Invitation to Shareholders For 2024 Annual General Meeting

SONIC INTERFREIGHT PUBLIC CO., LTD.

26 APRIL 2024

AT 14.00 HRS

REGISTER

Spring Ballroom, Chatrium Residence Sathon Bangkok

291 Naradhiwas Rajanakarindra 24 Alley, Chong Nonsi, Yan Nawa, Bangkok 10120

March 26th ,2024

Subject: Invitation to the 2024 Annual General Meeting

To: Shareholders of Sonic Interfreight Public Company Limited

Attachments:
1. A copy of Report Annual General Meeting of Shareholders for 2024
2. Explanations, conditions, regulations and guidelines for the Shareholders' Meeting
3. Annual Report For the year 2023 (Report of the Board of Director)
4. Primary information of re-nominated Directors after completing their terms
5. Determination of Directors' Remuneration for the year 2024
6. Definition and Qualifications of the Company's Independent Director
7. Name lists with profiles of Independent Directors to act as proxy for shareholders
8. Detail of amend company regulations
9. Proxy Forms – Type A and B (with the Annex to the Proxy Form)
10. Article of Association which concerns the Shareholders' Meeting
11. Form for submission of questions in advance prior to the 2023 Annual General Meeting of Shareholders
12. Request Form of Annual Report
13. Procedures for attending the 2024 Annual General Meeting of Shareholders
14. A map of the Shareholders' Meeting venue

The Board of Directors of Sonic Interfreight Public Company Limited ("the Company") resolved to invite shareholders to attend the 2022 Annual General Meeting of Shareholders on **Friday, 26th April 2024 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 2023 Annual General Meeting of Shareholders

Fact and Reason: The company held the 2023 Annual General Meeting of Shareholders which was held on 26th April 2023 and already prepared the minutes of the meeting was completely prepared as a copy of minutes provided herewith in Attachment No.1

Board of Directors' opinion: To approval the minutes of the 2023 Annual General Meeting of Shareholders held on 26th April, 2023, which were correctly recorded And to propose to the shareholders' meeting to consider certifying the said meeting.

Vote required: A majority of total number of votes of the shareholders attending the Meeting and being eligible to vote.

Agenda 2 To acknowledge the 2023 operating results and the annual report of the Board of Directors

Fact and Reason: The company is preparing an annual report for the Board of Directors. In order to report the company's performance for the year 2023 ending December 31, 2023 and the annual report of the Board of Directors which has details appearing in the Annual Report 2023 (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.

Board of Directors' opinion — Deemed appropriate to report overall operation and important information during 2023 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 31st December 2023 audited by a certified public accountant.

Fact and Reason — The Company prepared its financial statement and consolidated financial statement for the year ended on 31st December 2023 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 2023 annual financial statement approval, end on 31st December 2023.

Board of Directors' opinion — To approval the company's statement of financial position and income statement for the fiscal year ending 31st December 2023 which has been audited by the company's certified auditor.

(Unit : Baht)

	2023		2022	
	Consolidated	Separate Financial Statements	Consolidated	Separate Financial Statements
Total Asset	1,754,542,384	1,376,458,781	1,745,336,266	1,384,852,940
Total Liabilites	309,927,460	268,671,091	430,549,355	377,529,189
Owners of the Holder Company's eguity	1,421,517,364	1,107,787,690	1,293,573,041	1,007,323,751
Revenue from Service	1,585,876,050	1,070,065,177	3,813,495,690	2,741,655,930
Profit Owners of the Holder Company's eguity	126,084,496	99,373,779	307,587,576	195,245,992
Earnings per share	0.155	0.122	0.422	0.268

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 31st December 2023.**

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.

The company's operating results on 31st December 2023, the company has a net profit for the fiscal year 99,373,779 baht, including the allocation of net profits in the amount of 5,026,666 baht as legal reserve (at least 5 percent) of the net profit for the financial year)

The company therefore recommends that shareholders pay dividends in cash not over of 42.07 million baht or 42.33 percent of the profit for the year. To shareholders at the amount of 841,343,992 shares at the rate of 0.05 baht per share

Compare dividend and net profit rates (financial year)		
Item	**Year 2022**	**Year 2023 (proposed)**
Net profit (Baht)	195,245,992	99,373,779
Dividend per share	0.11 (Baht)	0.05 (Baht)
Dividend payout rate Compare net profit (%)	42.79	42.33

Board of Directors' opinion

Company performance from 1st January – 31st December 2023, the Board of Directors has resolved as follows;

1) The board has approved the allocation of net profit as legal reserve. According to the Public Limited Companies Act B.E. 2535, amounting to 5,026,666 baht

2) Dividend payment according to the resolution of the Board of Directors in

the meeting no. 1/2024 on 22st February 2024, the operating results of the company for the year ending 31st December 2023, the company has a net profit for the year as in the separate financial statements of 99,373,779 baht, including the allocation of profits for the year as a legal year. Approval of dividend payment for the performance follow the dividend payment policy of the company of the fiscal year from 1st January – 31st December 2023 to the shareholders of the company of 841,343,992 shares at the rate of 0.05 baht per share, totaling not over 42.07 million baht.

3) The company will specify the list of shareholders entitled to receive the annual dividends (Record Date) on 8th March 2024 and the annual dividends payment on 24th May 2024 will be proposed to the shareholders' meeting for 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 who are required to vacate their positions in the first and second years following the registration of the company shall determine their departure through drawing lots. For subsequent years, the director who has served the longest shall vacate their position. A director who vacates their position according to this term may be re-elected to a new position. In the year 2024 two directors of the company must vacate their positions according to the designated term, namely:

Assoc.Prof. kalyaporn Panmarerng, Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee, and Independent Director.

Dr. Suntisuk Kotchaiyaphan, Director, Managing Director, Nomination and Remuneration Committee, and Chief Executive Officer.

The company has provided an opportunity for shareholders to nominate individuals for consideration as directors in advance, from November 7, 2023, to December 30, 2023. However, upon the expiration of the deadline, no shareholder has nominated any individual.

Nevertheless, Assoc. Prof. kalyaporn Panmarerng, who currently holds the positions of Chairman of the Audit Committee, Chairman of the Nomination

and Remuneration Committee, and Independent Director, has expressed her intention not to return to her directorial position. She wishes to resign from the position of Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee, and Independent Director. Similarly, Associate Professor Dr. Wanchai Rattanawong, Chairman of the Company, has expressed his intention to resign from the position of Chairman of the Company and Director.

The Nomination and Remuneration Committee's Opinion: The Nomination and Remuneration Committee (excluding directors with vested interests) has followed the director selection process based on the company's criteria. The committee has thoroughly and cautiously considered the nominations, ensuring that the proposed individuals meet all relevant legal requirements, possess the necessary expertise, and have relevant business experience that could contribute to the company's development.

In the best interest of the company's continuous and efficient operations, the Nomination and Remuneration Committee (excluding directors with vested interests) recommends nominating Dr.Santisuk Kosiarpanant to continue serving as a director for another term.

However, to ensure the company's smooth operations and efficiency, the Nomination and Remuneration Committee has also recommended the appointment of General Supot Malaniyom as Chairman of the Company, Nomination and Remuneration Committee, and Independent Director, replacing Associate Professor Dr. Wanchai Rattanawong, who is resigning from his position. Additionally, Mr. Yutthanat Teapangthong is recommended for appointment as Chairman of the Audit Committee and Independent Director, replacing Assoc .Prof. kalyaporn Panmarerng, a director who must vacate her position according to the designated term. After careful consideration, it is evident that both newly appointed directors possess all the necessary qualifications and experience required by the company's criteria and relevant laws, including Article 86 of the Public Limited Company Act B.E. 2535 and Article 68 of the same act.

Board of Directors' opinion The Board of Directors (excluding those who have reached the end of their term) has thoroughly reviewed the qualifications of individual candidates and engaged in extensive discussions according to the company's selection criteria. It has been determined that the nominated director possesses all the qualifications stipulated by the Securities and Exchange Act and relevant laws. Additionally, they demonstrate extensive experience and expertise that align well with the company's business, particularly in management, which has been beneficial to the company throughout their tenure.

After careful consideration, the Board finds that General Suphot Malaniyom and Mr. Yutthana Taepangthong meet all the required qualifications specified by the company. Their qualifications are in compliance with the Securities and Exchange Act and related regulations. They have no conflicts of interest and have demonstrated specialized expertise beneficial to the company's operations. Moreover, they have consistently provided independent opinions and suggestions in accordance with relevant criteria and laws, which are highly advantageous to the company.

1) General Suphot Malaniyom: Holding the positions of Chairman of the Board of Directors, Chairman of the Nomination and Remuneration Committee, and

Independent Director (serving as a replacement for Assoc. Prof. Dr. Wanchai Rattanawong, who has submitted a resignation request).

2) Mr. Yuttana Taepangthong: Holding the positions of Chairman of the Audit Committee and Independent Director (serving as a replacement for Assoc. Prof. Kalyaporn Panmarerng, whose term has expired and has requested resignation from the company's board of directors).

3) Dr. Santisuk Kosiarpanant: Serving as a Director, Executive Director, Nomination and Remuneration Committee member, and Chief Executive Officer (to continue in the position for another term).

Therefore, the Board approves the recommendations of the Nomination and Remuneration Committee and proposes to the shareholders' meeting to re-elect the directors whose terms are expiring. The list of nominated directors and their profiles, as well as their independence criteria as stipulated in the Securities and Exchange Commission's regulations, are provided in the attached documents.

Vote required

A majority of total number of votes of the shareholders attending the Meeting and being eligible to vote.

Agenda 6 To consider the remuneration of directors for the year 2024

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 2024 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 1,500,000 baht. Summary is as follows;

Board of Directors / Sub-Committees Meeting Attendance Allowance	Meeting Attendance Allowance (Baht/Member/Time)		
	2022	2023	2024 Year of Proposing
1. **Board of Directors**			
• Chairman of the Board of Directors	30,000	30,000	35,000
• Independent Directors	20,000	20,000	25,000
• Company Directors	20,000	20,000	15,000
2. **Audit Committee**			
• Chairman of Audit Committee	25,000	25,000	25,000
• Audit Committee	15,000	15,000	15,000
3. Nomination and Remuneration Committee			
• Chairman of Nomination and Remuneration Committee	25,000	25,000	25,000
• Nomination and Remuneration Committee	15,000	15,000	15,000
	1,010,000/Year	**1,010,000/Year**	**1,010,000/Year**

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 2024

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 5 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 2023 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;

1. Ms. SANICHA AKKHARAKITLARP Certified Public Accountant No.8470, or (being the person who signs for the review, audit, and giving of opinions on the Company's financial statements for the year 2022, totaling 2 years)

2.Mr. PAIBOON TUNKOON Certified Public Accountant No.4298, or (has never reviewed or audited and given opinions on the Company's financial statements)

3.Mr.Krit Chatchawalwong Certified Public Accountant No.5016 (has never reviewed or audited and given opinions on the Company's financial statements)

The proposed list of auditors. Has performed audit duties of the Company and its subsidiaries. As detailed above.

The audit fee compared to that of the previous year

Audit Fee	Fiscal Year 2023 (previous year)	Fiscal Year 2024 (proposed year)	Increase/ Decrease
Audit Fee of the Company	2,650,000 baht	2,590,000 baht	Decrease
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. 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.Mr. PAIBOON TUNKOON Certified Public Accountant No.4298, 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 2,590,000 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 and approve the amendments of the company's articles of association**

Fact and Reason:

To comply with the Public Limited Companies Act (No. 4) B.E. 2565, in cases where there are no specific prohibitions, shareholder meetings may be conducted electronically as prescribed by law. The Royal Decree on Electronic Meetings B.E. 2563 allows for meetings to be conducted electronically and to have the same legal effect as meetings held in accordance with the prescribed methods. However, such electronic meetings must adhere to the security standards set by the Ministry of Digital Economy and Society, and they shall be deemed legally valid meetings. (Details are provided in item 8)

Board of Directors' opinion

After consideration, it is deemed appropriate to propose to the shareholder meeting for approval of the necessary amendments to the company's regulations.

Voting

This agenda item must be passed by a majority vote of the shareholders present at the meeting and casting their votes.

Agenda 9 **To consider and approve the amendments of the Reduction of Registered Capital of the Company**

Committee Opinion

The Board of Directors proposes to the shareholder meeting for approval to reduce the registered capital of the Company by 19,811,208 shares, amounting to 9,905,604 baht, from the original registered capital of 862,500,000 shares, equivalent to 431,250,000 baht. This reduction is to adjust the registered capital to 842,688,792 shares, amounting to 421,344,396 baht, by cancelling ordinary shares that have not been issued to accommodate the exercise of rights from the Company's 4th (SONIC-W1) and 5th (SONIC-WA) ESOP warrants, which have already expired. Additionally, this is to consider approving further amendments to the Company's Articles of Association regarding the registered capital to align with the reduction of registered capital and to comply with the law.

Article 4: Registered Capital: 421,344,396 THB (Four hundred and twenty-one million, three hundred and forty-four thousand, three hundred and ninety-six million Baht)

Divided into: 842,688,792 shares (Eight hundred and forty-two million, six hundred and eighty-eight thousand, seven hundred and ninety-two million shares)

Par Value:	THB 0.50 per share	(Fifty Satang)
Divided into:		
Common Shares:	842,688,792 shares	(Five hundred and eighty million shares)
Preferred Shares:	- shares	(- shares)

Furthermore, it is proposed to consider approving additional amendments to the Company's Articles of Association regarding Item 4: Registered Capital, to align with the reduction of registered capital and to comply with the law.

Therefore, the Board of Directors recommends that the shareholder meeting approve the delegation of authority to individuals appointed by the Board of

Directors, authorized signatories, or the CEO to carry out the registration of the reduction of capital and any necessary amendments, or to take any actions required by the Registrar, to ensure the completion of the registration process.

Voting — This agenda item must be passed by a majority vote of the shareholders present at the meeting and casting their votes.

Agenda 10 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 resolved to determine the person who has name listed on the register on 8 March 2022 has the right to attend the Annual General Meeting of Shareholders for year 2023 which is the record date. In addition, it is in accordance with Section 225 of Securities and Exchange Act 1992.

Therefore, the Company would like to invite shareholders to attend the Meeting as date, time and venue mentioned above. If any shareholders are unable to attend the Meeting, you may give proxy to other person or any Independent Director who is listed in Attachment No.7 to be meeting attendee with Proxy Form B. In case of giving proxy, a proxy must send a copy of identification card with certified true copy. For juristic person, a copy of a certificate of juristic person (not over 3 months) and a copy of identification card of the authorized person of the juristic person shareholder with certified true copy with Proxy Form must be sent. Detail provided herewith in Attachment No. 2.

In this Meeting, the Company has invited Certified Public Accountant who is independent to answer the discussion questions on the financial statement and invited legal adviser to be shareholder representative to audit in vote counting in the Meeting. Besides, the Company shall broadcast the Minutes of the Meeting on the Company's website www.sonic.co.th for those shareholders who are interested.

1. Shareholders are encouraged to appoint an independent director as a proxy to attend the meeting on behalf of shareholders. The Proxy Form B shall be applied with supporting documents refer to the instruction shown in the invitation letter to the 2022 Annual General Meeting of Shareholders. Please return all required documents to "Company Secretary, Sonic Interfreight Public Company Limited No. 79/349,350 1st,2nd floor,Sathupradit Rd., Chongnonsee Yannawa Bangkok 10120 " April 17,2023.

2. In the event that shareholders intend to submit the questions prior to the meeting shareholders are requested to submit the questions include their name, surname, telephone number, email address (if any) to companysecretary@sonic.co.th April 17, 2024. The Company will gather the questions to be answered on the meeting date. The questions and answers will be completely recorded in the minutes of the meeting.

In case there are any changes in the situation or additional AGM-related measures that come from the Government entities, the Company may inform Shareholders via the Company's website (https://sonic.co.th/) and other media channels as appropriate.

This is to ensure that the meeting proceeds as concisely as possible. And in accordance with the agenda set forth correctly by law the meeting will only accept your written questions. You are able to send questions in advance of the meeting date to the methods specified above. Or given to the staff of the company at the meeting, the Board of Directors will arrange the answer and disclose on the website of the company. Together with the minutes of this Annual General Meeting 2024 within 14 days from the date of the meeting

For convenience, if shareholders are unable to attend the meeting by themselves and wished to allow other people to attend the meeting and vote instead on this meeting Please appoint a person as you think fit. or please appoint an independent director and an audit committee nominated by the company to be a proxy from the shareholders. Attachment 6 by filling out the details and signing the attached proxy. Attachment 7

The company requests cooperation. Please send the proxy to the company. At least 7 working days in advance (within April 19, 2021) at the address of the above company before the meeting date for convenience in speedy evidence checking in advance and the company will proceed with the barcode system. Ease of voting

The company would like to ask the shareholders to know and comply with the conditions and procedures for registration of shareholders, proxies and voting as specified in attachment 2 and for quick and easy registration. Registration, please bring the meeting invitation letter. Attendance registration form to present to confirm the attendance.

In addition, as a convenience, the company has prepared a map for the location of the shareholders' meeting. attachment 13

Sincerely Yours,

By the Board’s resolution

-signed-

(General Suphot Malaniyom)

Chairman of the Board of Directors

Minutes of the 2023 Annual General Meeting of Shareholders

Sonic Interfreight Public Co., Ltd.

Wednesday, April 26, 2023

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 2023 Annual General Meeting of Shareholders (the "**Meeting**") and introduced directors, management team and auditor 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.	Assoc. Prof. Dr. Wanchai Rattanawong	Chairman of the Board of Directors/ Independent Director
2.	Assoc. Prof. Kalyaporn Pan-Ma-Rerng	Chairman of the Audit Committee/ Chairman of the Nomination and Remuneration Committee/ Independent Director/ Proxy
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/ Chief Executive Officer
6.	Mr. Ranut Lieolertsakulchai	Director/ Company Secretary
7.	Mr. Vuttichai Suriyavorawong	Director
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.

No. 1: Ms. Sanicha Akkharakitlarp

No. 2: Mr. Yutthana Rueangsri

Sonic Interfreight Public Co., Ltd. (the "**Company**") arranged to have intermediaries, Mr. Praphan Yensuk, an independent legal advisor from BKK Law & Business Co., Ltd. and two representatives from shareholders, Mr. Kanti Thammanichanon, a shareholder representing 225,000 shares who nominated himself to be an independent counter and Ms. Prapasri Jittapattanapaiboon, a representative from Shareholders' Right Protection Volunteer Club of Thai Investor Association. The Facilitator introduced the three intermediaries, then invited Assoc. Prof. Dr. Wanchai Rattanawong to commence the Meeting.

Assoc. Prof. Dr. Wanchai Rattanawong, presided as a Chairman of the Meeting, welcomed shareholders and announced to the Meeting that in the midst of global economic turbulence where the COVID-19 pandemic was relieved, there were still other factors such as the Russo-Ukrainian War that affected energy price and raised the inflation rate. Due to the event, Thailand had shown a slowdown growth of 4.7% in its export (excluding commodities such as oil, goal and military supply).

From the above factors, with constant adjustment in the Company's strategy, Sonic Interfreight Public Co., Ltd. achieved its highest revenue and net profit in the year of 2022, becoming the 3 consecutive years breaking the records. Another success of Sonic Interfreight Public Co., Ltd. was to be nominated and granted the Best Company Performance Award and the Outstanding CEO Award from the SET Awards 2022 as well as the ESG100 Award (among the listed companies with outstanding performance in environment, society and governance) from Thaipat Institute.

In this occasion, the board of directors (The "**Board**") would like to express its gratitude to shareholders, domestic and international business partners for their continuous supports along these years. The Board committed to good corporate governance and management up to acceptable standards with transparency and auditability to steadily create value to all stakeholders as conducted in the past and to continue sustainably in the future.

In addition, the Chairman asked the Facilitator to expound on Meeting procedures, principles and voting practices to the shareholders.

The Facilitator expound the Meeting procedures, principles and voting practices as follows:

1. A Shareholder is asked to appoint the Company's independent director to be a proxy if not attending the meeting by using the Proxy Form B, attached the invitation to the 2023 Annual General Meeting.
2. A shareholder wishing to ask a question was requested to submit the question for each agenda in advance and write down the name, surname, phone number and email (if any) through the Company's e-mail address: companysecretary@sonic.co.th. The Company would then collect all questions to answer during the Meeting and record all details in the minutes.
3. In case a shareholder or a proxy would like to attend the Meeting in person, the shareholder or proxy was requested to comply as follows:

   3.1 all attendees must wear mask during the meeting time for the safety of oneself and the nearby attendees

   3.2 all attendees should be noted that insufficient seating might occur as the Company provided limited seats in a meeting room. Therefore, the Company would like to ask the shareholders to grant a proxy

   3.3 the Company reserved provision of snack and beverages and restrained any consumption in the meeting area to reduce touch and stave off the spread of virus

   3.4 the Company did not provide a microphone for an inquiry. The attendee who would like to submit a question could write down on a paper and submit to an officer to deliver to the Chairman

   In case many attendees entering the venue simultaneously, there might be slow screening and registration. The Company would like to apologize for any inconvenience with prior notification and asked for cooperation to strictly comply with the procedure.

At 14.12 hrs., the Facilitator would like to inform that there are 11 shareholders attending the Meeting in person, representing 4,222,245 shares and 67 proxies, representing 361,358,821 shares. The total attendees were 78 persons, representing 759,545,458 shares, equivalent to 48.1319 percent which was more than one-third of the aggregate issued shares, constituting a quorum pursuant to Article 38 in the Articles of Association to commence the 2023 Annual General Meeting of Shareholders.

The vote counting procedures and practices for the Meeting were essentially 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 allolcated 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 sharesholding 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 annoucement 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 classfied 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 Shareholdes, 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 sigature 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 23, 2023 and delivered the documents used in the Meeting since April 11, 2023 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 September 4, 2022 to December 31, 2022. However, no shareholders proposed any of the above 3 matters, hence, the Company announced the result on January 3, 2023.

The Facilitator invited Assoc. Prof. Dr. Wanchai Rattanawong, the Chairman to begin an agenda

Agenda 1 **To certify the minutes of the 2022 Annual General Meeting of Shareholders**

The Chairman informed that the minutes of the 2022 Annual General Meeting of Shareholders, convened on April 27, 2022, 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 Procedure This agenda must be approved with a majority of votes from the shareholders who attended and 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 Resolution The Meeting resolved to approve the minutes of the 2022 Annual General Meeting of Shareholders, convened on April 27, 2022 with a majority of votes from the shareholders who attended and voted as follows:

Approved	365,583,321	votes	equivalent to	100.00000
Disapproved	0	votes	equivalent to	0.00000
Total	365,583,321	votes	equivalent to	100.00000
Abstained*	0	votes		
Voided Ballot*	0	votes		

* Not included in the vote calculation base

Remark: For this agenda, there were additional shareholders, holding 60,000 shares, attending the Meeting during the consideration to this Agenda

Agenda 2 **To acknowledge the operating results for the year of 2022 and the report from the Board of Directors**

The Chairperson assigned Dr. Santisuk Kosiarpanant, Chief Executive Officer, and Mr. Ranut Lieolertsakulchai, Company Secretary to report to the Meeting.

Mr. Ranut Lieolertsakulchai, Company Secretary, presented the company performance as shown in the 2022 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:

Company Overview

The Company provided services on sea freight, international air freight, inland transport by trucks, Less-than-container Load logistics (LCL), distribution center and leasing for its business partner. The leasing business differed from other operators as it was conducted under the model of "Logising", a combination of logistics and leasing.

Milestone

The Company commenced its operation in 1995 and listed on MAI stock exchange in 2018. In 2020, it began logistics and leasing businesses, which were expanded in 2022 to air freight and container depot businesses.

Our Location

The Company has its headquarter located at Rama II with its branches in Kingkaew, Suvarnabhumi and Laem Chabang. It also had container depot at Pinthong in Chonburi province and Lat Krabang ICD.

Capital Development

Registered Capital

- In 2020, the Company increased its registered capital from THB 275,000,000 to THB 290,000,
- In 2021, the Company increased its registered capital from THB 358,659,404 to THB 431,250,
- In 2022, the Company increased its registered capital from THB 379,772,729 to THB 431,250,

Business Unit

1. Ocean Freight

The main types of customer segmentation is import - export

2. Consolidation

The Company also established and strengthened its relationship with SMEs

3. Air Freight

The Company also established and strengthened the relationship with courier agencies in each country as a partner, referring works to each other. Currently, the Company has overseas partners covering all continents.

4. Transport and Cross Border

The Company provided an inland transport to facilitate international freight with importers and exporters as its main customers. The Company had expanded its 6-wheel trucks operation while operating its own fleet of 250 trucks and 400 trailers.

5. Warehouse & DC

Located at Kingkaew Soi 21, the warehouse & DC collected and distributed merchandises as a distribution center. It also stored merchandises prior to the import or export to seaports or airports.

6. Container Depot

The Company provided services on container depot from shipping lines, exporters and importers. It also provided container reparation service with a capacity to accommodate 2,500 containers in Phase 1 operated within the area of 12 Rai (equivalent to 1.92 hectare). The Company also had a plan to increase another 9 Rai (equivalent to 1.44 hectare) in 2023 for the business.

7. Logistics Leasing

The Company provided leasing to its business partners. The business differed from other leasing operators as it was conducted under the "Logising" model, a combination of logistics and leasing.

Revenue from services

Dr. Santisuk Kosiarpanant, Chief Executive Officers reported to the Meeting as follows:

In 2022, The group company had revenue from services of THB 3,813.50 million, equivalent to the 5-year CAGR of 31.66% when calculating from 2017. The revenue had increased by 13.77% from 2021, which was at THB 3,352.02 million. The revenue could be segmented as follows:

- The main revenue was derived from sea freight at THB 2,930.64 million, increased by THB 201.66 million or 7.39% from 2021 due to increasing freight rate. Hence, the revenue in this segment had shown continuous growth.
- The revenue from the inland transport was THB 456.10 million, increased by THB 13.6 million or 3.07% from 2021 due to increasing truck services.
- The revenue from air freight was THB 403.54 million, increased by THB 237.08 million or 142.42% from 2021 due to increasing air freight rates and demands from customers.
- Revenue from other services, namely, the revenue from warehouse and distribution center, the revenue from services on dangerous goods and container depot, was THB 23.22 million, increased by THB 9.14 million or 64.91% from 2021 due to the increase in the revenue from

warehouse and distribution center, the revenue from services on dangerous goods and revenue recognition in container depot business.

Gross Profit

In 2022, the group company had the gross profit of THB 687.52 million, equivalent to the gross profit margin of 18.03%, increased by THB 153.91 million or 28.84% from 2021. The profit could be segmented as follows:

- The gross profit from the operation of sea freight was THB 577.46 million, increased by 120.68 million or 26.42% from 2021.
  The gross profit margin from the sea freight operation in 2021 and 2022 were at 16.74% and 19.70% accordingly, where the increasing gross profit margin in 2022 was due to the Company's effective cost management.

- The gross profit from the operation of inland transport was THB 31.21 million, decreased by THB 6.04 million or 16.21% from 2021.
  The gross profit margin from the inland transport in 2021 and 2022 were at 8.42% and 6.84% accordingly. The decrease in the gross profit margin in 2022 was due to rising oil price and time lapse in the request for price adjustment from the customers.

- The gross profit from the air freight operation was THB 68.14 million, increased by THB 36.04 million or 112.27% from 2021.
  The gross profit margin from the air freight operation in 2021 and 2022 were 19.28% and 16.89% accordingly. Minimal decrease in the gross profit margin in 2022 was due to market competition and increasing services for wholesales.

- The gross profit from other services was THB 10.71 million, increased by THB 3.23 million or 43.18% from 2021.
  The gross profit margin from other services in 2021 and 2022 were 53.13% and 46.12% accordingly, The declining gross profit margin in 2022 was a result from recognition of increasing depreciation from the growing container yards.

Also, the Company earned revenues from its leasing business of trucks and trailers in 2022 of THB 10.36 million.

Profit attributable to Shareholders

In 2022, the group company earned profit of THB 307.59 million or at the net profit margin of 8.02%, increased by THB 81.45 million or 36.02% from 2021.

Growth Strategy of SONIC

Organic Growth

The Company continuously expedited growths in its existing operation, namely services on international sea freight, international air freight, inland transport, LCL services, warehouses and distribution center, container depot and services for dangerous goods as well as leasing businesses. The Company also acknowledged an importance of non-logistics businesses to explore marketable opportunity and conduct feasibility while planning for Organic Growth Business Competency.

SET AWARDS 2022

The Company was awarded with the Best Company Performance Awards and the Outstanding CEO Awards for the companies listed in the MAI stock exchange with market capitalization over THB 1.5 billion in the event "SET AWARDS 2022" organized by the Stock Exchange of Thailand and Money & Banking Magazine on October 28, 2022 at the Stock Exchange of Thailand Building.

Corporate Governance (CG)

The Company was rated as "Excellence" on CG Scoring in the Corporate Governance Report of Thai Listed Companies (CGR) conducted by The Thai Institute of Directors Association.

Environmental, Social, and Governance (ESG)

The Company was selected to be one of the companies in ESG100 with outstanding performance in environment, social and governance (ESG) from the assessment of the listed companies in 2022 by the Thaipat Institute.

Collective Action Coalition (CAC)

The Company signed the Collective Action Coalition, formed by private sector in Thailand on anti-corruption, in consistent with the resolution of the board of directors on anti-corruption policies that the Company was undertaking.

GREEN ENERGY

The Company realized an importance on the issue and concretely acted with cooperation from all parts in the Company to enable a firm and sustainable growth.

SUSTAINABLE INVESTMENT

The Company had cooperated with SET to increase quality of data in relation to sustainability.

Opinions from the Board of Directors

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

The Facilitator asked shareholders to submit a question or an opinion to report to the Chairman where the Chairman assigned Dr. Santisuk Kosiarpanant, Chief Executive Officer, to respond to the inquiries.

Questions from Shareholders

Ms. Kanyaporn Popimol, holding 102,000 shares asked (by submitting a question in advance):

1. Does the fluctuation in freight rate affect the operation of the Company?

The Facilitator invited Dr. Santisuk Kosiarpanant, Chief Executive Officer, to answer.

Dr. Santisuk Kosiarpanant replied that the fluctuation in freight rate has returned to normal and ensure the shareholder that the Company will operate with its full capability and be flexible to adapt to situations.

Ms. Cholthicha Karnbutr, holding 20,000 shares asked (by submitting a question in advance):

1. Please share the view of the Company on the growth of logistic business in Thailand and Asia.

The Facilitator invited Dr. Santisuk Kosiarpanant, Chief Executive Officer. to answer.

Dr. Santisuk Kosiarpanant replied that as widely known that the current logistic business has shown a strong growth in both Thailand and the region. While the business is, in general, conducted in a B2C, the Company aims to focus on B2B. The performance in the past has shown that the Company is growing with constant increase in profit margin. The Company is still looking for opportunities to expand its business both domestic and overseas, hence, the Company would like to ensure the shareholder of its operation.

Ms. Uraiwan Yamjitnim, holding 37,500 shares asked (by submitting a question in advance):

1. How does the recession in the U.S. economy have an impact on the Company's operation?

The Facilitator invited Dr. Santisuk Kosiarpanant, Chief Executive Officer to answer.

Dr. Santisuk Kosiarpanant replied that the recession does not directly have an impact on the Company as the main customers are in Thailand and Asia, then the U.S. and EU. The Company has entered the US market with BL registered with the FFC in the U.S., which is an advantage of the Company. Regarding the freight rate to the U.S., the rate is decreasing while the Company is also monitoring any updates for the maximum benefit of the Company and its shareholders. In conducting a business, it is a general occurrence for fluctuation in such commercial conditions and crises. As the Company also has experiences in the business more than 20 years, it is confident to continue its operation sustainably.

Ms. Buppha Lakruengsap, holding 3,800 shares asked in person:

1. What is the strength and differentiation of services of Sonic Interfreight Public Co., Ltd.?

The Facilitator invited Dr. Santisuk Kosiarpanant, Chief Executive Officer, to answer.

Dr. Santisuk Kosiarpanant replied that as generally known that each company possesses its own strengths and expertise, as informed earlier in the meeting, the Company will focus on the B2B for export-import business, especially international services with the main focuses on sea freight

and air freight. The company also provides other services as a one stop service as well as possesses global network, experienced teams and increasing registered capital.

2. How much of growth does the Company expect for 2023?

The Facilitator invited Dr. Santisuk Kosiarpanant, Chief Executive Officer, to answer.

Dr. Santisuk Kosiarpanant replied that as the freight rate is decreasing, it is difficult to answer about the growth rate at this moment. Still, the revenue from operation and the gross profit, as informed earlier, can indicate that the Company is proceeding in a good direction with practices in good governance with abilities to provide services in all transportation modes and increase customer base.

Other questions

1. How does the Company prepare for the risk from the volatility in the current Thai Baht and oil price?

The Facilitator invited Dr. Santisuk Kosiarpanant, Chief Executive Officer, to answer.

Dr. Santisuk Kosiarpanant replied that the Company is negotiating a deal with its customers in USD while the payment is conducted in Thai Baht as the Company already has US account to support its business with representative overseas. In addition, the oil price does not directly affect the company operation as the Company does not manage the cost itself but adding the oil service fee on the cost of freight rate. There may be minimal indirect effects due to inland transport still the business is executed under a long-term contract.

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

Agenda 3 **To consider and approve the balance sheet and the profit and loss statement for the fiscal year ended on December 31, 2022 audited by a certified public accountant**

The financial statements and auditor report ended on December 31, 2022, as shown in the financial statement section of the 2022 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.

The Chairman assigned Assoc. Prof. Kalyaporn Pan-Ma-Rerng, Chairman of the Audit Committee to report to the Meeting.

Assoc. Prof. Kalyaporn Pan-Ma-Rerng presented to the meeting:

The financial statements ended on December 31, 2022 had been audited and certified by PricewaterhouseCoopers ABAS Limited and reviewed by the audit committee. The financial statements could be summarized as follows:

According to the consolidated financial statements ended on December 31, 2022, the group company's assets were THB 1,745.34 million with liabilities of THB 430.55 million and the shareholders' equity (shareholders' equity does not include minority interest) of THB 1,293.57

million. The shareholders' equity had increased by THB 278.82 million or 27.48 percent due to the increase of net profit for the year and the increase of common stocks due to the conversion of warrant SONIC-W1 and SONIC - ESOP 2018.

Regarding the Company operation, the group company had the revenue from services of THB 3,813.50 million with the cost of goods sold of THB 3,125.98 million or 81.97 percent of the revenue from services. The gross profit was THB 687.52 million or 18.03 percent of the revenue from services. The operation cost was THB 302.57 million or 7.89 percent of the total revenue. The profit attributable to shareholders was THB 307.59 million or 8.02 percent of the total revenue with the dividend per share of THB 0.422 per share.

With respects to the separate financial statements ended on December 31, 2022, the Company's assets were THB 1,384.85 million with liabilities of THB 377.53 million and shareholders' equity of THB 1,007.32 million. Compared with the previous year, the shareholders' equity had increased by THB 166.49 million or 19.80 percent due to the increase in net profit and common stocks due to the conversion of warrant SONIC-W1 and SONIC - ESOP 2018.

Regarding the operation, the Company had revenue from services of THB 2,741.66 million with the cost of goods sold of THB 2,334.76 million (equivalent to 85.16 % of the revenue from services). The gross profit was THB 406.89 million (equivalent to 14.84 % of the revenue from services) with the operating cost of THB 216.66 million (equivalent to 7.75%). The net profit was THB 195.25 million (equivalent to 6.98 %of the total revenue) with the earning per share of THB 0.268 per share.

Regarding the cash flow statement, the group company had its cashflow from operating activites of THB 615.25 million, cashflow from investing activites of THB 146.77 million and cashflow from financing activities of THB 170.11 million.

Hence, it was deemed appropriate to propose the Meeting to resolve and approve the financial statements ended on December 31, 2022, 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.

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 shareholder meeting resolved and approved the financial statements and the profit and loss statements for the fiscal year ended on December 31, 2022, audited by certified public accountants, with a majority of votes from the shareholders who attended and voted as follows:

Approved	365,587,121	votes	equivalent to	100.00000
Disapproved	0	votes	equivalent to	0.00000
Total	365,587,121	votes	equivalent to	100.00000
Abstained*	0	votes		
Voided Ballot*	0	votes		

* Not included in the vote calculation base

Remark: For this agenda, there were additional shareholders, holding 3,800 shares, attending the Meeting during the consideration to this Agenda.

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, 2022**

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

Dr. Santisuk Kosiarpanant presented to the Meeting:

The Company had a policy to payout 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, 2022, the Company had its net profit on separate financial statements of THB 195,245,992 million and allocated its profit as a legal reserve of THB 9,762,300 (nine million, seven hundred and sixty-two thousand and three hundred baht) (no less than 5 percent of the net profit on separate financial statement).

The Company would like to notify that the Company agrees to pay a dividend in cash to its shareholders for 759,545,458 shares with the dividend per share of 0.11 THB, totaling 83,555,000 THB (eighty-three million, five hundred and fifty-five thousand baht) or 42.79 of the net profit while maintaining reserves for future investment.

If the meeting resolved to approve this agenda, the Company had indicated its eligible shareholders on March 9, 2023 (Record Date) with a plan to payout the dividend on May 26, 2023

Comparison on dividend payout ratio and net profit (separate financial statements)		
Item	**2022**	**2023 (proposed)**
Net profit (Baht)	124,319,262	195,245,992
Dividend per share	0.11 (Baht)	0.11 (Baht)
Dividend payout ratio (%)	63.47	42.79

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 resolved to approve dividend payment for the performance of the Company ended on December 31, 2022. The Company had its net profit in the fiscal year from the separate financial statements of THB 195,245,992 and allocated its profit as a legal reserve of THB 9,762,300 (no less than 5 percent of the net profit on separate financial statements) for the performance from January 1, 2022 to December 31, 2022 to its shareholder for 759,545,458 shares at the dividend per share of THB 0.11, totaling THB 83,555,000 with a majority of votes from the shareholders who attended and voted as follows:

Approved	365,587,121	votes	equivalent to	100.00000
Disapproved	0	votes	equivalent to	0.00000
Total	365,587,121	votes	equivalent to	100.00000
Abstained*	0	votes		
Voided Ballot*	0	votes		

* Not included in the vote calculation base

Remark: For this agenda, there was additional shareholders, holding - shares, attending the Meeting during the consideration to this Agenda

Agenda 5 **To consider and approve the election of directors in place of the directors retiring by rotation**

The Chairman assigned Assoc. Prof. Kalyaporn Pan-Ma-Rerng, Chairman of the Nomination and Remuneration Committee to report to the Meeting.

Assoc. Prof. Kalyaporn Pan-Ma-Rerng presented to the meeting:

Article 71 of the Public Limited Companies Act B.E. 2535 and article 18 of the Company's Article of Association stipulated that one-third of the number of directors shall be retired at each annual general meeting. In case, the number was not equally divisible by three, the number of retired directors would be the closet figure to one-third and the director with the longest term of services would be retired by rotation.

Still, the retired director could be reappointed. As there were 8 directors at the moment, there would be 3 directors with the longest term of services to be retired as follows:

1. Assoc. Prof. Dr. Wanchai Rattanawong	Chairman and Independent Director
2 Mr. Wutthichai Suriyawong	Director
3 Mr. Panuwat Prathumsri	Director

As the person nominated this time had been carefully screened and prudently considered by the boards of directors, by taking the opinions from the nomination and remuneration committee into consideration, the board of directors agreed to propose to the Meeting to reappoint all 3 directors retiring by rotation for another term.

As all 3 directors were qualified, competent and experienced with qualification suitable and beneficial to the company's businesses, where the board of directors had also that the nominated director could provide opinion independently, in compliance with relevant regulations. As no shareholders nominated individuals for the selection of the director, the Facilitator was to expound voting procedures for this agenda.

The Meeting was asked to consider from **the first person: Assoc. Prof. Dr. Wanchai Rattanawong,** Chairman of the Board of Directors, Independent Director. Then, **The second person: Mr. Wutthichai Suriyawong,** Director and **the third person: Mr. Panuwat Prathumsri,** director based on the biography previously provided. Before the Voting of Agenda 5, all the three directors retiring by rotation, were invited to leave the meeting room.

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

Voting Condition

This agenda would be considered on an individual basis and must be approved by a majority of votes from the shareholders and proxies who attended the meeting and voted.

The vote for this agenda was a consideration of a director individually, hence, the Company required shareholders to submit a ballot paper either for "Agreed", "Disagreed" or "Abstained". The Company's officer would collect a ballot paper for all 3 individuals at one time. The shareholders were required to cast "Agreed", "Disagreed" or "Abstained" without tearing or submitting the paper as it would be collected at once. The Meeting was asked to considered a director on an individual basis as follows:

Agenda 5.1 Assoc. Prof. Dr. Wanchai Rattanawong, Chairman and Independent Director

Based on the biography previously provided

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 shareholders were asked to vote by marking and giving a signature on a ballot paper.

Meeting Resolution

The shareholder meeting resolved to reappoint Assoc. Prof. Dr. Wanchai Rattanawong, Chairman and Independent Director retiring by rotation for another term with a majority of votes from shareholders who attended the meeting and voted as follows:

Assoc. Prof. Dr. Wanchai Rattanawong, Chairman and Independent Director (reappointed for another term)

Approved	365,587,021	votes	equivalent to	99.99997
Disapproved	100	votes	equivalent to	0.00003
Total	365,587,121	votes	equivalent to	100.00000
Abstained*	0	votes		
Voided Ballot*	0	votes		

* Not included in the vote calculation base

Remark: For this agenda, there were additional shareholders, holding - shares, attending the Meeting during the consideration to this Agenda

Agenda 5.2 Mr. Wutthichai Suriyawong, Director

Based on the biography previously provided

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 shareholders were asked to vote by marking and giving a signature on a ballot paper.

Meeting Resolution

The shareholder meeting resolved to reappoint Mr. Wutthichai Suriyawong, Director retiring by rotation for another term with a majority of votes from shareholders who attended the meeting and voted as follows:

Mr. Wutthichai Suriyawong, Director (reappointed for another term)

Approved	365,583,321	votes	equivalent to	100.00000
Disapproved	0	votes	equivalent to	0.00000
Total	365,583,321	votes	equivalent to	100.00000
Abstained*	3,800	votes		
Voided Ballot*	0	votes		

* Not included in the vote calculation base

Remark: For this agenda, there were additional shareholders, holding - shares, attending the Meeting during the consideration to this Agenda

Agenda 5.3 Panuwat Prathumsri, Director

Based on the biography previously provided

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 shareholders were asked to vote by marking and giving a signature on a ballot paper.

Meeting Resolution The shareholder meeting resolved to reappoint Mr. Panuwat Prathumsri, Director retiring by rotation for another term with a majority of votes from shareholders who attended the meeting and voted as follows:

Mr. Panuwat Prathumsri, Director (reappointed for another term)

Approved	365,587,121	votes	equivalent to	100.00000
Disapproved	0	votes	equivalent to	0.00000
Total	365,587,121	votes	equivalent to	100.00000
Abstained*	0	votes		
Voided Ballot*	0	votes		

* Not included in the vote calculation base

Remark: For this agenda, there were additional shareholders, holding - shares, attending the Meeting during the consideration to this Agenda

Before the beginning of Agenda 6, Assoc. Prof. Dr. Wanchai Rattanawong, Mr. Wutthichai Suriyawong and Mr. Panuwat Prathumsri were invited back to the meeting room.

Agenda 6 **To consider the director remuneration for the year of 2023**

The Chariman informed the meeting that the remuneration of the board of directors should be appropriate to the duties and responsibilities of the directors. The amount should be revised yearly and comparable to the market and the industry while being adequately attractive to retain competent directors with the Company. The remuneration for the year of 2022 had been considered by the nomination and remuneration committee and proposed to the board of directors.

The Chariman assigned Assoc. Prof. Kalyaporn Pan-Ma-Rerng, Chairman of the Nomination and Remuneration Committee to report to the Meeting.

Assoc. Prof. Kalyaporn Pan-Ma-Rerng presented:

The Nomination and Remuneration Committee had screened and comprehensively considered the suitability in various aspects in all dimensions to be in line with the market, with reference from industry benchmark. By considering the duties and responsibilities, the committee agreed to set the remuneration in cash, comprising of meeting allowance without any other benefits, and proposed to the Meeting to consider the meeting allowance for directors and committees with reference to the amount in the year of 2021, 2022 together with the proposal for 2023. The nomination and remuneration committee had set the meeting allowance, remain unchanged since 2017 as follows:

Meeting Allowance/person/time

Chairman of the Board of Directors	THB 30,000 (Thirty thousand Baht)
Directors	THB 20,000 (Twenty thousand Baht)
Chairman of the Audit Committee	THB 25,000 (Twenty-five thousand Baht)
Audit Committee	THB 15,000 (Fifteen thousand Baht)
and	
Chairman of the Nomination and Remuneration Committee	THB 25,000 (Twenty-five thousand Baht)
Nomination and Remuneration Committee	THB 15,000 (Fifteen thousand Baht)

Thereby, presenting the Meeting to resolve and approve the director remuneration for the year of 2023

Voting Condition This agenda must be resolved with no less than two-third of votes from the shareholders who attended the meeting

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 shareholders were asked to vote by marking and giving a signature on a ballot paper.

Meeting Resolution The meeting had resolved and approved the remuneration of the directors in 2023 with no less than two-third of the votes from the shareholders who attended the meeting as follows:

Approved	365,587,121	votes	equivalent to	100.00000
Disapproved	0	votes	equivalent to	0.00000
Total	365,587,121	votes	equivalent to	0.00000
Abstained*	0	votes	equivalent to	100.00000
Voided Ballot*	0	votes		

* Not included in the vote calculation base

Remark: For this agenda, there were additional shareholders, holding - shares, attending the Meeting during the consideration to this Agenda.

Agenda 7 **To consider and approve the appointment of auditors and the audit fee for the year of 2023**

The Chariman assigned Assoc. Prof. Kalyaporn Pan-Ma-Rerng, Chairman of the Nomination and Remuneration Committee to report to the Meeting.

Assoc. Prof. Kalyaporn Pan-Ma-Rerng presented:

According to Article 120 of the Public Limited Companies Act B.E. 2535 that the annual general meeting would appoint auditor and approve audit fee, the audit committee had considered the Company's auditors from their previous performance and found that the auditors are knowledgeable with superior working standards as well as being able to provide advice to the Company. As a result, the committee agreed to nominate the auditors from PricewaterhouseCoopers ABAS Limited to be auditors as listed below.

1. Ms. Sanicha Akkharakitlarp Certified Public Accountant No. 8470 or
2. Mr. Paiboon Tunkun Certified Public Accountant No. 4298 or
3. Mr. Krit Chatchavalwong Certified Public Accountant No. 5016

Whereby, one of the above auditors would audit and opine the company financial statements with the audit fee of THB 2,650,000. The audit fee did not include VAT and other expenses incurred in the operation, which can be reimbursed to the Company.

The Audit Committee had proposed to the Board of Directors and acquired a consent to propose in the Meeting to resolve the appointment of auditors and determination of the audit fee for 2023 according to the details described earlier.

Voting Condition

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 shareholders were asked to vote by marking and giving a signature on a ballot paper.

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. Mr. Paiboon Tunkun Certified Public Accountant No. 4298 or
3. Mr. Krit Chatchavalwong Certified Public Accountant No. 5016

The agenda was resolved with a majority of votes from the shareholders who attended and voted as follows:

Approved	365,587,121	votes	equivalent to	100.00000
Disapproved	0	votes	equivalent to	0.00000
Total	365,587,121	votes	equivalent to	100.00000
Abstained*	0	votes		
Voided Ballot*	0	votes		

* Not included in the vote calculation base

Remark: For this agenda, there were additional shareholders, holding - shares, attending the Meeting during the consideration to this Agenda.

Agenda 8 **Other matters (if any)**

The Facilitator invited shareholders to inquire other details regarding the operation of the Company apart from the items listed on the agenda.

This agenda was set for shareholders to ask the management team on its operation (if any), hence, there would be no presentation for the Meeting to approve or resolve on any question and opinion. The Company would not provide a microphone for the inquiry, a shareholder who wished to inquire were asked to raise a hand and submit a paper to the Company officer. Then, the Facilitator would repeat the question for the director to answer and for the Company to record both the questions and the answers in its minutes.

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 Chairman expressed gratitude and closed the meeting at 15:30 hrs.

Signature..... Chairman of the Board of Directors

(Assoc. Prof. Dr. Wanchai Rattanawong) Chairman of the Meeting

Signature..... Company Secretary

(Mr. Ranut Lieolertsakulchai) Minutes Taker

Attachment No. 2

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 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 2024 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 11.00 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.

<u>If any</u> Chairman will ask that director to temporary leave the meeting room until the election is completed.

<u>If none</u> 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;

- <u>Regular Case</u> Regard as majority vote of shareholders attending the Meeting and resolve the Meeting.

- <u>Other Cases</u> 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.

Attachment No. 3

แบบขอรับหนังสือรายงานประจำปี 2567

The 2024 Annual Report Requisition Form

เรียน เลขานุการบริษัท
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 2566 ในรูปแบบหนังสือ และให้จัดส่งไปยังที่อยู่ข้างต้น
Would like to receive a print copy of the 2023 Annual Report.

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

ลงชื่อ ..... ผู้ถือหุ้น
Signed ( ) Shareholder

วันที่ .....

Date

Attachment No.4

Profile of the directors whose terms are due and director who to be re-elected

Name - Surname	:	**Assoc. Prof. Kalyaporn Panmarerng**
Type of director	:	Independent Director Chairman of Audit Committee/ Nomination and Remuneration Committee
Ages	:	71 years
Nationality	:	Thai
Educational background	:	Master of Business Administration, National Institute of Development Administration Bachelor of Accounting, Bangkok University
Director Training Program	:	Certificate of Director Accreditation Program (DAP), Class of 28/2004
	:	Certificate of Audit Committee Program (ACP) Class of 19/2006
	:	Certificate of Certificate Visiting Colleague Program, University of Hawaii at Manao, USA
	:	Certificate of Top University Executive Program (Class of 8) Ministry of University Affairs

Work experience

2020 – Present	Chairman of the Audit Committee Member of the Nomination and Remuneration Committee And independent director	Y.S.S. (Thailand) Co., Ltd.
2019 – Present	Audit Committee, Chairman of Nomination and Remuneration Committee	Sonic Interfreight Public Company Limited / Logistics
2017 – Present	Vice-Chancellor for Planning and Quality of Insurance	Sripatum University / Education
2016 – Present	Independent Director Chairman of the Audit Committee, Chairman of the Risk Management Committee And Chairman of the Nomination and Remuneration Committee	President Automobile Industries Public Company Limited / Auto Air Conditioning Part Industry
2015 – Present	Independent Director, Chairman of Audit Committee Chairman of Nomination and Remuneration Committee	Sonic Interfreight Public Company Limited / Logistics
2009 – Present	Independent Director, Chairman Audit Committee Chairman Risk Management Committee And Member of the Nomination and Remuneration Committee	Chow Steel Industries Public Company Limited / Steel Industry

2004 – Present	Finance Committee and Treasurer	Thailand Ethanol Biodiesel Club / Foundation
2002 – Present	Internal Control Auditor	Office of the Higher Education Commission /Education
1999 – 2017	Assistant to President for Planning and Quality Assurance	Sripatum University / Education

Current position : Independent Director, Chairman of Audit Committee, Nomination and Remuneration Committee

Shareholding Proportion (%) : -

Sonic Interfreight Public Company Limited

Company shareholding : 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

Director	Y.S.S. (Thailand) Co., Ltd.

(B) Name of listed company (other)

Independent Director Chairman of Audit Committee Chairman of Risk Management Committee Chairman of Nomination and Remuneration Committee	President Automobile Industries Public Company Limited
Independent Director Chairman of Audit Committee Chairman of Risk Management Committee Chairman of Nomination and Remuneration Committee	Chow Steel Industries Public Company Limited / Steel Industry

(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 (2015 - Present) (Appointed as a director on 11 November 2015)

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

Meeting attendance in 2023 : 4/4

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

Name - Surname : **Dr. Santisuk Kosiarpanant**
Type of director : Director/ Chief Executive Officer
Ages : 61 Years
Nationality : Thai
Educational background : PhD of Logistics University of the Thai Chamber of Commerce
: Master of Business Administration in Marketing Kasetsart University
: Bachelor of Business Administration (Marketing) , Assumption University

Director Training Program : Certificate of Director Certificate Program (DCP) 354/2023
: Certificate of Director Accreditation Program (DAP) Class of 131 /2016
Thai Institute of Directors (IOD)
: Certificate of Strategic CFO in Capital Markets Program class of No. 5 The Stock Exchange of Thailand
: Certificate of Public Economic Management for Executives, Class of 17, King Prajadhipok's Institute
: Certificate of Chief Transformation Officer (CTO Course) Market for Alternative Investment with mai Listed Company Association (maiA)
: Certificate of Advanced Master of Management Program Class of No. 4, Graduate School
Public administration from National Institute of Development Administration (NIDA)
: Executive Program Capital Market Institute, Class 30
: Coaching SET Social Impact Gym 2020 No. 1 The Market for Alternative Investment (mai)
In collaboration with the Association of Listed Companies on the Market for Alternative
Investment (maiA)
: Course: Administration for maintaining public order of society, joint public-private sector
(Royal Thai Army) Class 8, Police College Division of Education Royal Thai Police
: "Thailand overseas investment center #19
: The Board of Investment of Thailand (BOI)
: Special Lecture Program for Associate Judge at the Central Intellectual Property and International Trade Court Central Intellectual Property and International Trade Court

Work experience

2023 - Present	Director	Siam living asset co., ltd
2017- Present	Director	SK Inter Property Co., Ltd. / Buy and sell Real estate
2015- Present	Director	Grand Link Logistics Co., Ltd. / Logistics
2013- Present	Director	The Design Inter Property Co., Ltd / Real estate development and business
1995- Present	Director Chief Executive Officer	Sonic Interfreight Public Co., Ltd / Logistics

Current position : Director/ Chief Executive Officer
Sonic Interfreight Public Co., Ltd
Shareholding Proportion (%) : 35.57
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	SK Inter Property Co., Ltd.
Director	Grand Link Logistics Co., Ltd.
Director	The Design Inter Property Co., Ltd
Director	Siam living asset co., ltd

(B) Name of listed company

(other) -

-No tenure-

(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 : 28 Years (1995 - Present) (Appointed as a director on 13 December 1995)

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

Meeting attendance in 2023 : 4/4

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

Attachment No.5

Preliminary information on the directors who are elected in place of the directors whose terms are due.

Name - Surname	:	General Suphot Malaniyom
Type of director	:	Chairman, Independent Director, and The Chaiman of Nomination and Renumeration Committee
Ages	:	61 Years
Nationality	:	Thai
Educational background	:	Master Degree of Public Administration, National Institute of Development Administration
Director Training Program	:	Certificate of Director Accreditation Program (DAP) Class of 217/2024

Work experience

2021– 2023	Secretary of National Security Council	Office of the National Security Council
2020 - 2021	Chief of Joint Staff	Royal Thai Armed Forces
2018 – 2029	Director of Joint Operations	Royal Thai Armed Forces

Current position	:	Chairman of the Board, Independent Director, Chaiman of Nomination and Renumeration Committee 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

Company director 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 Months (February 2024 - Present) (Appointed as a director on 22 February 2024)
Direct and indirect interests in any business in which the company or subsidiary is a party	:	None

Meeting attendance in 2023	:	-
Forbidden properties	:	There is no record of criminal offense in the offense. Property Which was done dishonestly

Name - Surname : **Mr. Yuttana Taepangthong**
Type of director : Independent Director, Chairman of Audit Committee Committee
Ages : 50 years
Nationality : Thai
Educational background : Bachelor of Accounting, Bangkok University

Director Training Program : Director Certification Program (DCP) 233/2560
Director Accreditation Program (DAP) 120-2558
Risk Management Program for Corporate Leaders 9/2560

Work experience

2022 – Present	Chief Financial Officer	Nova Organic Public Company Limited
2018 – Present	Director/Audit Committee	VL Enterprise PLC/ Marine transportation services for petroleum and chemical products
2014 – Present	Director	Sanko Diecasting (Thailand) Public Company Limited/ Automotive Parts
2013 – Present	Director/Audit Committee	Pathawin Public Company Limited
2013 – Present	Director/Audit Committee	Miracie Grand Intertrading Company Limited/ Running a buy-and-sell business for fully recycled products

Current position : Chairman of the Audit Committee, Independent Director
Sonic Interfreight Public Company Limited

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	Miracie Grand Intertrading Company Limited

(B) Name of listed company (other)

Director/Audit Committee	VL Enterprise PLC
Director	Sanko Diecasting (Thailand) Public Company Limited
Director/Audit Committee	Pathawin 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 : 2 Months (Appointed as a director on 22 February 2024)

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

Meeting attendance in 2023	: -
Forbidden properties	: There is no record of criminal offense in the offense. Property Which was done Dishonestly

Attachment No. 6

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 staring 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 having any other characteristics that cause the inability to express independent opinions on the business operation of the applicant.

After the appointment to be Independent Director who is completely qualified No. 1) to No. 9), Independent Director might be assigned by the Board of Director to make a decision on business operation of the Company, Parent Company, subsidiary, associate company, major shareholder or the controlling person by being able to make a decision in the format of collective decision.

Attachment No.7

Profiles of independent directors for proxies from shareholders

Name - Surname	:	Mr. Kanwath Aran
Type of director	:	Audit Committee, Committee, Nomination and Remuneration Committee, Independent Director
Ages	:	58 Years
Nationality	:	Thai
Educational background	:	Master of Laws in Business Law, Ramkhamhaeng University Master of Business Administration (Organization Management), Sripatum
	:	University
Director Training Program	:	Certificate of Director Accreditation Program (DAP), Class of 78/2009

Work experience

2016 – present	Director	President Automobile Industries Public Company Limited / Auto Air Conditioning Part Industry
2015 – present	Audit Committee, Nomination and Remuneration Committee	Sonic Interfreight Public Company Limited / Logistics
2012 – present	Director	K and Partner Company Limited /Lawyer and Business Consultant
2009 – present	Director	Chow Steel Industries Public Company Limited / Steel Industry
2019 – 2020	Director	Siamnuwat Company Limited / Real Estate

Current position	:	Audit Committee, Nomination and Remuneration Committee Sonic Interfreight Public Company Limited / Logistics
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

Director	K and Partner Company Limited

(B) Name of listed company (other)

Audit Committee	Chow Steel Industries Public Company Limited
Director	President Automobile Industries 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	:	8 years (2015- present) (Appointed as a director on 11 November 2015)
Direct and indirect interests in any business in which the company or subsidiary is a party	:	None
Meeting attendance in 2023	:	4/4
Forbidden properties	:	There is no record of criminal offense in the offense. Property Which was done dishonestly

Attachment No.7

Name - Surname : Mr. Rattawat Suksaichon

Type of director : Audit Committee and Independent Director

Ages : 67 Years

Nationality : Thai

Educational background : Bachelor of Law Thammasat University

Director Training Program : 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
2016 - Present	Executive Committee	Sanko Diecasting (Thailand) Public Company Limited
2001 - Present	Company director	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

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	:	4 Years (2019 - Present) (Appointed as a director on 8 November 2019)
Direct and indirect interests in any business in which the company or subsidiary is a party	:	None
Meeting attendance in 2023	:	4/4
Forbidden properties	:	There is no record of criminal offense in the offense. Property Which was done dishonestly

Attachment No.8: The board of directors resolved for the shareholder approval for the amendment of the company's articles of association, as detailed below:

Existing regulations	Newly proposed regulations
Category 4: Shareholders' Meeting, Section 35	
The shareholders' meeting of the company shall be held at the location of the company's main office or in a nearby province or at any other place within the Kingdom of Thailand as determined by the board of directors.	The shareholders' meeting of the company shall be held at the location of the company's main office or in a nearby province or at any other place within the Kingdom of Thailand as determined by the board of directors. ***Alternatively, the meeting may be conducted through electronic media according to the criteria and methods specified by law and implemented through a secure information control system as announced or specified by the relevant unit or as prescribed by law. In the case of authorizing attendance at the shareholders' meeting through electronic media, shareholders and proxy holders must comply with the criteria and conditions set by the company and adhere to the announcements, regulations, and laws related to the matter.***
Category 4: Shareholders' Meeting, Section 37	
In notifying the shareholders' meeting, the board of directors is required to prepare a notice specifying the venue, date, time, agenda, and matters to be presented at the meeting, along with details as appropriate. Clearly indicating whether it is for information, approval, or consideration, including the board's opinions on the aforementioned issues. This notice should be sent to shareholders and the company registrar	In issuing a notice for the shareholders' meeting, the board of directors is required to prepare a notice specifying the venue, date, time, agenda, and matters to be presented at the meeting, along with details as appropriate. Clearly indicating whether it is for information, approval, or consideration, including the board's opinions on the aforementioned issues. This notice should be sent to shareholders and the company registrar

Existing regulations	Newly proposed regulations
at least seven (7) days before the meeting and ***advertised with a meeting announcement in the newspaper no less than three (3) days before the meeting***, for a period of three (3) consecutive days.	at least seven (7) days before the meeting and ***advertised with a meeting announcement in the newspaper or electronic media accessible to the general public, no less than three (3) days before the meeting,*** for a period of three (3) consecutive days.
Section 6 Dividends and Reserves, Article 49	
The declaration and payment of dividends must not be announced or permitted, except by resolution at the shareholders' meeting or by the board of directors in cases where dividends are declared between meetings. Notification of dividend payments must be sent to shareholders, and an announcement regarding the dividend payment must be ***published in newspapers for a period of three (3) consecutive days.*** The dividend payment must be made within one (1) month from the date of the resolution.	The declaration and payment of dividends must not be announced or permitted, except by resolution at the shareholders' meeting or by the board of directors in cases where dividends are declared between meetings. Notification of dividend payments must be sent to shareholders, and an announcement regarding the dividend payment must be ***published in newspapers for a period of three (3) consecutive days.*** The dividend payment must be made within one (1) month from the date of the resolution. ***For the publication of the announcement in newspapers, electronic media may be used as an alternative, in accordance with applicable laws, regulations, or other relevant announcements.***

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Stamp
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แบบหนังสือมอบฉันทะ แบบ ก.

Proxy Form A

(แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)

(General Form)

เขียนที่.....
Written At

วันที่.....เดือน.....พ.ศ.....
Date Month Year

1. ข้าพเจ้า.....สัญชาติ.....
I/We Nationality

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
Address Road Sub-District

อำเภอ/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 votes

3. ขอมอบฉันทะให้
Hereby appoint

(1).....อายุ.....ปี อยู่บ้านเลขที่.....
Age Address

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Sub-District District

จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Zip Code : or,

(2) ☐ มอบฉันทะให้กรรมการอิสระ นายรัฐวัฒน์ ศุขสายชล อายุ 67 ปี
อยู่บ้านเลขที่ 89/121 ซอย - ถนน วัชรพล .แขวง คลองถนน
เขต สายไหม จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10220
(มีส่วนได้ส่วนเสียในวาระที่ 6 พิจารณากำหนดค่าตอบแทนกรรมการบริษัท สำหรับรอบปีบัญชี 2567 / ไม่มีส่วนได้เสียพิเศษที่แตกต่างจากกรรมการคนอื่น ๆ ในทุกวาระที่เสนอในการประชุมสามัญผู้ถือหุ้นประจำปี 2567)

Assign a proxy to the Independent Director, Mr.Rattawat Suksaichol Age 66 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 2024./ There is no special interest different from other Directors in every agenda proposed at 2024 Annual General Meeting of Shareholders)

(3) ☐ มอบฉันทะให้กรรมการอิสระ นายกณวรรธน์ อรัญ อายุ 58 ปี
อยู่บ้านเลขที่ 140 ซอย ประชาอุทิศ 45 ถนน - .แขวง บางมด
เขต ทุ่งครุ จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10140
(มีส่วนได้ส่วนเสียในวาระที่ 6 พิจารณากำหนดค่าตอบแทนกรรมการบริษัท สำหรับรอบปีบัญชี 2567 / ไม่มีส่วนได้เสียพิเศษที่แตกต่างจากกรรมการคนอื่นๆ ในทุกวาระที่เสนอในการประชุมสามัญผู้ถือหุ้นประจำปี 2567)

Assign a proxy to the Independent Director, Mr.Kanawath Aran Age 57 years Address at No. 140 Soi Pracha Uthit 45, - Road, Bang Mot Sub-District, Thung Khru District, Bangkok 10140
(Having interest in Agenda 6 : To consider and approve the directors' remuneration for the fiscal year 2024./ There is no special interest different from other Directors in every agenda proposed at 2024 Annual General Meeting of Shareholders)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 256~~1~~7 **ในวันที่ 26 เมษายน 2567 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 2024 Annual General Meeting Shareholders to be held **on 26 April 2024 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
(.....)

<u>หมายเหตุ</u> **ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้**

<u>Remarks</u> 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.

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แสตมป์
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Stamp
20 Baht

แบบหนังสือมอบฉันทะ แบบ ข.

Proxy Form B

(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)

(Proxy Form containing specific details)

เขียนที่.....
Written At

วันที่.....เดือน.....พ.ศ.....
Date Month Year

1. ข้าพเจ้า.....สัญชาติ.....
I/We Nationality

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
Address Road Sub-District

อำเภอ/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 votes

3. ขอมอบฉันทะให้
Hereby appoint

(1).....อายุ.....ปี อยู่บ้านเลขที่.....
Age Address

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Sub-District District

จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Zip Code : or,

(2) ☐ มอบฉันทะให้กรรมการอิสระ นายรัฐวัฒน์ ศุขสายชล อายุ 67 ปี
อยู่บ้านเลขที่ 89/121 ซอย - ถนน วัชรพล แขวง คลองถนน
เขต สายไหม จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10220
(มีส่วนได้ส่วนเสียในวาระที่ 6 พิจารณากำหนดค่าตอบแทนกรรมการบริษัท สำหรับรอบปีบัญชี 2567 / ไม่มีส่วนได้เสียพิเศษที่แตกต่างจากกรรมการคนอื่นๆ ในทุกวาระที่เสนอในการประชุมสามัญผู้ถือหุ้นประจำปี 2567

Assign a proxy to the Independent Director, Mr.Rattawat Suksaichol Age 67 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 2024./ There is no special interest different from other Directors in every agenda proposed at 2024 Annual General Meeting of Shareholders)

(3) ☐ มอบฉันทะให้กรรมการอิสระ นายกณวรรธน์ อรัญ อายุ 58 ปี
อยู่บ้านเลขที่ 140 ซอย ประชาอุทิศ 45 ถนน - แขวง บางมด
เขต ทุ่งครุ จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10140
(มีส่วนได้ส่วนเสียในวาระที่ 6 พิจารณากำหนดค่าตอบแทนกรรมการบริษัท สำหรับรอบปีบัญชี 2567 / ไม่มีส่วนได้เสียพิเศษที่แตกต่างจากกรรมการคนอื่นๆ ในทุกวาระที่เสนอในการประชุมสามัญผู้ถือหุ้นประจำปี 2567)

Assign a proxy to the Independent Director, Mr.Kanawath Aran Age 58 years Address at No. 140 Soi Pracha Uthit 45, - Road, Bang Mot Sub-District, Thung Khru District, Bangkok 10140 (Having interest in Agenda 6 : To consider and approve the directors' remuneration for the fiscal year 2024./ There is no special interest different from other Directors in every agenda proposed at 2024 Annual General Meeting of Shareholders)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2567 **ในวันที่ 26 เมษายน 2567 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 2024 Annual General Meeting Shareholders to be held **on 26 April 2024 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:

☐ **<u>วาระที่ 1</u>** **พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2566**

<u>Agenda 1</u> **To certify the Minutes of the 2023 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 Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **<u>วาระที่ 2</u>** **พิจารณารับทราบรายงานเกี่ยวกับผลการดำเนินงานของบริษัทในรอบปี 2566 และรายงานประจำปีของคณะกรรมการบริษัท**

<u>Agenda 2</u> **To acknowledge the 2023 operating results and the annual report of the Board of Directors**

รับทราบเท่านั้น / ไม่มีการลงมติ
Only acknowledgement / No Vote

☐ **<u>วาระที่ 3</u>** **พิจารณาและอนุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จสำหรับรอบปีบัญชี สิ้นสุด ณ วันที่ 31 ธันวาคม 2566 ซึ่งผ่านการตรวจสอบจากผู้สอบบัญชีรับอนุญาต**

<u>Agenda 3</u> **To consider and approve the Statement of Financial Position and Statement of Comprehensive Income for the period fiscal year ended 31st December 2023 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 Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **<u>วาระที่ 4</u>** **พิจารณาและอนุมัติจัดสรรเงินกำไรเพื่อเป็นเงินทุนสำรองตามกฎหมายและการจ่ายเงินปันผลสำหรับผลการดำเนินงานในปีที่ผ่านมา สิ้นสุด ณ วันที่ 31 ธันวาคม 2566**

<u>Agenda 4</u> **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 31st December 2023.**

☐ (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 Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **<u>วาระที่ 5</u>** **พิจารณาและอนุมัติการแต่งตั้งกรรมการบริษัทแทนกรรมการที่ออกจากตำแหน่ง**
<u>Agenda 5</u> **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 มาลานิยม
Gen Suphot Malaniyom

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

2. นายยุทธนา แต่ปางทอง
Mr. Yutthana Taepangthong

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

3. ดร.สันติสุข โฆษิอาภานันท์
Dr.Santisuk kosiarpanant

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **<u>วาระที่ 6</u>** **พิจารณากำหนดค่าตอบแทนกรรมการ ประจำปี 2567**
<u>Agenda 6</u> **To consider the remuneration of directors for the year 2024.**

☐ (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 Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **<u>วาระที่ 7</u>** **พิจารณาและอนุมัติการแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2567**
<u>Agenda 7</u> **To consider and approve the appointment of auditors and the audit fee for the year 2024.**

☐ (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 Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **<u>วาระที่ 8</u>** **พิจารณาและอนุมัติการแก้ไขข้อบังคับบริษัท**
<u>Agenda 8</u> **To consideration and approval of amendments to the company's regulations**

☐ (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 Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **<u>วาระที่ 9</u>** **พิจารณาและอนุมัติลดทุนจดทะเบียนของบริษัท**
<u>Agenda 8</u> **To consideration and approval of the reduction of the company's registered capital**

☐ (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 Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **<u>วาระที่ 10</u>** **เรื่องพิจารณาเรื่องอื่นๆ (ถ้ามี)**
<u>Agenda 10</u> **To consider any other business (if any)**

☐ (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 Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

5. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.

6. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I have not declared a voting intention in an agenda or my determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agendum specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำการเองทุกประการ

Any activities undertaken by the proxy during the meeting, unless the proxy votes against what I have specified in this authorization form, is to be considered that I have acted of my own accord in all instances.

ลงชื่อ.....ผู้มอบฉันทะ
Signature Proxy Grantor
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

<u>หมายเหตุ</u>

<u>Remarks</u>

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 2567 ในวันที่ 26 เมษายน 2567 เริ่มประชุมเวลา 14.00 น. ณ โรงแรมชาเทรียม เรสซิเดนซ์ กรุงเทพ สาทร เลขที่ 291 ซอยนราธิวาสราชนครินทร์ 24 ถนนสาทรตัดใหม่ แขวงช่องนนทรี เขตยานนาวา กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

In the 2024 Annual General Meeting of Shareholders to be held on 26 April 2024, 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 Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **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 Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **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 Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **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 Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่ : .....** **เรื่อง : เลือกตั้งกรรมการ (ต่อ)**
Agenda :..... Subject : To approve the appointment of directors (Con't)

ชื่อกรรมการ.....
Directors Name

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

ชื่อกรรมการ.....
Directors Name

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

ชื่อกรรมการ.....
Directors Name

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

ชื่อกรรมการ.....
Directors Name

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

ลงชื่อ..... ผู้มอบฉันทะ
Signature Proxy Grantor
(.....)

ลงชื่อ..... ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

ลงชื่อ..... ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

ลงชื่อ..... ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

Attachment No. 10

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)Deceased

(2)Resignation

(3)Lacking qualifications or being under a prohibition under the law on public limited companies.

(4)The meeting of shareholders resolved to issue.

(5)The court issues an 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.

Attachment No.11

Form for submission of questions in advance prior to the 2024 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 2024 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 2024 Annual General Meeting of Shareholders
   - Important information related to the Company

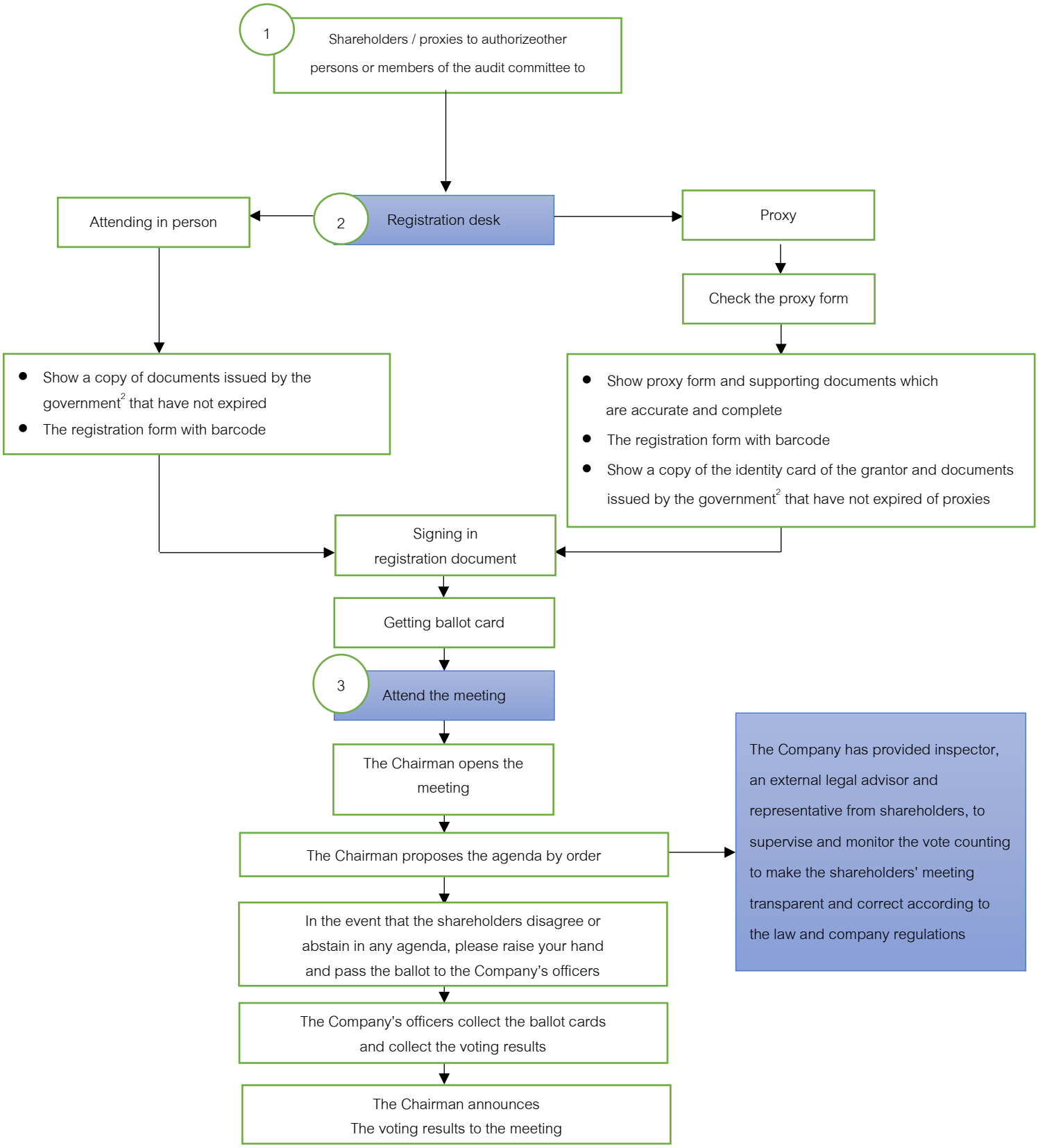
   2.2 Procedures for consideration

   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 17, 2024 (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 2024 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.

Attachment No. 12

Procedures for attending the 2024 Annual General Meeting of Shareholders
Sonic Interfreight Public Company Limited
Friday April 26,2024

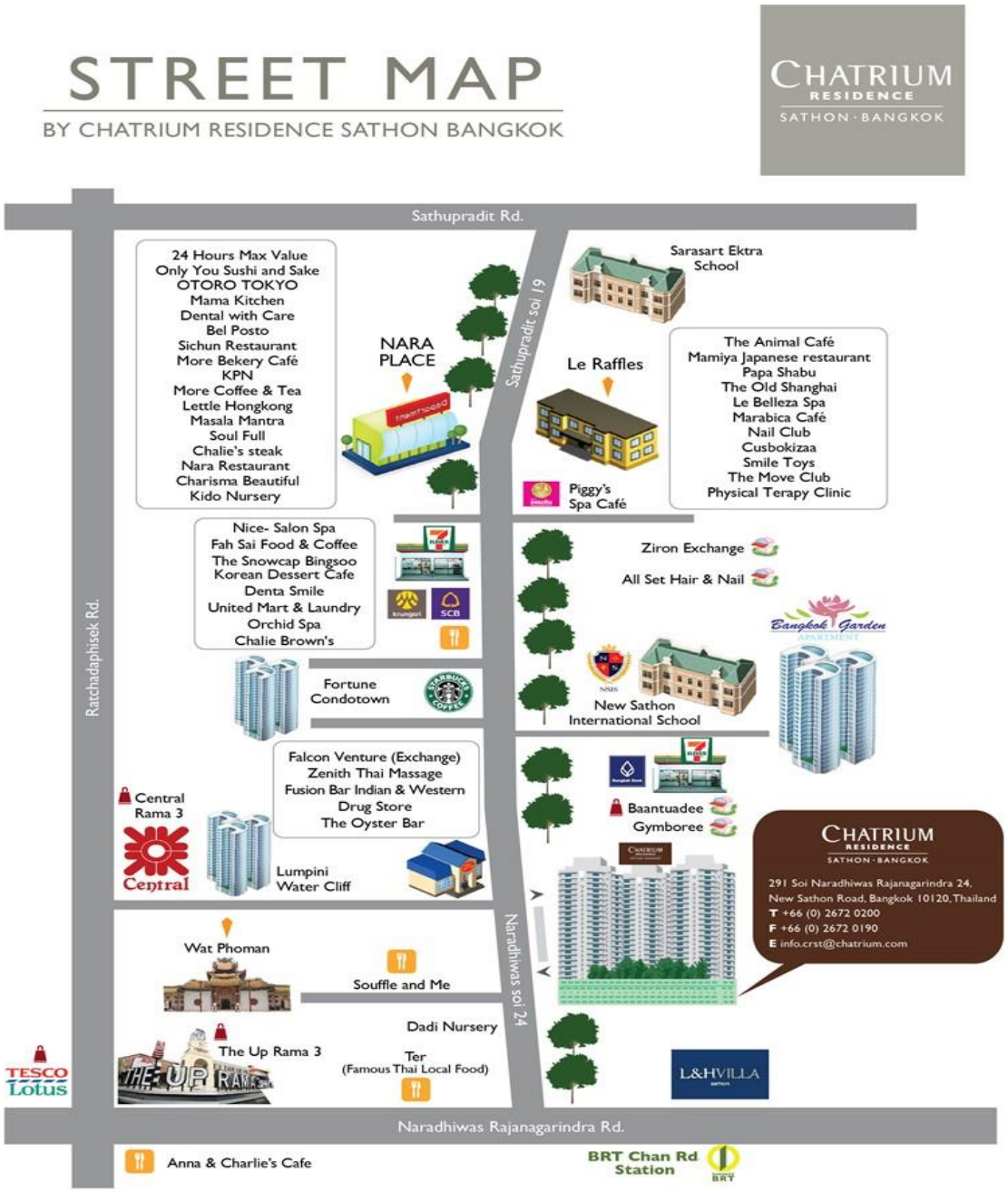


Attachment No.13

The shareholders' meeting 2024
Sonic Interfreight Public Company Limited

26 April 2024 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 : 02 213 2999 to 1270
E-Mail: companysecretary@sonic.co.th

Maps & Direction



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;

Clause	Purposes	Lawful Basis
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. 1271
Email: pdpa@sonic.co.th