

No.SONIC-005/2026

April 28, 2026

Subject: Resolutions of the 2026 Annual General Meeting of Shareholders  
 To: President  
 The Stock Exchange of Thailand

Sonic Interfreight Public Company Limited (the "Company") would like to notify the resolutions of the Annual General Meeting of Shareholders for the year of 2026 which was held on **28<sup>th</sup> April 2026 at 14.00 p.m.** at Chatrium Residence Sathon Bangkok 291 Soi Naradhiwas Rajanagarindra 24, New Sathon Road, Bangkok Passed a resolution on important matters to notify the Stock Exchange of Thailand There were 58 shareholders present at the beginning of the meeting. Total shares 452,913,104 shares equivalent to 53.75 %, details as follows;

**Agenda 1**                    **To certify the Minutes of the 2025 Annual General Meeting of Shareholders**

Meeting resolution    The shareholders' meeting Meeting resolved to approve the minutes of the 2025 Annual General 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	Percentage	100.000000
Disapproved	0	Votes	Percentage	0.000000
Total	452,913,104	Votes	Percentage	100.000000
Abstained*	0	Votes		
Voided Ballot*	0	Votes		

\*Not included in the vote calculation

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

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

The shareholders' meeting acknowledged the Company's operating results for the year 2025 and the report from the Board of Directors as proposed.

**Agenda 3**

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

**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 31<sup>st</sup> December 2025, with a majority of votes from the shareholders who attended and vote as are followed;

Approved	452,913,304	Votes	Percentage	100.000000
Disapproved	0	Votes	Percentage	0.000000
Total	452,913,304	Votes	Percentage	100.000000
Abstained*	0	Votes		
Voided Ballot*	0	Votes		

\*Not included in the vote calculation

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

**Meeting resolution**

The meeting of shareholders approved the payment of dividends for the Company's operating results for the fiscal year ended 31<sup>st</sup> December 2025. The Company reported a net profit of Baht 104,000,077 as per the separate financial statements. The Company has allocated Baht 2,253,228 of net profit as legal reserve, representing 2.17% of net profit per the separate financial statements, which is below the 5% required by law. This is due to the fact that, when combined with the previously accumulated legal reserve, the Company's legal reserve has already met the threshold of not less than 10% of registered capital. The Company deemed it appropriate to pay a cash dividend to shareholders holding 781,032,632 shares (excluding treasury shares that may be repurchased during the period from 1 January to 31 March, 2026) at a rate of Baht 0.06 per share, totaling not exceeding Baht 46.87 million, representing 45.06% of the annual profit. The Company has set the Record Date for shareholders entitled to receive the annual dividend on 18 March, 2026, and the dividend payment date on 15 May, 2026.

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	Percentage	100.000000
Disapproved	0	Votes	Percentage	0.000000
Total	452,913,304	Votes	Percentage	100.000000
Abstained*	0	Votes		
Voided Ballot*	0	Votes		

\*Not included in the vote calculation

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 Board of Directors has reviewed and screened the candidates in accordance with the established criteria and is of the opinion that all three (3) retiring directors possess qualifications that fully meet the Company's requirements, which are in compliance with the Securities and Exchange Act and other relevant laws. They have no conflicts of interest or vested interests in the Company, possess specific expertise and experience that would be beneficial to the Company's business operations, and are capable of expressing independent opinions and providing recommendations freely, in accordance with applicable rules and regulations, and in 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) 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  
to resume the position for another term

In this regard, the Company has been notified by Mr. Phanuwat Prathumsri, who holds the position of Director, that he has expressed his intention not to seek re-election as a Director and wishes to resign from the position of Director due to personal obligations.

The meeting therefore has an agenda item to consider the election of directors who are due to retire by rotation and are seeking to resume their positions for another term, comprising the following two (2) persons:

- 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

Meeting resolution

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

- 1) General Supoj Malaniyom Chairman of the Board of Directors, Nomination and Remuneration Committee Member and Independent Director (to serve for another term)

Approved	452,913,304	Votes	Percentage	100.000000
Disapproved	0	Votes	Percentage	0.000000
Total	452,913,304	Votes	Percentage	100.000000
Abstained*	0	Votes		
Voided Ballot*	0	Votes		

\*Not included in the vote calculation

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

- 2) Mr. Vutthichai Suriyavorawong Director and Executive Committee Member (to serve for another term)

Approved	452,913,304	Votes	Percentage	100.000000
Disapproved	0	Votes	Percentage	0.000000
Total	452,913,304	Votes	Percentage	100.000000
Abstained*	0	Votes		
Voided Ballot*	0	Votes		

\*Not included in the vote calculation

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

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

Meeting resolution The shareholders' meeting approved the consideration and approval for the remuneration of the Directors in 2026 as follows;

Board of Directors / Sub-Committees Meeting Attendance Allowance	Meeting Attendance Allowance (Baht/Member/Time)		
	2024	2025	2026 <u>Year of</u> <u>Proposing</u>
<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
Total limit not exceeding	<b>1,500,000/Year</b>	<b>2,000,000/Year</b>	<b>2,000,000/Year</b>

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

Approved	452,914,306	Vote	Percentage	100.000000
Disapproved	0	Vote	Percentage	0.000000
Abstained	0	Vote	Percentage	0.000000
Total	452,914,306	Vote	Percentage	100.000000
Voided Ballot*	0	Vote		

\*Not included in the vote calculation

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**

**Meeting resolution**

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

1. Ms. Sanicha Akkharakitlarp Certified Public Accountant No. 8470 or
2. Ms. Yuwanan Manomivisit Certified Public Accountant No. 9804 or
3. Mr.Krit Chatchawalwong Certified Public Accountant No. 5016

Any one of the above auditors is authorized to audit and express an opinion on the financial statements of the Company, its subsidiaries, and indirect subsidiaries. To be an auditor who has been approved by the Office of the SEC with total remuneration not exceeding 3,360,000 baht (Increased from 2025) with a majority vote of the shareholders who attended the meeting and vote. With the following votes;

Approved	452,915,806	Votes	Percentage	100.000000
Disapproved	0	Votes	Percentage	0.000000
Total	452,915,806	Votes	Percentage	100.000000
Abstained*	0	Votes		
Voided Ballot*	0	Votes		

\*Not included in the vote calculation

Remark: Under this agenda item, additional shareholders attended the meeting, totaling 1 shareholder(s), representing 1,500 shares.

**Agenda 8**

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

**Meeting resolution**

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

Please be informed accordingly,

Your Sincerely,

Sonic Interfreight Public Company Limited

*-Signature-*

*-Signature-*

Dr. Santisuk Kosiarpant  
Chief Executive Officer

(Mr. Ranut Lieolertsakulchai)  
Director and Company Secretary