



SINO Logistics Corporation Public Company Limited
1011 Supalai Grand Tower 7th Floor Unit 05, Rama 3 Road,
Chongnonsee, Yannawa, Bangkok, 10120 Thailand

บริษัท ไชน่ โลจิสติกส์ คอร์ปอเรชั่น จำกัด (มหาชน)
1011 อาคารศุภาลัยแกรนด์ ทาวเวอร์ ชั้น 7 ยูนิต 05
ถนนพระราม 3 แขวงช่องนนทรี เขตยานนาวา กทม. 10120

Proposal of the Agenda of the Shareholders' Meeting 2024 Form

I am.....

being the shareholder of SINO Logistics Corporation Public Company Limited

Holding SINO ofshare(s) Period of shareholding.....year(s)

Address.....

.....

Telephone..... Facsimile..... E-mail.....

I would like to propose the following agenda item;

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Objective (Please enter the mark) for information for consideration for approval

The supporting information which would be beneficial for consideration (such as fact or reason etc.) and please attach the supporting document (if any)

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I certify that all information in this form including the evidence of shares held and supporting documents are correct.

And, I consent to the disclosure of the attached information or evidence if the Company deems it necessary.

Signed..... Proposer

Date.....

Note: The Company will not consider the proposed agenda if the information/evidence provided is incomplete, incorrect or the shareholder(s) cannot be contacted or are not fully qualified as indicated.