



SONIC-022/2567

August 15, 2024

Subject: Notification of 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 participation in investment of Sonic Green Power Company Limited (Subsidiary company) according to the resolution of the Board of Directors' Meeting No. 3/2567 held on July 10, 2024, to the Stock Exchange of Thailand, as follows:

According to the resolution approving the acquisition of shares in AAE-BIG Joint Venture Company Limited ("A&B") and PES-ERS Joint Venture Company Limited ("P&E"), with the following details; Sonic Green Power Company Limited, in which the Company holds 60% of shares, will acquire shares in A&B and P&E. This is to restructure the shareholding in the Company's subsidiaries in line with business structure and management strategies and to expand the business from logistics to non-logistics and renewable energy sectors. The Company will acquire 60% of shares held by the seller in A&B and P&E, amounting to 300,000 shares and 120,000 shares, respectively, for a total 3.87 million Baht for A&B shares and 1.55 million Baht for P&E shares, amounting to a total of 5.42 million Baht. A&B and P&E will conduct a capital increase, with Sonic Green Power Company Limited investing an additional 60%, based on the previous share acquisition. The company will invest up to an additional limit not exceeding 44.58 million Baht, making the total investment not exceeding 50 million Baht. The Company calculated the transaction size based on the total value of consideration, resulting in a transaction size of 2.76% of the Company's total assets. Including other asset acquisitions over the past six months, the total transaction size is 12.05% of the Company's total assets, based on the Company's consolidated financial statements as of March 31, 2024 (According to the timeframe requested for approval from the Board of Directors), which have been reviewed by the Company's certified public accountant. The source of funds for the acquisition of shares from A&B and P&E will come from the Company's internal funds. On August 15, 2024, the share purchase agreement was duly signed, with the Chief Executive Officer signing on behalf of the Board of Directors as authorized.

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

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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 two transaction size of 12.05% 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

-signature-

(Mr.Santisuk Kosiarpnanant)

Chief Executive Officer

-signature-

(Mr.Ranut Lieolertsakulchai)

Director

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