

SONIC-019/2567

July 10, 2024

Subject: Notification of the Resolutions of the Board of Directors' Meeting Regarding the Acquisition of Assets

To: The Directors and Managers  
The Stock Exchange of Thailand

Sonic Interfreight Public Company Limited (the "Company") would like to notify the resolutions of the Board of Directors' Meeting No. 3/2024 held on July 10, 2024, to the Stock Exchange of Thailand, which considered and approved on the following significant matters;

1. The Board resolved to approve the acquisition of assets through the purchase of a warehouse building from Yan Kee Group (Thailand) Company Limited, with an investment value not exceeding of 161 million Baht. The purpose of this acquisition is to expand operations, enhance warehouse management efficiency, and add value to the Company's future business. The Company calculated the transaction size based on the total value of consideration, resulting in a transaction size of 8.88% of the Company's total assets. Including other asset acquisitions over the past six months, the total transaction size is 9.29% of the Company's total assets, based on the Company's consolidated financial statements as of March 31, 2024, which have been reviewed by the Company's certified public accountant. The source of funds for the purchase of the warehouse building will come from the Company's internal funds and loans from financial institutions. This borrowing will not impose any restrictions on dividend payments in case the company decides to distribute dividends to the shareholders. The company will proceed with the transaction after receiving approval from the Board of Directors at the 3/2024 meeting on July 10, 2024. The transaction is expected to be completed within the third quarter of 2024, with the Chief Executive Officer being authorized to carry out the transaction.

These transactions do not qualify as Related Party Transactions under the Notification of the Office of the Securities and Exchange Commission No. TorJor. 21/2551 (including any amendments thereto) and the size of the transactions do not require the report and disclosure of information under the Notification of the Office of the Securities and Exchange Commission No. TorJor. 20/2551 regarding rules on significant transactions that are deemed as asset acquisitions or disposals and the Notification of the Securities and Exchange Commission of Thailand regarding disclosure of information and other acts of listed companies concerning asset acquisitions or disposals B.E. 2547 (including any amendments thereto) ("The Notification on the Acquisitions or Disposals of Asset"), with the maximum accumulated of transaction size of 9.29% based on the total value of consideration calculated from the Company's consolidated financial statements reviewed by the Company's certified public accountant For the three-month period ended March 31, 2024,

the size of the asset acquisition transaction is less than 15% of the total value of consideration. Therefore, the Company is not required to disclose information regarding this transaction to the Stock Exchange of Thailand.

Please be informed accordingly.

Yours sincerely,

Sonic Interfreight Public Company Limited



(Mr.Santisuk Kosiapanant)

Chief Executive Officer



(Mr.Ranut Lieolertsakulchai)

Director

