the Master of Ceremonies informed the meeting that a total of fifty-eight (58) shareholders and proxy holders were attending the meeting, comprising four (4) shareholders attending in person, holding an aggregate of 7,777,600 shares, and fifty-four (54) proxy holders, holding an aggregate of 445,135,504 shares. The total number of shares represented at the meeting therefore amounted to 452,913,104 shares, equivalent to 53.75 percent of the total issued and paid-up shares of the Company, which constituted not less than one-third (1/3) of the total issued shares. The meeting was accordingly duly constituted as a quorum in accordance with Article 38 of the Company's Articles of Association. The Master of Ceremonies therefore declared the Annual General Meeting of Shareholders for the Year 2026 (B.E. 2569) duly opened.

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

General Supoj Malaniyom, Chairman of the Board of Directors, assumed the role of Chairman of the Meeting and extended a formal welcome to all shareholders in attendance. The Chairman then delivered the following statement for the meeting's acknowledgement:

The global economic and trade landscape has, since the year 2025 (B.E. 2568), continued to be characterised by complex and rapidly evolving challenges. Protracted geopolitical conflicts and increasingly intensified trade protectionist measures have contributed to significant volatility in energy prices, whilst the accelerating transition towards a digital economy has further reshaped the business environment. All of the aforementioned factors have exerted a direct impact on international supply chains..

The Chairman expressed the view that the prevailing circumstances do not constitute an armed conflict in the conventional sense, but rather an economic battleground, in which only those who are well-prepared, agile in adaptation, and equipped with a clear and resolute strategy will be able to sustain their competitive position.

In terms of strategic outlook, the rules governing global trade are being fundamentally rewritten. The retaliatory import tariff measures imposed by the United States of America, which came into effect during the current year, coupled with ongoing conflicts in the Middle East disrupting international shipping routes, and the intensifying competition among major powers accelerating a large-scale restructuring of global supply chains — all of these developments are rapidly redirecting the flow of international trade in ways that demand close attention and decisive response.

Notwithstanding the aforementioned challenges, the Chairman noted that certain factors present significant business opportunities. In particular, the logistics network connectivity between China and Southeast Asia has continued to expand, thereby creating opportunities for operators who are well-positioned to diversify their trade routes.

The Sonic Group has capitalised on this opportunity by expanding its Cross-Border transportation services within the CLMV region, strengthening its regional partner network, and maintaining its readiness to adapt to the continuously evolving rules of international trade. The Group's core competitive advantages — namely its agility in adaptation and the breadth of its network — remain the key drivers in sustaining its long-term competitiveness.

With respect to Environmental, Social, and Governance responsibilities, the Chairman emphasised that the pursuit of business sustainability is no longer a matter of choice, but has become a fundamental principle governing the Group's conduct of business in a responsible manner. The Sonic Group is actively preparing to meet the increasingly stringent sustainability requirements that are becoming mandatory conditions for conducting business at the international level, most notably the Carbon Border Adjustment Mechanism (CBAM) of the European Union. Concurrently, within Thailand, the public sector is advancing the draft Climate Change Act and accelerating the establishment of a mandatory carbon pricing mechanism. As a significant contributor to greenhouse gas emissions, the logistics sector is therefore subject to direct and mounting regulatory pressure in this regard.

The Sonic Group reaffirmed its unwavering commitment to achieving Carbon Neutrality by the year 2050. During the past year, the Company commenced a feasibility study on the integration of electric vehicles into its operational fleet, and prepared a Sustainability Report in accordance with the standards prescribed by the Stock Exchange of Thailand. The Chairman expressed confidence that organisations which proactively prepare to comply with environmental and sustainability regulations today will be best positioned to achieve the highest level of competitiveness in the future.

On behalf of the Board of Directors, the Chairman extended sincere gratitude to all shareholders, customers, business partners, and stakeholders for their continued trust and confidence in the Company. The Chairman also expressed appreciation to the management team and all employees for their dedication and commitment in the discharge of their duties.

The Chairman acknowledged that the road ahead continues to be fraught with headwinds, including trade war pressures, international conflicts, and major industry transitions. Nevertheless, the Chairman expressed full confidence that the Sonic Group, underpinned by a solid foundation, a highly capable team, and a clear and well-defined strategy, stands ready to navigate through these challenges and to create shared and sustainable value for all stakeholders in the long term.

On a personal note, the Chairman took the opportunity to commend the Chief Executive Officer and the entire management team. Having closely monitored and engaged with the management through Board oversight meetings, the Chairman observed with admiration that all members of the management team consistently demonstrate strong dedication and a commitment to continuous improvement and development.

In conclusion, on behalf of Sonic Interfreight Public Company Limited, the Chairman expressed sincere gratitude to all shareholders and stakeholders for their unwavering support of the Company. The Company reaffirms its steadfast commitment to conducting its business in accordance with the principles of good corporate governance, with transparency and integrity, whilst driving the organisation towards sustainable growth. The Company remains dedicated to fostering and maintaining strong relationships with its customers, business partners, the community, and the environment, with a view to collectively creating and delivering sustainable growth in the Company's performance for the benefit of all parties concerned.

The Chairman then requested the Master of Ceremonies to inform the meeting of the guidelines and procedures applicable to shareholders attending the Annual General Meeting for the Year 2026 (B.E. 2569), including the criteria and methods for casting votes.

The Master of Ceremonies informed the meeting that, in connection with the conduct of the meeting, the Company will collect, use, and disclose the personal data of all attendees, including still images, audio recordings, and video footage, for the purposes of recording the proceedings and preparing the minutes of the meeting.

The Master of Ceremonies further outlined the key voting procedures and meeting conduct guidelines for the day as follows:

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

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

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

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

6. Selection of Director

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

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

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

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

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

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

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

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

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

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

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

With respects to the Meeting, Sonic Interfreight Public Co., Ltd had informed shareholders since March 30, 2026 and delivered the documents used in the Meeting since April 6, 2026 by notifying through the news channel of the Stock Exchange of Thailand (the "SET") and the Company's website at www.sonic.co.th and invite shareholders to:

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

During the period from November 6, 2025, to December 30, 2025. However, no shareholders proposed any of the above 3 matters, hence, the Company announced the result on January 5, 2026.

The Master of Ceremonies further informed the meeting that, with respect to any questions submitted by shareholders in advance relating to the agenda items, the Company had compiled all such questions and would provide responses during the course of the meeting. All questions and their corresponding answers would be duly recorded in full within the minutes of the meeting.

The Master of Ceremonies then invited General Supoj Malaniyom, Chairman of the Meeting, to proceed with the agenda.

Agenda 1 To certify the minutes of the 2025 Annual General Meeting of Shareholders

The Chairman informed that the minutes of the 2025 Annual General Meeting of Shareholders, convened on April 28, 2025, 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 must be approved with a majority of votes from the shareholders who attended and
Procedure voted, then presented to the Meeting for consideration.

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

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

Meeting The shareholders' meeting Meeting resolved to approve the minutes of the 2025 Annual General
Resolution Meeting of Shareholders, convened on April 28, 2025 with a majority of votes from the shareholders who attended and voted as follows:

Approved	452,913,104	votes	equivalent to	100.000000
Disapproved	0	votes	equivalent to	0.000.00
Total	452,913,104	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 2 To acknowledge the operating results for the year of 2025 and the report from the Board of Directors

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

Awards and Recognition

The Company took great pride in having received the prestigious Outstanding Company Performance Award under the category of "Business Excellence" for listed companies with a market capitalisation not exceeding 1,500 million Baht, as well as the Outstanding CEO Award on the Market for Alternative Investment (mai), both presented at the SET Awards 2025.

The Company received a five-star rating of "Excellent" in the Corporate Governance Assessment for the sixth consecutive year, covering the period from 2020 (B.E. 2563) to 2025 (B.E. 2568).

Sustainable Investment

With respect to sustainable investment, the Company has placed considerable importance on sustainable organisational development. During the past year, the Company participated in the Stock Exchange of Thailand's Sustainability Report Programme, through which it disclosed its sustainability-related information and initiatives, with a view to reinforcing shareholders' confidence in the Company as a sustainable investment.

Collective Action Coalition Against Corruption (CAC)

The Company has signed the Declaration of Intent to join the Collective Action Coalition (CAC) of the Thai Private Sector in the fight against corruption, in accordance with the Company's Anti-Corruption and Anti-Bribery Policy as resolved by the Board of Directors. The Company is currently in the process of completing the relevant requirements for full certification.

Business Overview: Total Logistics and Supply Chain

The Company provides a comprehensive range of end-to-end logistics services, covering all aspects of the logistics and supply chain management spectrum.

Sea Freight

Sea Freight constitutes the Company's core business. The Company provides comprehensive import and export sea freight services from Thailand to destinations worldwide, as well as import services from all parts of the world to Thailand, covering cargo of all origins and descriptions.

Air Freight

The Company provides air freight services in partnership with all major international airlines, catering to shipments requiring expedited delivery. The Company's Air Freight business has demonstrated consistent year-on-year improvement in operational performance.

Transport

The Company provides road transportation services, currently operating a proprietary fleet of approximately 90 prime movers and approximately 300 trailers. Approximately half of all transport operations are undertaken using the Company's own fleet, with the remaining half carried out by subcontractors. The Company also offers a leasing facility in conjunction with its subcontractor partners, providing financing at preferential interest rates as a means of supporting subcontractors

working with the Company, with the overarching objective of delivering the highest level of operational efficiency for the Company's customers.

Container Yard

The Company operates container yard facilities in Bangkok, located at King Kaew in proximity to Suvarnabhumi Airport, as well as in Si Racha, Pinthong, within the Eastern Economic Corridor (EEC) zone. The total service area across all facilities amounts to 53 rai. The container yards offer a full range of services, including empty container storage, refrigerated container handling with temperature and humidity control, and all outdoor logistics activities.

Consolidation

The Company provides Less than Container Load (LCL) consolidation services tailored to the needs of Small and Medium-sized Enterprises (SMEs) with moderate shipment volumes. The Company procures container space from shipping lines and allocates it on a cubic metre basis, enabling SMEs to ship at competitively self-determined rates. This service is specifically designed to support and promote the growth of small business operators.

Global Partners

In its capacity as an international logistics service provider, the Company collaborates closely with its network of overseas partners to deliver end-to-end services across all aspects of international logistics. The Company is currently a member of approximately ten (10) international logistics networks, with further network memberships planned for expansion on an ongoing basis. The Company facilitates both outbound services from Thailand to international destinations and inbound services for overseas parties seeking to conduct business in Thailand, operating in close coordination with its global partner network.

Warehouse

The Company's warehouse facilities originally comprised approximately 7,000 square metres at King Kaew. An additional facility of approximately 10,000 square metres was subsequently established at the TIP 7 project. The new facility completed its first full year of operations during the past year, achieving full occupancy throughout the period. The warehouses provide storage and handling services for cargo of all types and categories.

Business Performance Overview

As is well known to all shareholders, the past year was characterised by considerable economic volatility, both domestically and internationally, accompanied by intense competition across all industries. The logistics sector in particular experienced heightened competitive pressure, marked by increasing diversity and rapid change. Whilst the Company's overall revenue experienced a degree of decline, the Company successfully maintained its profitability and managed its financial stability in a sound and effective manner, supported by a strategy of business restructuring aimed at enhancing operational efficiency across all dimensions.

Financial Performance for the Year 2025 (B.E. 2568)

Total revenue amounted to 1,897.87 million Baht, representing a decrease of 15.60 percent compared to the year 2024 (B.E. 2567), attributable to a slowdown in global trade. Net profit stood at 122.54 million Baht, equivalent to a net profit margin of 6.46 percent, reflecting the resilience of the Company's operational structure. The gross profit margin improved significantly to 21.85

percent, up from 19.83 percent in the preceding year, notwithstanding the decline in total revenue. The revenue decrease was primarily a result of exceptionally high freight rates recorded in the prior year, which, when compared on a normalised basis, contributed to the apparent reduction in revenue for the current reporting period.

Strategy and Future Direction

"Quality over Volume" Strategy

The Company pursues a strategy of prioritising revenue quality over volume, through disciplined cost management and freight rate negotiation, with a focus on optimising the quality and sustainability of earnings rather than the pursuit of revenue growth alone.

Recurring Income Generation

The Company is committed to investing in businesses that generate stable and recurring income streams, whilst continuing to develop and enhance its comprehensive integrated logistics service offerings.

Sustainable Growth

The Company aims to strengthen its long-term customer base whilst conducting its business in a responsible and accountable manner towards all stakeholders, ensuring that growth is achieved on a sustainable and enduring basis.

Revenue from Services

In the year 2025, the Group recorded total revenue from services of 1,861.09 million Baht, representing a Compound Annual Growth Rate (CAGR) of 7.18 percent calculated from the year 2019 to the year 2025. As previously reported, the Group's performance in 2025 reflected a decline when compared to the year 2024.

The revenue from services may be broken down by business segment as follows:

Sea Freight recorded revenue of 1,140.03 million Baht, representing a decrease of 21.03 percent from the year 2024. The decline in revenue was attributable to a continuous downward adjustment in average global freight rates compared to the same period of the preceding year, compounded by the impact of conflicts along international shipping routes, which resulted in an increase in blank sailings and heightened volatility in vessel schedules, consequently leading to a reduction in the number of sailings and container volumes. Notwithstanding the foregoing, the Company proactively restructured its shipping routes towards higher-yield markets and maintained close oversight of freight cost management.

Transport recorded revenue of 382.77 million Baht, representing an increase of 1.67 percent from the year 2024. The growth was attributable to the Company's ability to sustain domestic transport volumes whilst expanding port and airport connectivity transport services, achieved through efficient route management and fleet optimisation.

Air Freight recorded revenue of 289.39 million Baht, representing a decrease of 16.88 percent from the year 2024. The decline was primarily due to a softening of air freight rates in the third and fourth quarters of the year 2025 (B.E. 2568), as well as a high revenue base in the preceding year, which had benefitted from urgent cargo orders of certain categories. Additionally, persistently

elevated air freight costs prompted certain customers to shift their mode of transportation from air to sea or land freight during certain periods.

Other Service Revenue, comprising revenue from consolidation and distribution centre services, container yard services, and dangerous goods handling services, amounted to 48.90 million Baht, representing an increase of 30.78 percent from the year 2024. The increase was driven by a continued growth in warehouse service volumes, reflecting rising demand from both existing and new customers, particularly those seeking comprehensive integrated logistics solutions and professional cargo management services.

Gross Profit

In the year 2025, the Group recorded a gross profit of 404.52 million Baht, equivalent to a gross profit margin of 21.74 percent, representing an improvement from the year 2024. The gross profit may be broken down by business segment as follows:

Sea Freight gross profit amounted to 297.34 million Baht. The gross profit margin for Sea Freight was 21.90 percent in 2024 and 26.08 percent in 2025, reflecting an improvement in the current year. This improvement demonstrates the Company's effective cost management capability, notwithstanding the high volatility in global freight rates during 2025, which was influenced by an easing of tensions in the Red Sea Crisis, thereby exerting downward pressure on freight rates from their peak levels.

Transport gross profit amounted to 29.25 million Baht. The gross profit margin for Transport was 8.48 percent in 2024 and 7.64 percent in 2025, reflecting a decline in the current year. The compression in margin was attributable to a slowdown in the domestic economy, resulting in reduced cargo volumes from the industrial and retail sectors, which constitute the primary customer base, compounded by intense competition from other service providers and persistently elevated fuel costs.

Air Freight gross profit amounted to 63.33 million Baht. The gross profit margin for Air Freight was 20.95 percent in 2024 and 21.88 percent in 2025, reflecting an improvement in the current year. The margin improvement was a result of the Company's effective cost management in the air freight business.

Other Services gross profit amounted to 14.60 million Baht. The gross profit margin for Other Services was 43.03 percent in 2024 and 29.86 percent in 2025, reflecting a decline in the current year. The compression in margin for the distribution centre and container yard businesses was attributable to an unusually buoyant market in the preceding year, which created an exceptionally high comparative base. When assessed against the backdrop of a market that has since normalised, the current margin remains at a satisfactory level and is consistent with the industry average for this category of business. The Company continues to place emphasis on maximising the utilisation of its existing space and resources, alongside expanding value-added services for its customers, with a view to sustaining and continuously enhancing its profitability.

During the current year, the Group generated revenue from its renewable energy business through Sonic Green Power Company Limited, a subsidiary, which holds investments in AAE-BIG Joint Venture Company Limited and PES-ERS Joint Venture Company Limited, both being indirect

subsidiaries of the Group. Total revenue from this segment amounted to 13.35 million Baht, with a gross profit of 4.99 million Baht.

Profit for the Year Attributable to Shareholders of the Company

In the year 2025, the Group recorded a profit for the year attributable to the shareholders of the Company of 120.21 million Baht, equivalent to a net profit margin of 6.46 percent.

The Board of Directors considered it appropriate to present the report on the Company's operating results and material information arising during the financial year 2025 (B.E. 2568), together with the Annual Report of the Board of Directors, to the Meeting of Shareholders for acknowledgement.

The Master of Ceremonies opened the floor for shareholders to raise questions or express opinions.

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

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

Resolution

Agenda 3 To consider and approve the Statement of Financial Position and Statement of Comprehensive Income for the period fiscal year ending on 31st December 2025 audited by a certified public accountant.

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

Ms. Kanokwan Piritburana presented to the meeting:

The financial statements and auditor report ended on December 31, 2025, as shown in the financial statement section of the 2025 annual report via QR CODE, had been audited by auditors, reviewed then approved by the board of directors. Hence, the Company would like to present to the Meeting for approval.

Consolidated Financial Statements

As at 31 December 2025 (B.E. 2568), the Group reported total assets of 1,995.38 million Baht, total liabilities of 438.66 million Baht, and equity attributable to shareholders of the Company (excluding non-controlling interests) of 1,487.22 million Baht. The equity attributable to shareholders of the Company decreased by 23.36 million Baht, or 1.55 percent, primarily as a result of dividend payments made by the Company and its subsidiaries to both controlling and non-controlling interest holders, totalling 48.34 million Baht. A further significant change in the Group's equity during the year 2025 (B.E. 2568) was the completion of a share repurchase programme for financial management purposes, under which the Company repurchased 60,674,100 shares at a total consideration of 98.95 million Baht.

With respect to operating performance, the Group recorded service revenue from the logistics business segment of 1,861.09 million Baht and revenue from the renewable energy business of

13.35 million Baht. The cost of services for the logistics business amounted to 1,456.57 million Baht, representing 78.26 percent of logistics service revenue, whilst the cost of the renewable energy business amounted to 8.36 million Baht, representing 62.62 percent of renewable energy revenue. Total gross profit amounted to 409.51 million Baht, equivalent to 21.85 percent of combined service and renewable energy revenue. Selling and administrative expenses amounted to 250.56 million Baht, representing 13.20 percent of total revenue. Profit for the year attributable to shareholders of the Company amounted to 120.21 million Baht, equivalent to 6.33 percent of total revenue, with earnings per share of 0.154 Baht per share.

Separate Financial Statements

As at 31 December 2025 (B.E. 2568), the Company reported total assets of 1,418.16 million Baht, total liabilities of 300.80 million Baht, and equity attributable to shareholders of the Company of 1,117.36 million Baht. The equity attributable to shareholders of the Company decreased by 40.11 million Baht, or 3.47 percent, primarily as a result of dividend payments made by the Company. A further significant change in the Company's equity during the year 2025 (B.E. 2568) was the completion of a share repurchase programme for financial management purposes, under which the Company repurchased 60,674,100 shares at a total consideration of 98.95 million Baht.

With respect to operating performance, the Company recorded service revenue of 1,182.76 million Baht. The cost of services amounted to 955.58 million Baht, representing 80.79 percent of service revenue. Gross profit amounted to 227.18 million Baht, equivalent to 19.21 percent of service revenue. Selling and administrative expenses amounted to 151.96 million Baht, representing 11.95 percent of total revenue. Net profit for the year amounted to 104.00 million Baht, equivalent to 8.18 percent of total revenue, with earnings per share of 0.133 Baht per share.

Cash Flow Statements

With respect to the consolidated cash flow statement, the Group reported net cash generated from operating activities of 200.96 million Baht, net cash used in investing activities of 103.97 million Baht, and net cash generated from financing activities of 153.24 million Baht.

With respect to the separate cash flow statement, the Company reported net cash generated from operating activities of 133.61 million Baht, net cash used in investing activities of 42.90 million Baht, and net cash generated from financing activities of 212.84 million Baht.

The aforementioned financial statements were audited by PricewaterhouseCoopers ABAS Limited, the Company's external auditor. The auditor expressed an opinion that the financial statements present fairly, in all material respects, in accordance with Financial Reporting Standards. The financial statements have further been reviewed and approved by the Audit Committee.

Hence, it was deemed appropriate to propose the Meeting to resolve and approve the financial statements ended on December 31, 2025, reviewed by the audit committee and acknowledged by the board of directors. Also, the Company's auditor, PricewaterhouseCoopers ABAS Limited had audited and certified with no opinion.

The Audit Committee considered it appropriate to recommend that the Meeting of Shareholders approve the financial statements of the Company for the year ended 31 December 2025 (B.E. 2568).

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

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

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

Meeting resolution The shareholders' meeting resolved and approve the certify and approve the audited statement of financial position and the statement of comprehensive income for the fiscal year ending on 31st December 2025, with a majority of votes from the shareholders who attended and vote as are followed;

Approved	452,913,304	votes	equivalent to	100.000000
Disapproved	0	votes	equivalent to	0.000000
Total	452,913,304	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 200 shares.

Agenda 4 **To consider and approve the allocation of profits for legal reserve funds and the payment of dividends for the operating results of the past year, ended on 31st December 2025**

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

Dr. Santisuk Kosiarpanant presented to the Meeting:

Dividend Payment Policy

The Company's dividend payment policy prescribes a dividend payout of not less than 50 percent of the net profit as presented in the separate financial statements, after deduction of income tax, statutory reserves, and other reserves (if any).

The Company's operating results for the financial year ended 31 December 2025 (B.E. 2568) yielded a net profit of 104,000,077 Baht as presented in the separate financial statements. The Company has appropriated 2,253,228 Baht of the net profit as a statutory reserve, representing 2.17 percent of the net profit per the separate financial statements, which is below the 5 percent threshold stipulated by law. This is due to the fact that, when combined with the accumulated

statutory reserves previously set aside, the Company's statutory reserve has already reached the requisite minimum threshold of not less than 10 percent of the registered capital.

The Company hereby informed the meeting that the Board of Directors considered it appropriate to declare a cash dividend to shareholders of the Company in respect of 781,032,632 shares, at a rate of 0.06 Baht per share, representing a total dividend payment of not exceeding 46.87 million Baht, or equivalent to 45.06 percent of the profit for the year (excluding treasury shares that may be repurchased during the period from 1 January to 31 March 2026 (B.E. 2569)). The dividend payout ratio is below the Company's stated policy, as a portion of the profit has been retained as working capital for ongoing operations and for future business expansion and investment.

Comparison on dividend payout ratio and net profit (separate financial statements)		
Item	2024	2025 (proposed)
Net profit (Baht)	129,240,014	104,000,077
Dividend per share	0.0575 (Baht)	0.06 (Baht)
Dividend payout ratio (%)	36.47	45.06

Opinions from the Board of Directors

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

Voting

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

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

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

**Meeting
Resolution**

The Meeting of Shareholders approved the payment of a dividend in respect of the Company's operating results for the financial year ended 31 December 2025 (B.E. 2568). The Company recorded a net profit of 104,000,077 Baht as presented in the separate financial statements. The Company has appropriated 2,253,228 Baht of the net profit as a statutory reserve, representing 2.17 percent of the net profit per the separate financial statements, which is below the 5 percent threshold stipulated by law. This is due to the fact that, when combined with the accumulated statutory reserves previously set aside, the Company's statutory reserve has already reached the requisite minimum threshold of not less than 10 percent of the registered capital.

The Meeting approved the payment of a cash dividend to shareholders of the Company in respect of 781,032,632 shares (excluding treasury shares that may be repurchased during the period from 1 January to 31 March 2026 (B.E. 2569)), at a rate of 0.06 Baht per share, representing a total dividend payment of not exceeding 46.87 million Baht, equivalent to 45.06 percent of the profit for the year. The Company fixed the Record Date for determining shareholders entitled to receive the

annual dividend as 18 March 2026 (B.E. 2569), with the dividend payment date scheduled for 15 May 2026 (B.E. 2569).

This resolution was passed by a majority vote of the shareholders present at the meeting and casting their votes, with the voting results as follows:

Approved	452,913,304	votes	equivalent to	100.000000
Disapproved	0	votes	equivalent to	0.000000
Total	452,913,304	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 To consider and approve the election of company directors in place of those who are retire by rotation

The Chairman delegated the Master of Ceremonies to present this agenda item to the meeting.

The Master of Ceremonies informed the meeting that, in order to ensure a fair, transparent, and impartial election process in accordance with good corporate governance principles, the two (2) Directors due to retire by rotation were requested to temporarily vacate the meeting room, namely:

1. General Supoj Malaniyom
2. Mr. Vuttichai Suriyaworawong

The Master of Ceremonies subsequently confirmed to the meeting that both Directors due to retire by rotation had duly vacated the meeting room, namely:

1. General Supoj Malaniyom
2. Mr. Vuttichai Suriyaworawong

The Master of Ceremonies then provided the following information to the meeting:

Pursuant to Article 18 of the Company's Articles of Association, at every Annual General Meeting, one-third of the Directors shall retire from office. If the number of Directors is not divisible by three, then the number nearest to one-third shall retire. The Directors who have held office for the longest period shall be the first to retire. Directors retiring by rotation shall be eligible for re-election to the Board.

The Company currently has eight (8) Directors on the Board. The following three (3) Directors are due to retire by rotation at this Annual General Meeting, namely:

1. General Supoj Malaniyom
Chairman of the Board of Directors, Nomination and Remuneration Committee Member and Independent Director
2. Mr. Vuttichai Suriyavorawong
Director and Executive Committee Member

3. Mr. Panuwat Prathumsri

Director

The Company provided shareholders with an opportunity to nominate candidates for election as Directors of the Company in advance, during the period from 6 November 2025 (B.E. 2568) to 30 December 2025 (B.E. 2568). The Company publicised this opportunity through the channels of the Stock Exchange of Thailand and on the Company's website at www.sonic.co.th. Upon the expiry of the nomination period, no nominations were received from any shareholder.

The Nomination and Remuneration Committee (excluding Directors with a conflict of interest) conducted the nomination process in accordance with the Company's Director Nomination Criteria, through a thorough and careful screening and deliberation process. The candidates proposed for appointment as Independent Directors were assessed to be capable of expressing independent opinions and complying with all relevant regulations, and were confirmed to possess the qualifications required under the Securities and Exchange Act and other applicable laws, as well as the requisite knowledge, expertise, and experience in fields relevant to the Company's business operations that would contribute to the further development of the Company.

In view of the foregoing, and in the best interests of the Company, the Nomination and Remuneration Committee (excluding Directors with a conflict of interest) considered it appropriate to recommend to the Board of Directors, for further submission to the Meeting of Shareholders, that the three (3) retiring Directors be re-elected to serve as Directors for a further term.

The Board of Directors (excluding the Directors due to retire by rotation) conducted a thorough and detailed review of each candidate's qualifications on an individual basis, engaging in extensive deliberations in accordance with the Company's Director Nomination Criteria. The Board was of the opinion that all three (3) nominated Directors possess the qualifications required under the Securities and Exchange Act and other applicable laws, and have the relevant qualifications, experience, and specialised expertise appropriate to the Company's business, particularly in the area of management, which would be of benefit to the Company's business operations. Furthermore, during their tenure, the nominated Directors have performed their duties as Directors and as members of the various sub-committees in an effective and commendable manner.

Having completed the screening process in accordance with the prescribed criteria, the Board of Directors was satisfied that all three (3) retiring Directors fully meet the qualifications stipulated by the Company, which are consistent with the Securities and Exchange Act and other applicable laws. The retiring Directors have no conflicts of interest or material interests in relation to the Company, possess specialised knowledge and expertise that would be of benefit to the Company's business, and are capable of expressing opinions and providing recommendations independently, in full compliance with all relevant regulations and laws, and in the best interests of the Company. The Board of Directors therefore concurred with the recommendation of the Nomination and Remuneration Committee and considered it appropriate to propose to the Meeting of Shareholders the re-election of the following Directors in place of those retiring by rotation:

1. General Supoj Malaniyom

Chairman of the Board of Directors, Nomination and Remuneration Committee Member and Independent Director

2. Mr. Vutthichai Suriyavorawong
Director and Executive Committee Member
3. Mr. Panuwat Prathumsri
Director

— for re-election to serve as Directors for a further term.

As General Supoj Malaniyom, Chairman of the Meeting, was among the Directors due to retire by rotation under this agenda item, Mr. Yuttana Tae-Pangtong, Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee, and Independent Director, was invited to assume the role of Acting Chairman of the Meeting temporarily for the purpose of presiding over and responding to questions under this agenda item.

The Company further informed the meeting that Mr. Phanuwat Pratumsi, a Director of the Company, had notified the Company of his intention not to seek re-election and had expressed his wish to resign from his position as Director due to personal commitments.

The meeting therefore considered the election of the two (2) Directors due to retire by rotation who had expressed their willingness to be re-elected for a further term, as follows:

1. General Supoj Malaniyom
Chairman of the Board of Directors, Nomination and Remuneration Committee Member and Independent Director
2. Mr. Vutthichai Suriyavorawong
Director and Executive Committee Member

Voting Condition The election of Directors under this agenda item was conducted on an individual basis. This agenda item required approval by a majority vote of the shareholders and proxy holders present at the meeting and entitled to vote.

The Master of Ceremonies opened the floor for shareholders to raise questions or express opinions.

There being no questions or additional comments from any shareholder, the Master of Ceremonies proceeded to request the meeting to consider the election of Directors on an individual basis, as follows:

Agenda 5.1 Gen Suphot Malaniyom, Chairman of the Board of Director, Nomination and Remuneration Committee, and Independent Director in accordance with the biographical details previously distributed to shareholders.

The Master of Ceremonies opened the floor for shareholders to raise questions or express opinions.

There being no questions or additional comments from any shareholder, the Master of Ceremonies proceeded to present the matter to the meeting for resolution.

Meeting Resolution The Meeting of Shareholders resolved to approve the re-election of General Supoj Malaniyom as Chairman of the Board of Directors, Member of the Nomination and Remuneration Committee, and Independent Director, for a further term, by a majority vote of the shareholders present at the meeting and entitled to vote, with the voting results as follows:

Approved	452,913,304	votes	equivalent to	100.000000
Disapproved	100	votes	equivalent to	0.000000
Total	452,913,304	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 Mr. Vutthichai Suriyavorawong Director and Executive Committee Member in accordance with the biographical details previously distributed to shareholders.

The Master of Ceremonies opened the floor for shareholders to raise questions or express opinions.

There being no questions or additional comments from any shareholder, the Master of Ceremonies proceeded to present the matter to the meeting for resolution.

Meeting Resolution The Meeting of Shareholders resolved to approve the re-election of Mr. Vutthichai Suriyavorawong as Chairman of the Board of Directors, Member of the Nomination and Remuneration Committee, and Independent Director, for a further term, by a majority vote of the shareholders present at the meeting and entitled to vote, with the voting results as follows:

Approved	452,913,304	votes	equivalent to	100.000000
Disapproved	0	votes	equivalent to	0.000000
Total	452,913,304	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 with Agenda Item 6, General Supoj Malaniyom and Mr.Vuttichai Suriyavorawong were invited to return to the meeting room.

Agenda 6 To consider the remuneration of directors for the year 2026

The Chairman informed the meeting that Directors' remuneration should be commensurate with the duties and responsibilities of the Directors and should be reviewed on an annual basis. Such remuneration should be set at a level that is appropriate and comparable to the market and the same industry, and sufficient to attract and retain qualified Directors for the Company. The Directors' remuneration for the year 2026 (B.E. 2569) has been reviewed by the Nomination and Remuneration Committee and subsequently presented to the Board of Directors for consideration..

The Chairman delegated the Master of Ceremonies to present this agenda item to the meeting.

The Nomination and Remuneration Committee presented a summary of the meeting allowances for Directors and sub-committee members for the years 2024 (B.E. 2567), 2025 (B.E. 2568), and the proposed year 2026 (B.E. 2569) for the meeting's consideration, as follows:

Meeting Allowances

Director / Sub-Committee	Meeting Allowance (Baht per person per meeting)		
	2024	2025	2026 (Proposed)
1. Board of Directors			
• Chairman of the Board	35,000	35,000	35,000
• Independent Director	25,000	25,000	25,000
• Executive Director	15,000	15,000	15,000
2. Audit Committee			
• Chairman of the Audit Committee	25,000	25,000	25,000
• Audit Committee Member	15,000	15,000	15,000
3. Nomination and Remuneration Committee			
• Chairman of the Nomination and Remuneration Committee	25,000	25,000	25,000
• Nomination and Remuneration Committee Member	15,000	15,000	15,000
Other Benefits	None	None	None
Annual Cap	1,500,000	2,000,000	2,000,000

The Nomination and Remuneration Committee conducted a thorough and comprehensive review of the appropriateness of Directors' remuneration across all relevant dimensions, taking into consideration the prevailing general market conditions, benchmarking against companies in the same industry, and the duties and responsibilities of the Directors. The Committee considered it

appropriate to determine the Directors' remuneration in the form of monetary compensation comprising meeting allowances only, with no other benefits, subject to an aggregate annual cap of not exceeding 2,000,000 Baht.

The matter was accordingly presented to the Meeting of Shareholders for consideration and approval of the Directors' remuneration for the year 2026 (B.E. 2569).

Voting Condition This agenda item required approval by a vote of not less than two-thirds of the total votes of the shareholders present at the meeting.

The Master of Ceremonies opened the floor for shareholders to raise questions or express opinions.

There being no questions or additional comments from any shareholder, the Master of Ceremonies proceeded to present the matter to the meeting for resolution.

Meeting Resolution Having considered the matter, the Meeting of Shareholders resolved to approve the determination of Directors' remuneration for the year 2026 (B.E. 2569), by a vote of not less than two-thirds of the total votes of the shareholders present at the meeting, with the voting results as follows:

Approved	452,914,306	votes	equivalent to	100.000000
Disapproved	0	votes	equivalent to	0.000000
Abstained*	0	votes	equivalent to	0.000000
Total	452,914,306	votes	equivalent to	100.000000
Voided Ballot*	0	votes		

* Not included in the vote calculation base

Remark: Under this agenda item, additional shareholders attended the meeting, totaling 3 shareholder(s), representing 1,002 shares.

Agenda 7 To consider and approve the appointment of auditors and the audit fee for the year 2026

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

Ms. Kanokwan Piritburana presented:

In compliance with Section 120 of the Public Limited Companies Act B.E. 2535 (1992), as amended, which requires the Meeting of Shareholders to appoint the Company's auditor and determine the audit fee on an annual basis, the Audit Committee and the Board of Directors, having considered the matter, were of the opinion that the Annual General Meeting of Shareholders should consider the appointment of auditors from PricewaterhouseCoopers ABAS Limited, as listed below, to serve as the auditors of the Company, its subsidiaries, and indirect subsidiaries for the year 2026 (B.E. 2569), as follows:

1. Miss Sanicha Akkarakittilap, Certified Public Accountant Registration No. 8470, who has served as the signing auditor for the review and audit of, and expression of opinion on, the financial statements of the Company for the years 2022 (B.E. 2565) through 2025 (B.E. 2568), representing a cumulative period of four (4) years; or

2. Miss Yuwanan Manomaiwiset, Certified Public Accountant Registration No. 9804, who has not previously conducted a review or audit, or expressed an opinion on the financial statements of the Company; or
3. Mr. Krit Chatchawalwong, Certified Public Accountant Registration No. 5016, who has not previously conducted a review or audit, or expressed an opinion on the financial statements of the Company.

All proposed auditors have been approved by the Securities and Exchange Commission (SEC). The nominated auditors are independent, and possess sufficient skills, knowledge, experience, and supporting teams to perform the audit engagement. None of the proposed auditors has any relationship or material interest with the Company, its management, or major shareholders, nor any connection with such persons in any manner whatsoever.

The Board of Directors and the Audit Committee considered it appropriate to propose to the Annual General Meeting of Shareholders for approval the determination of the audit fee for the year 2026 (B.E. 2569) in the total amount of 3,360,000 Baht, exclusive of other expenses. The fee represents an increase from the year 2025 (B.E. 2568), attributable to an increase in the number of subsidiaries within the Group.

A comparison of the audit fees for the preceding years is presented as follows:

Audit Fee	Financial Year 2025 (B.E. 2568) (Previous Year)	Year)Financial Year 2026 (B.E. 2569) (Proposed Year)	Increase / Decrease
Audit fee for the Company, subsidiaries, and indirect subsidiaries	3,230,000 Baht	3,360,000 Baht	Increase, due to a higher number of subsidiaries
Other service fees	None	None	-

The Board of Directors and the Audit Committee considered it appropriate to propose to the Annual General Meeting of Shareholders for approval the determination of the audit fee for the year 2026 (B.E. 2569) in the total amount of 3,360,000 Baht, exclusive of other expenses. The fee represents an increase from the year 2025 (B.E. 2568), attributable to an increase in the number of subsidiaries within the Group.

**Voting
Condition**

This agenda item required approval by a majority vote of the shareholders present at the meeting and entitled to vote.

The Master of Ceremonies opened the floor for shareholders to raise questions or express opinions.

There being no questions or additional comments from any shareholder, the Master of Ceremonies proceeded to present the matter to the meeting for resolution.

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

1. Ms. Sanicha Akkharakitlarp Certified Public Accountant No. 8470 or
2. Miss Yuwanan Manomaiwiset Certified Public Accountant No. 9804 or
3. Mr. Krit Chatchavalwong Certified Public Accountant No. 5016

Any one of the aforementioned auditors shall be authorised to audit and express an opinion on the financial statements of the Company, its subsidiaries, and indirect subsidiaries. All proposed auditors have been approved by the Securities and Exchange Commission (SEC). In the event that any of the aforementioned Certified Public Accountants is unable to perform the engagement, PricewaterhouseCoopers ABAS Limited shall be authorised to assign another Certified Public Accountant from PricewaterhouseCoopers ABAS Limited as a replacement. The audit fee for the year 2026 (B.E. 2569) is determined at a total amount of not exceeding 3,360,000 Baht, exclusive of other expenses, representing an increase from the year 2025 (B.E. 2568).

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	452,915,806	votes	equivalent to	100.000000
Disapproved	0	votes	equivalent to	0.000000
Total	452,915,806	votes	equivalent to	100.000000
Abstained*	0	votes		
Voided Ballot*	0	votes		

* Not included in the vote calculation base

Remark: It is noted that under this agenda item, one (1) additional shareholder joined the meeting, holding 1,500 shares.

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

Shareholders were invited to raise any questions regarding the Company's operations on matters other than those appearing on the agenda.

This agenda item was designated solely for shareholders to enquire of the management regarding the Company's various business operations (if any). No additional matters would be presented to the meeting for approval, and no resolutions would be passed in connection with any questions or opinions expressed. The Company had prepared written question forms for shareholders wishing to submit questions in writing. Any shareholder wishing to raise a question was requested to raise their hand to obtain a question form, and to submit the completed form to the Master of Ceremonies for reading aloud, so that all questions and answers could be comprehensively recorded in the minutes of the meeting.

The Master of Ceremonies opened the floor for shareholders to raise questions or express opinions.

There being no questions or comments from any shareholder, the Chairman expressed his gratitude to all attendees and declared the meeting closed at 15.18 hours.

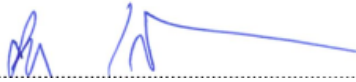


Signature.....

(General Suphot Malaniyom)

Chairman of the Board of Directors

Chairman of the Meeting



Signature.....

(Mr. Ranut Lieolertsakulchai)

Director/ Executive committee

Company Secretary

Minutes Taker