

NO.SONIC-026/2024

December 09, 2024

Subject: Invitation to Shareholders for proposal of any issue to be added to the agenda, queries, submission of nomination for Directors in advance of the 2025 Annual General meeting of Shareholders.

To: President
The Stock Exchange of Thailand

In accordance with the principles of Good Corporate Governance relating to Equitable Treatment of Shareholders, the Company is pleased to invite the Shareholders to submit any issue to be added to the 2025 Annual General meeting of Shareholders agenda and queries in advance. The invitation includes the opportunity for the Shareholders to submit nomination for Directors following the practice defined by the Board of Directors stating from December 09, 2024 until January 31, 2025. Details and criteria will be disclosed on the Company's website www.sonic.co.th Investor Relation issue.

Please be informed accordingly.

Your Sincerely,
Sonic Interfreight Public Company Limited

-Signed-

Dr. Santisuk Kosiarpanant (Ph.D.)
Chief Executive Officer

-Signed-

(Mr. Ranut Lieolertsakulchai)
Director