

Proposal for the Agenda of the Shareholders' Meeting 2026 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;

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)

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.*