

Invitation to the Annual General Meeting of Shareholders for year 2017

Sunsweet Public Company Limited

Monday, April 23, 2018 at 13.00 hrs.

at Khum Kham International Convention Centre Chiang Mai



Sunsweet Public Company Limited

Registration No. 0107560000354 No. 9 Moo 1, Toongsatok Sub-district, Sanpatong District, Chiang Mai Province.
Tel 053 106 538-40 Fax 053 106 541

No. MT61-001

(Translation)

March 30, 2018

Subject: Invitation to Annual General Meeting of Shareholders of 2018

Attention: Shareholders

- Attachments:
1. Copy of Minutes of Extraordinary General Meeting of Shareholders No. 4/2017;
 2. Annual Report of 2017 and the Company's Financial Statements for the Fiscal Year ended December 31, 2017 in CD-ROM format;
 3. Profiles of directors retiring by rotation and will be nominated for re-election as Company's directors for another term;
 4. Guidelines for appointment of Proxy, evidence for verification of eligibility to attend the Meeting, voting and counting of votes;
 5. Information of Independent Director nominated for appointment as proxy for shareholders;
 6. Articles of Association of the Company with respect to the meetings of shareholders;
 7. Proxy; Form A., Form B. and Form C.
 8. Map to meeting venue

The Board of Directors of Sunsweet Public Company Limited ("Company") resolved to convene the Annual General Meeting of Shareholders of 2018 on Monday, April 23, 2018 at 13.00 hrs. at Khum Kham International Convention Centre Chiang Mai, No. 139, Moo 4, Nongpakrungs Sub-District, Muang District, Chiang Mai Province, to consider the following agenda items.

Agenda 1 To adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 4/2017

Facts and Rationale: The Company held the Extraordinary General Meeting of Shareholders No. 4/2017 on August 31, 2017, to consider matters according to agenda specified in the invitation. (At that moment, the Company had not yet converted from company limited to public company limited. Therefore, the Company was not required to submit minutes of the meeting to the Stock Exchange of Thailand and the Ministry of Commerce.) Details of the meeting are as shown in Attachment 1.

Board of Directors' Opinion: The Board deemed appropriate to propose the Minutes of the Extraordinary General Meeting of Shareholders No. 4/2017 for consideration of adoption by the Annual General Meeting of Shareholders.

Agenda 2 To acknowledge the Company's operating performance of 2017

Facts and Rationale: The Company summarized the Company's operating performance in the fiscal year 2017, details of which were delivered to and published by the Stock Exchange of Thailand and the Company's Annual Report of 2017. Details of the operating performance are as shown in Attachment 2.

Board of Directors' Opinion: The Board deemed appropriate to submit Company's operating performance of 2017 for acknowledgment of the Annual General Meeting of Shareholders.

Agenda 3 To approve the audited financial statements for the fiscal year ended December 31, 2017

Facts and Rationale: In compliance with the Public Companies Limited Act B.E.2535 and Articles 52 of the Company's Articles of Association stipulating that the Company shall arrange for preparation of the statement of financial position (balance sheet) and statement of income at the end of the Company's fiscal year, and have them audited by the external auditor before submitting the same to the meeting of shareholders for approval. Details of the financial statements for the fiscal year ended December 31, 2017 are as shown in Attachment 2.

Board of Directors' opinion: The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the financial statements for the fiscal year ended December 31, 2017, which were audited by the external auditor and approved by the audit committee.

Agenda 4 To approve distribution of net profit of 2017 as legal reserve and approve distribution of the net profit of 2017 as dividend

Facts and Rationale: From the operation in the year 2017, the Company gained net profit, in accordance with the Company's separate financial statements, in the amount of Baht 120,192,111. In compliance with the Public Companies Limited Act B.E. 2535 and Article 49 of the Company's Articles of Association, the Company is required to allocate not less than five (5) percent of the annual net profit as the legal reserve, less the accumulated losses carried forward (if any), until the legal reserve reaches the amount not less than ten (10) percent of the registered capital. During the year 2017, the Company allocated the net profit in the amount of Baht 2,500,000 as the legal reserve. Accordingly, the Company deemed appropriate to additionally allocate the net profit as the legal reserve in the amount of Baht 6,000,000. As a result, the total amount of the Company's legal reserve for the year 2017 would be at Baht 8,500,000, equivalent to 7.07 percent of the net profit of the year 2017 according to the separate financial statements, which is the appropriate amount as required by laws.

In addition, the Company has the policy to pay dividends at the rate of no less than 50 percent of the net profit after deducting income tax and appropriation of legal reserve. Thus, the Company deemed appropriate to approve the distribution of the net profit at the rate of Baht 0.15 per share, in a total of Baht 64,500,000, equivalent to 57.75 percent of the total net profit after deducting

income tax and appropriation of legal reserve, which is in accordance with the Company's dividend policy. The distribution of dividends shall be separated as follows:

- 1) To distribute at the rate of Baht 0.13 per share from the net profit with an exemption of tax due to privileges received from the Board of Investment (BOI). Thus, this dividend amount is not entitled to a tax credit.
- 2) To distribute at the rate of Baht 0.02 per share from the net profit without exemption of tax (Non-BOI).

The shareholders whose names appeared on the record date on May 3, 2018 would be entitled to receive the dividend payment. The dividend payment shall be made on May 15, 2018.

In addition, the Board of Directors Meeting No. 3/2017, held on November 13, 2017, resolved to approve the distribution of the interim dividend at the rate of Baht 0.15 per share, in the total amount of Baht 45,000,000 on November 21, 2017. In this regard, the Public Companies Limited Act B.E. 2535 and Article 48 of the Company's Articles of Association stipulate that the Board of Directors may pay interim dividend to shareholders, from time to time, when the Board deems that the Company has sufficient profit to do so, and after distribution of the interim dividend, the Board shall report such distribution of interim dividend to the next Annual General Meeting of Shareholders for acknowledgment. Thus, it is deemed appropriate to propose to the Annual General Meeting of Shareholders of 2018 to consider and acknowledge the aforementioned interim dividend payment.

Board of Directors' opinion: The board deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the distribution of net profit of 2017 as follows:

- To distribute as legal reserve in the amount of Baht 6,000,000, in addition to the legal reserve distributed on April 24, 2017, in the amount of Baht 2,500,000, which gives the total amount of legal reserve of 2017 at Baht 8,500,000. The aforesaid legal reserve was equivalent to 7.07 percent of the net profit of 2017 according to the separate financial statements, which was in accordance with criteria under relevant laws.
- To distribute as dividend at the rate of Baht 0.15 per share, which was equivalent to a total dividend amount of Baht 64,500,000. The distribution of dividend shall be separated as follows:
 - 1) To distribute at the rate of Baht 0.13 per share from the net profit with an exemption of tax due to privileges received from the Board of Investment (BOI). Thus, this dividend amount is not entitled to a tax credit.
 - 2) To distribute at the rate of Baht 0.02 per share from the net profit without exemption of tax (Non-BOI).

The aforementioned dividend payment is in accordance with the Company's dividend policy. The shareholders whose name appeared on the record date on May 3, 2018 would be entitled to receive the dividend payment. The dividend payment shall be made on May 15, 2018. The Board also deemed appropriate to propose to the Annual General Meeting of Shareholders to

acknowledge the payment of the interim dividend at the rate Baht 0.15 per share, equivalent to the total amount of Baht 45,000,000, on November 21, 2017.

Agenda 5 To appoint directors to replace those due to complete their terms

Facts and Rationale: In compliance with the Public Companies Limited Act B.E. 2535 and Article 18 of the Company's Articles of Association, at least one-third (1/3) of the total member of the directors must retire by rotation at the Annual General Meeting of Shareholders of 2018, 3 directors who are due to complete their terms are as follows:

- 1) Mrs. Jiraporn Kittikhunchai Director/ Member of Executive Committee/ Member of Risk Management Committee
- 2) Ms. Morakot Kittikhunchai Vice Chairman of the board / Vice Chairman of Executive Committee
- 3) Mrs. Suraporn Prasatngamloet Director/ Member of Executive Committee

As a result, the Nomination and Remuneration Committee (Exclusive of the Directors with interests on this matter) had reviewed the qualifications of the directors who would retire by rotation, and were of an opinion that these 3 directors had full qualifications, did not possess any prohibited characteristics under laws and carefully performed their duties. Therefore, the Board of Directors deemed appropriate to propose that the Annual General Meeting of Shareholders to consider and approve re-election of the retiring directors to be the Company's directors for another term, the details of which are as shown in Attachment 3.

Board of Directors' opinion: The Board (exclusive of those with interests on this matter) agreed with the proposal of the Nomination and Remuneration Committee and deemed appropriate to propose to the Annual General Meeting of Shareholders to approve re-election of the directors due to complete their terms in 2018 to retain their office for another term as follows:

- 1) Mrs. Jiraporn Kittikhunchai Director/ Member of Executive Committee/ Member of Risk Management Committee
- 2) Ms. Morakot Kittikhunchai Vice Chairman of the board / Vice Chairman of Executive Committee
- 3) Mrs. Supaporn Prasatngamloet Director/ Member of Executive Committee

Agenda 6 To approve remuneration of the directors for 2018

Facts and Rationale: In compliance with the Public Companies Limited Act B.E. 2535 and Article 30 of the Company's Articles of Association, the Company's directors are eligible to receive remuneration from the Company in the form of reward, meeting allowance, allowance, bonus or in other forms of benefits as determined by Articles of Association or the shareholders' meeting. The Nomination and Remuneration Committee considered the propriety of the remuneration of the

directors by taking into the duties and responsibilities of the directors and comparing them with the same industry and with similar size of business, and deemed appropriate to propose to the Annual General Meeting to approve the remuneration of the directors for 2018.

Board of Directors' opinion: The Board agreed with the proposal of the Nomination and Remuneration Committee, and deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the following remuneration of the Board of Directors for 2018. In this regard, the meeting allowance of the directors for 2018 shall not exceed a total amount of Baht 3,000,000.

Position	Meeting Allowance of 2018 (Baht/ person/ time)	Meeting Allowance of 2017 (Baht /person/ time)
Board of Directors		
- Chairman of the Board	65,000	65,000
- Director	30,000	30,000
Audit Committee		
- Chairman of the Audit Committee	20,000	20,000
- Member of the Audit Committee	15,000	15,000
Nomination and Remuneration Committee		
- Chairman of the Nomination and Remuneration Committee	20,000	20,000
- Member the Nomination and Remuneration Committee	15,000	15,000
Risk Management Committee		
- Chairman of the Risk Management Committee	20,000	20,000
- Member of the Risk Management Committee	15,000	15,000
Executive Committee		
- Chairman of the Executive Committee	20,000	20,000
- Member of the Executive Committee	15,000	15,000

Remark: Directors, who involve with management and operations of the Company and receive salaries, shall not be entitled to receive such meeting allowance.

Agenda 7 To approve appointment of the external auditor and determination of the audit fee for 2018

Facts and Rationale: In compliance with the Public Companies Limited Act B.E. 2535 and Article 55 of the Company's Articles of Association, the Annual General Meeting of Shareholders must appoint the Company's external auditors and determine the audit fee every fiscal year. The Audit Committee deemed appropriate to propose to the Board of Directors to consider and appoint Mr. Vichien Khingmontri Certified Public Accountant No. 3977 or Mr. Pisit Thangtanakul Certified Public Accountant No. 4095, and Mr. Boonlert Kamolchannokkul Certified Public Accountant No. 5339 from PricewaterhouseCoopers ABAS Ltd. as the external auditors of the Company, and approve the audit fee for 2018 in the amount of Baht 2,600,000, as well as to acknowledge the audit fee of the Company's subsidiary in the amount of Baht 200,000.

Board of Directors' opinion: The Board agreed with the proposal of the Audit Committee, and deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the appointment of the external auditors for 2018 from PricewaterhouseCoopers ABAS Ltd. as follows:

- | | |
|--------------------------------|--|
| 1) Mr. Vichien Khingmontri | Certified Public Accountant No. 3977; or |
| 2) Mr. Pisit Thangtanakul | Certified Public Accountant No. 4095; or |
| 3) Mr.Boonlert Kamolchannokkul | Certified Public Accountant No. 5339 |

The Board also proposed to the Annual General Meeting of Shareholders to approve the audit fee for 2018 in the amount of Baht 2,600,000, and to acknowledge the audit fee of the Company's subsidiary in the amount of Baht 200,000.

Agenda 8 To approve amendment of the Company's Articles of Association

Facts and Rationale: In compliance with the Order of the Head of the National Council for Peace and Order No. 21/2560 on Amendments of Laws to Facilitate Convenience of Doing Business which has amended Section 100 of the Public Limited Companies Act B.E. 2535 regarding the right of shareholders to call an extraordinary general meeting of shareholders, as well as the Announcement of the National Council for Peace and Order No. 74/2557 on Teleconferences through Electronic Devices which specified that the Board of Directors meetings may be held through electronic media, the Company's Articles of Association shall be amended accordingly.

Board of Directors' opinion: The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the amendment of the Company's Articles of Association in a total of 5 clauses as follows:

To revise:

- Section 4, Clause 25, 26, 27 and 30
- Section 5, Clause 33

To add new clauses to Section 4 as Clauses 26 and 29

Therefore, an order of the Company's Articles of Association will be amended, and the new Articles of Association of the Company (Amended Version) will contain 61 clauses. Details of the amendment are as follows:

Current Articles of Association	Proposed Amendment of Articles of Association
<p>Clause 25. The board of directors shall hold a meeting at least once every three (3) months in the locality in which the head office of the company is situated or a neighboring province.</p>	<p>Clause 25. The board of directors shall hold a meeting at least once every three (3) months.</p> <p>Clause 26. Meeting of the board of directors shall be held in the locality in which the head office of the company is situated or a neighboring province or Bangkok or at other place determined by the chairman or any person authorized by the chairman or the chairman may determine that the meeting be held through electronic media.</p>
<p>Clause 26. To call a meeting of the board of directors, the chairman or the person authorized by him shall send out a notice of meeting to the directors not less than seven (7) days in advance of the date of the meeting, except in the case of urgency for the purpose of maintaining rights or benefits of the company, the notice of meeting may be served by other means and an earlier date may be fixed for the meeting.</p> <p>If two or more directors request a meeting of the board of directors, the chairman shall fix a date for the meeting within fourteen (14) days from the date of receipt of such request.</p>	<p>Clause 27. To call a meeting of the board of directors, regardless of attending in person or by electronic means, the chairman or the person authorized by him shall send out a notice of meeting to the directors not less than seven (7) days in advance of the date of the meeting, except in the case of urgency for the purpose of maintaining rights or benefits of the company, the notice of meeting may be served by other means and an earlier date may be fixed for the meeting. In a case where such meeting will be held by electronic media, the company may send notice of meeting and supporting documents by electronic mail.</p> <p>If two (2) or more directors request a meeting of the board of directors, the chairman shall fix a date for the meeting within fourteen (14) days from the date of receipt of such request.</p>

Current Articles of Association	Proposed Amendment of Articles of Association
<p>Clause 27. In a meeting of the board of directors, the presence of not less than one half of the total number of directors is required to constitute a forum. In the case where the chairman of the board is not present at the meeting or is unable to perform his duty and if there exists a vice-chairman, the vice-chairman shall preside over the meeting. If there is no vice-chairman or if there is one but he is unable to perform the duty, the meeting shall elect one director among themselves to preside over the meeting.</p>	<p>Clause 28. In a meeting of the board of directors, either by attending in person or by electronic means, the presence of not less than one half (1/2) of the total number of directors is required to constitute a forum.</p> <p>Unless otherwise provided in the provision of the first paragraph, in case such meeting is conducted through electronic media, all of the directors participating in the meeting shall have their presence in the Kingdom of Thailand and at least one-third (1/3) of the quorum shall physically attend the meeting at the same meeting venue. The meeting through electronic media shall be performed through the conference control system with information security measures. There shall be audio, or audio and video recording (as the case may be), of all attending directors throughout the meeting period, including the traffic data generated by such recording in the conference control system. The conference control system shall at least contain the basic functional elements according to Notification of the Ministry of Information and Communication Technology Re: Standards for Electronic Conferencing Security B.E. 2557 as well as which shall be further amended.</p> <p>Clause 29. In a case where the chairman of the board is not present at the meeting or is unable to perform his duty and if there exists a vice-chairman, the vice-chairman shall preside over the meeting. If there is no vice-chairman or if there is one but he is unable to perform the duty, the meeting shall elect one among themselves to preside over the meeting.</p>

Current Articles of Association	Proposed Amendment of Articles of Association
<p>The decisions at the meeting shall be by a majority of votes.</p> <p>Each director shall have one vote, except the director having interests in any matter who shall have no right to vote in such matter. In the case of an equality of votes, the chairman of the meeting shall give the casting vote.</p>	<p>The decisions at the meeting shall be by a majority of votes.</p> <p>Each director shall have one (1) vote, except the director having interests in any matter who shall have no right to vote in such matter. In the case of an equality of votes, the chairman of the meeting shall give the casting vote.</p>
<p>Clause 30. The remuneration of the directors and compensation shall be fixed by a shareholders meeting. Directors are entitled to receive compensation from the company in the form of rewards, meeting allowances, remuneration, bonuses or other types of benefits in accordance with the articles of association or by approval from the shareholders' meeting, which may specify amounts or criteria of the compensation exactly, occasionally or permanently until further changes are made.</p> <p>The provision in the first paragraph shall not affect the rights of any officer and employee of the company, who was elected as a director, to receive compensation and</p>	<p>Clause 32. The remuneration of the directors and compensation shall be fixed by a shareholders meeting.</p> <p>Directors are entitled to receive compensation from the company in the form of rewards, meeting allowances, remuneration, bonuses or other types of benefits in accordance with the articles of association or by approval from the shareholders' meeting, which may specify amounts or criteria of the compensation exactly, occasionally or until further changes are made.</p> <p>For meeting through electronic media, if there is any meeting allowance to be paid to the directors, the meeting allowance may be paid to the directors attending the meeting by electronic means.</p> <p>Provisions of this clause shall not affect the rights of any officer and employee of the company, who was elected as a director, to receive compensation and benefits as officers or employees of the company</p>

Current Articles of Association	Proposed Amendment of Articles of Association
<p>benefits as officers or employees of the company.</p>	<p>Payment of director’s compensation shall not be inconsistent or in conflict with the qualification of independent directors as prescribed by laws relating to securities and stock exchange.</p>
<p>Clause 33. The board of directors shall hold the annual ordinary meeting of shareholders within four (4) months from the end date of the accounting period of the company.</p> <p>Other meeting of shareholders in addition to the meeting under the first paragraph shall be called extra-ordinary meetings. The board of directors may convene an extra- ordinary meeting of shareholders any time it deems expedient one shareholder or shareholders who have the shares not less than ten (10) percent of the total number of shares sold may subscribe their names to send notice requesting the board of directors to convene an extra-ordinary meeting of shareholders at any time with specific agenda and reasons for such request in the notice. In such case, the board of directors must arrange a meeting of shareholders within forty- five (45) days from the date of receipt of the notice</p>	<p>Clause 35. The board of directors shall hold the annual ordinary meeting of shareholders within four (4) months from the end date of the accounting period of the company.</p> <p>Other meeting of shareholders in addition to the meeting under the first paragraph shall be called extra-ordinary meetings.</p> <p>The board of directors may convene an extra- ordinary meeting of shareholders any time it deems expedient or if one shareholder or shareholders who have the shares not less than ten (10) percent of the total number of shares sold may subscribe their names to send notice requesting the board of directors to convene an extra- ordinary meeting of shareholders at any time with specific agenda and reasons for such request in the notice. In such case, the board of directors must arrange a meeting of shareholders within forty- five (45) days from the date of receipt of the notice</p> <p>In event that that the board of directors does not hold the meeting within the said period under the third paragraph, the shareholders who subscribe their names or other shareholders, holding shares equivalent to the prescribed amount, may convene such meeting within forty- five (45) days from the completion of</p>

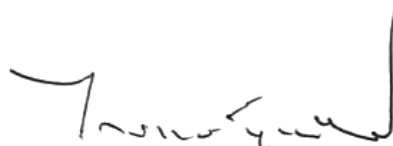
Current Articles of Association	Proposed Amendment of Articles of Association
	<p>such period under the third paragraph. In such case, it shall be deemed that the board of directors arranges the shareholders meeting and the company is responsible for expenses arising from such meeting as appropriate.</p> <p>At any meeting of shareholders which was convened by such shareholders under the fourth paragraph, if the number of the shareholders present is insufficient to form a quorum as stipulated in Clause 37, the shareholders under the fourth paragraph shall be responsible for expenses incurred for holding the meeting.</p>

Agenda 9 Other matters (if any)

For a shareholder who wishes to appoint a proxy to attend the Meeting and vote on behalf of the shareholder, please choose and fill in either the proxy in Form A. or Form B. For a foreign shareholder who deposits shares in safeguard of a custodian in Thailand, please choose and fill in the proxy in Form C.

You are hereby invited to attend the Meeting on the date, time and place specified above.

Yours sincerely,
Sunsweet Public Company Limited



(Mr. Krairit Boonyakiat)
Chairman of the Board of Directors

(Translation)

Minutes of Extraordinary Meeting of Shareholders No. 4/2017
of Sun Sweet Co., Ltd.

The Meeting was held on August 31, 2017 at 09.00 hrs., at the office of Sun Sweet Co., Ltd., located at No. 9 Moo 1, Toongsatok Sub-district, Sanpatong District, Chiang Mai Province. There were 3 shareholders and proxies attended the Meeting with a total number of 1,500,000 shares, and the quorum was thereby attained. Mrs. Jiraporn Sae Lim presided over the Meeting as the Chairman, and the following matters were transacted:

Agenda 1 Matters to be reported by the Chairman to the Meeting
There was no matter to be reported to the Meeting by the Chairman.

Agenda 2 To adopt the minutes of the Extraordinary Meeting of Shareholders No. 3/2017
The Chairman presented to the Meeting the minutes of the Extraordinary Meeting of Shareholders No. 3/2017 held on May 11, 2017 for consideration and adoption of the Meeting, details of which were shown in Attachment 1.

Resolution : It was unanimously resolved that the Meeting adopted the said minutes of the Extraordinary Meeting of Shareholders No. 3/2017 held on May 11, 2017, details of which were shown in Attachment 1.

Agenda 3 Matters for Consideration

3.1 To consider transformation of the Company to Public Limited Company and authorization to the Company's directors to undertake and amend any matters necessary for transformation of the Company to Public Limited Company

The Chairman informed that Meeting that with respect to the Company's business expansion, the Company planned to raise funds by public offering, and to have the Company's shares listed in the Market for Alternative Investment ("MAI") in accordance with Securities and Exchange Act B.E. 2535 (A.D. 1992) which prescribed that the company desires to raise funds by public offering must be a public limited company receiving a license from the Securities and Exchange Commission to offer such new shares to the public.

Accordingly, the Chairman requested the Meeting to consider and approve the transformation of the Company to public limited company.

Resolution : It was unanimously resolved that the Meeting approved the transformation of Sun Sweet Co., Ltd. to a public limited company as per details proposed by the Chairman.

(Translation)

The Chairman further informed the Meeting that registration of transformation of the Company to a public limited company required amendment of the Company's Memorandum of Association, Articles of Association as well as other registration documents according to the registrar of public limited companies. Thus, the Chairman requested the Meeting to consider granting authorization to the Company's directors to undertake and amend any matter necessary for transformation of the Company to a public limited company as follows:

"To empower the Board of Directors and/or Executive Committee and/or Chief Executive Officer and/or any person authorized by the Company's directors to amend/revise contents of the Company's Memorandum of Association, Articles of Association as well as other documents relating to registration of transformation of the Company to a public limited company in accordance with recommendation of the registrar of public limited companies until completion of the registration"

Resolution : It was unanimously resolved that the Meeting approved to empower the Board of Directors and/or Executive Committee and/or Chief Executive Officer and/or any person authorized by the Company's directors to amend/revise contents of the Company's Memorandum of Association, Articles of Association as well as other documents relating to registration of transformation of the Company to a public limited company in accordance with recommendation of the registrar of public limited companies until completion of the registration as per details proposed by the Chairman.

3.2 To consider change of the Company's share value and amendment of number of shares

The Chairman informed the Meeting that for the Company's purpose of business expansion and fund raising by public offering as well as flexibility of distribution of the Company's shares in accordance with Public Limited Company Act B.E. 2535 (A.D. 1992), Securities and Exchange Act B.E. 2535 (A.D. 1992) and regulations of the Stock Exchange of Thailand requiring that an ordinary share eligible for listing with the Stock Exchange must have value not less than Baht 0.50 (fifty satang), and the entire Company's shares must have the same value as prescribed by the Company. As a consequence, the Chairman proposed the Meeting to consider changing a par value of the Company's shares from Baht 100 (one hundred Baht) per share to Baht 0.50 (fifty satang) per share. In this regard, after the aforesaid change of the Company's share value, the Company would have a registered and paid-up capital in the amount of Baht 150,000,000 (one hundred fifty million Baht) divided into 300,000,000 (three hundred million) ordinary shares with a par value of Baht 0.50 (fifty satang) per share.

Resolution : It was unanimously resolved that the Meeting approved to change a par value of the Company's shares from Baht 100 (one hundred Baht) per share to Baht 0.50 (fifty

(Translation)

satang) per share, and to amend the number of shares from 1,500,000 (one million five hundred thousand) shares to 300,000,000 (three hundred million) shares.

3.3 To consider and approve increase of registered capital of the Company in the amount of Baht 65,000,000 (sixty five million Baht) by issuing 130,000,000 (one hundred thirty million) new ordinary shares with a par value of Baht 0.50 (fifty satang)

With respect to the Company's business expansion plan, the Chairman informed and requested the Meeting to consider and approve increase of registered capital of the Company in the amount of Baht 65,000,000 (sixty five million Baht) by issuing 130,000,000 (one hundred thirty million) new ordinary shares with a par value of Baht 0.50 (fifty satang). The increase of registered capital would be made from the present registered capital of Baht 150,000,000 (one hundred fifty million Baht) to the new registered capital of Baht 215,000,000 (two hundred fifteen million Baht) divided into 430,000,000 (four hundred thirty million) ordinary shares at a par value of Baht 0.50 (fifty satang) per share.

Resolution : It was unanimously resolved that the Meeting approved to increase the registered capital of the Company in the amount of Baht 65,000,000 (sixty five million Baht) from the present registered capital of Baht 150,000,000 (one hundred fifty million Baht) to the new registered capital of Baht 215,000,000 (two hundred fifteen million Baht) divided into 430,000,000 (four hundred thirty million) ordinary shares at a par value of Baht 0.50 (fifty satang) per share.

3.4 To consider and approve distribution of new ordinary shares from capital increase for Initial Public Offering

With respect to the increase of the Company's registered capital, the Chairman thus requested the Meeting to consider and approve distribution of 130,000,000 (one hundred thirty million) new ordinary shares with a par value of Baht 0.50 (fifty satang) for Initial Public Offering, as well as to empower the Board of Directors and/or Executive Committee and/or Chief Executive Officer and/or any person authorized by the Company's directors to determine conditions, details, and any undertaking necessary for or in connection with the Initial Public Offering, to proceed with the public offering at one time or several times based on the market status, to appoint underwriter and firm underwriter, to prepare, execute, deliver application and supporting documents to the Securities and Exchange Commission and any relevant authorities, and to enter in to any agreement relating to the said matter.

Resolution : It was unanimously resolved that the Meeting approved distribution of 130,000,000 (one hundred thirty million) new ordinary shares with a par value of Baht 0.50 (fifty satang) for Initial Public Offering, as well as to empower the Board of Directors

(Translation)

and/or Executive Committee and/or Chief Executive Officer and/or any person authorized by the Company's directors to proceed with distribution of new ordinary share for Initial Public Offering according to details proposed by the Chairman.

3.5 To consider and approve amendment of the Company's Memorandum of Association to conform with transformation of the Company to public limited company

The Chairman informed the Meeting to consider and approve amendment of the Company's Memorandum of Association to conform with transformation of the Company to public limited company as well as provisions of the laws governing public limited companies as follows:

1. To revise Clause 1. of the Memorandum of Association as follows:
Company Name : Sunsweet Public Company Limited
English Name : Sunsweet Public Company Limited
2. To add details in the Memorandum of Association regarding the Company's requirement for public offering;
3. To revise Clause 3. of the Memorandum of Association (Company's business objectives) by using 36 business objectives, details of which are shown in a copy of the revised business objectives of the Company enclosed with the invitation to the Meeting;
4. Registered Capital : Baht 215,000,000 (two hundred fifteen million Baht)
Divided into : 430,000,000 (four hundred thirty thousand) shares
With a par value of : Baht 0.50 (fifty satang)
Divided into
Ordinary Shares : 430,000,000 (four hundred thirty thousand) shares
Preference Shares : (None)
5. The principal office of the Company located at Chiang Mai Province, and the registered address of the Company after formation into a public limited company would be the same as of the current registered principal office of the Company as follows:

The principal office of the Company located at No. 9 Moo 1, Toongsatok Sub-district, Sanpatong District, Chiang Mai Province.

(Translation)

Resolution : It was unanimously resolved that the Meeting approved to amend Memorandum of Association of the Company as follows:

1. To revise Clause 1. of the Memorandum of Association as follows:
 Company Name : Sunsweet Public Company Limited
 English Name : Sunsweet Public Company Limited
2. To add details in the Memorandum of Association regarding the Company's requirement for public offering;
3. To revise Clause 3. of the Memorandum of Association (Company's business objectives) by using 36 business objectives, details of which are shown in a copy of the revised business objectives of the Company enclosed with the invitation to the Meeting;
4. Registered Capital : Baht 215,000,000 (two hundred fifteen million Baht)
 Divided into : 430,000,000 (four hundred thirty thousand) shares
 With a par value of : Baht 0.50 (fifty satang)
 Divided into
 Ordinary Shares : 430,000,000 (four hundred thirty thousand) shares
 Preference Shares : (None)
5. The principal office of the Company located at Chiang Mai Province, and the registered address of the Company after formation into a public limited company would be the same as of the current registered principal office of the Company as follows:

The principal office of the Company located at No. 9 Moo 1, Toongsatok Sub-district, Sanpatong District, Chiang Mai Province.

- 3.6 To consider and approve cancellation of the Company's current Articles of Association and adoption of the new Articles of Association to conform with transformation of the Company to public limited company

To conform with transformation of the Company to a public limited company, the Chairman informed the Meeting to consider and approve cancellation of the Company's current Articles of Association and adoption of the new Articles of Association (containing 59 articles) which were amended according to provisions of Public Limited Company Act B.E. 2535 (A.D.

(Translation)

1992), details of which were shown in a draft Articles of Association delivered to the shareholders together with invitation to the Meeting.

Resolution : It was unanimously resolved that the Meeting approved to cancel the Company's current Articles of Association and adopt the new Articles of Association (containing 59 articles) as per details shown in the draft Articles of Association.

3.7 To consider and approve appointment of Company's directors, Independent Directors, Audit Committee and determination of directors' remunerations

The Chairman informed the Meeting that the new Board of Directors of the Company must be appointed due to transformation of the Company to a public limited company. According to the new Articles of Association of the Company, the Board of Directors shall consist of at least 5 directors, and not less than half of the directors shall reside in Thailand.

Thus, the Chairman requested the Meeting to consider and approve appointment of the following persons as the Company's directors, Independent Directors and Audit Committee.

Board of Directors

- | | | |
|----|------------------------------|-------------------------------------|
| 1. | Mr. Krairit Boonyakiat | Chairman / Independent Director |
| 2. | Mr. Pichai Kojamitr | Vice Chairman/ Independent Director |
| 3. | Ms. Morakot Kittikhunchai | Vice Chairman |
| 4. | Mr. Warapong Nandabhiwat | Director/ Independent Director |
| 5. | Mr. Ongart Kittikhunchai | Director |
| 6. | Mrs. Jiraporn Sae Lim | Director |
| 7. | Mrs. Suraporn Prasatngamloet | Director |
| 8. | Mr. Anucha Dumrongmanee | Director/ Independent Director |
| 9. | Mr. Chaiyot Suntivong | Director |

Audit Committee

- | | | |
|----|--------------------------|-----------------------------|
| 1. | Mr. Pichai Kojamitr | Chairman of Audit Committee |
| 2. | Mr. Warapong Nandabhiwat | Audit Committee |
| 3. | Mr. Anucha Dumrongmanee | Audit Committee |

In addition, the Chairman requested the Meeting to consider and approve the directors' remunerations as follows:

(Translation)

Position	Meeting Allowance
Board of Directors - Chairman - Directors	65,000 Baht/Person/Meeting 30,000 Baht/Person/Meeting
Audit Committee - Chairman of Audit Committee - Audit Committee	20,000 Baht/Person/Meeting 15,000 Baht/Person/Meeting
Nomination and Remuneration Committee - Chairman of Nomination and Remuneration Committee - Nomination and Remuneration Committee	20,000 Baht/Person/ Meeting 15,000 Baht/Person/ Meeting
Risk Management Committee - Chairman of Risk Management Committee - Risk Management Committee	20,000 Baht/Person/ Meeting 15,000 Baht/Person/ Meeting
Executive Committee - Chairman of Executive Committee - Executive Committee	20,000 Baht/Person/ Meeting 15,000 Baht/Person/ Meeting

In this regard, the directors involved with management and business operations of the Company, with regular salary, shall not be entitled to the meeting allowance. In addition, the meeting allowance for the year 2017 shall not exceed a total amount of Baht 3,000,000.

The Chairman therefore requested the Meeting to consider and approved the above matters.

Resolution : It was unanimously resolved that the Meeting approved appointment of the Company's directors, Independent Directors and Audit Committee according to aforementioned list, as well as determination of the directors' remunerations as proposed by the Chairman.

3.8 To consider and approve appointment of the authorized directors of the Company

The Chairman informed the Meeting that due to transformation of the Company to a public limited company, the Company shall appoint directors who are authorized to sign on behalf of/to bind the Company. Thus, the Chairman requested the Meeting to consider appointment of the authorized directors to sign on behalf of/to bind the Company as follows:

"Mr. Ongart Kittikhunchai or Mrs. Jiraporn Sae Lim signs jointly with Ms. Morakot Kittikhunchai or Mrs. Surapom Prasatngamloet totaling 2 persons with a Company's seal affixed."

Resolution : It was unanimously resolved that the Meeting approved appointment of the authorized directors to sign on behalf of/to bind the Company as follows: "Mr. Ongart

(Translation)

Kittikhunchai or Mrs. Jiraporn Sae Lim signs jointly with Ms. Morakot Kittikhunchai or Mrs. Surapom Prasatngamloet totaling 2 persons with a Company's seal affixed."

3.9 To consider and approve appointment of the Company's external auditor and determination of the auditor's fee

The Chairman informed the Meeting that that due to transformation of the Company to a public limited company, the Company shall appoint the external auditor as required by relevant laws. Accordingly, the Chairman proposed the Meeting to appoint Mr. Vichien Kingmontri CPA No. 3977, Mr. Boonlert Kamolchanokkul CPA No. 5339 and Mr. Pisit Thangthanakul CPA No. 4095 of PricewaterhouseCoopers ABAS Limited as the Company's external auditors, by having one of the aforesaid external auditors audits and gives opinion to the financial statements of the Company. In the event that the aforesaid external auditors could not perform their duties, PricewaterhouseCoopers ABAS Limited shall be responsible to provide a replacement thereof. In this regard, the auditor's fee shall be fixed at Baht 3,350,000 (three million three hundred fifty thousand Baht)

Resolution : It was unanimously resolved that the Meeting approved to appoint Mr. Vichien Kingmontri CPA No. 3977, Mr. Boonlert Kamolchanokkul CPA No. 5339 and Mr. Pisit Thangthanakul CPA No. 4095 of Pricewaterhouse Coopers ABAS Limited as the Company's external auditors, by having one of the aforesaid external auditors audits and gives opinion to the financial statements of the Company. In the event that the aforesaid external auditors could not perform their duties, PricewaterhouseCoopers ABAS Limited shall be responsible to provide a replacement thereof. In this regard, the auditor's fee was fixed at Baht 3,350,000 (three million three hundred fifty thousand Baht)

Agenda 4 Matters for Acknowledgement
There was no matter for acknowledgment.

Agenda 5 Other Matters (if any)
There was no other matter being discussed.

The Meeting adjourned at 12.00 hrs.

(Signed) - Signature - Chairman of the Meeting
(Mrs. Jiraporn Sae Lim)

(Translation)

Profiles of directors retiring by rotation and will be nominated for re-election as
Company's directors for another term



Name : Mrs. Jiraporn Kittikhunchai

Age : 60 years

Nationality : Thai

Address : No.9 Moo1 Toongsatok Sub-District, Sanpatong District, Chiangmai Province 50120

Position in the Company : Director/ Member of Executive Committee/ Member of Risk Management Committee

Starting date of directorship : Sunsweet Co., Ltd., since December 25, 1997
(Directorship tenure as of September 2017 is 19 years and 8 months.)
Sunsweet Public Company Limited, since September 4, 2017
(Directorship tenure as of April 2018 is 7 months)

Education : Vocational Certificate Program in Accountancy, Institute of Technology and Vocational Education

Training : Director Certification Program (DCP) Class 31/2016, Thai Institute of Directors Association (IOD)

Relationship with the Company's directors : Spouse of Mr. Ongart Kittikhunchai

Shareholding in the Company : 299,999,600 shares, equivalent to 69.77% of issued shares having voting rights

Board of Directors meeting attendance in previous year : 6 of 7 times

Position in other listed companies : None

Position in other company that may cause conflict of interest with the Company : None

(Translation)

Profiles of directors retiring by rotation and will be nominated for re-election as
Company's directors for another term



Name : Ms. Morakot Kittikhunchai
Age : 67 years
Nationality : Thai
Address : No.9 Moo1 Toongsatok Sub-District, Sanpatong District, Chiangmai Province 50120
Position in the Company : Vice Chairman of the board / Vice Chairman of Executive Committee
Starting date of directorship : Sunsweet Co., Ltd., since January 18, 2017
(Directorship tenure as of September 2017 is 7 months.)
Sunsweet Public Company Limited, since September 4, 2017
(Directorship tenure as of April 2018 is 7 months)
Education : Mini MBA, Chiangmai University Class 10
Training : Director Certification Program (DCP) Class 31/2016, Thai Institute of Directors Association (IOD)
Relationship with the Company's directors : Sister of Mr. Ongart Kittikhunchai
Shareholding in the Company : None
Board of Directors meeting attendance in previous year : 6 of 7 times
Position in other listed companies : None
Position in other company that may cause conflict of interest with the Company : None

(Translation)

Profiles of directors retiring by rotation and will be nominated for re-election as
Company's directors for another term



Name : Mrs. Supaporn Prasatngamloet

Age : 58 years

Nationality : Thai

Address : No.9 Moo1 Toongsatok Sub-District, Sanpatong District, Chiangmai Province 50120

Position in the Company : Director/ Member of Executive Committee

Starting date of directorship : Sunsweet Co., Ltd., since January 18, 2017
(Directorship tenure as of September 2017 is 7 months.)
Sunsweet Public Company Limited, since September 4, 2017
(Directorship tenure as of April 2018 is 7 months)

Education : Mini MBA, Chiangmai University

Training : Director Certification Program (DCP) Class 31/2016, Thai Institute of Directors Association (IOD)

Relationship with the Company's directors : Sister of Mr. Ongart Kittikhunchai

Shareholding in the Company : None

Board of Directors meeting attendance in previous year : 6 of 7 times

Position in other listed companies : None

Position in other company that may cause conflict of interest with the Company : Director of So Sweet Co., Ltd.

(Translation)

Guidelines for Appointment of Proxy, Evidence for Verification of Eligibility to Attend the Meeting, Voting And Counting of Votes

Registration to Attend the Meeting

The registration to attend the Annual General Meeting of Shareholders of 2018 (the "Meeting") starts 1 hour prior to the commencement of the Meeting, or from 12.00 hrs. onwards, at Khum Kham International Convention Centre Chiang Mai, No. 139, Moo 4, Nongpakrung Sub-District, Muang District, Chiang Mai Province. The map to the meeting place is attached hereto (Attachment 8).

Appointment of Proxy

The company has prepared three (3) types of Proxy Forms as enclosed herewith, according to the Notification of the Department of Business Development, Ministry of Commerce Re: Specification of Template of Proxy Form (No. 5) B.E.2550 (2007) as follows:

1. Form A. is a general form that is simple and uncomplicated;
2. Form B. is form that sets out explicitly specific details of authorization;
3. Form C. is a form to be used specifically by the shareholders who are foreign investors with a custodian appointed in Thailand as the share depository.

The shareholder who is unable to attend the Meeting in person may appoint a person as a proxy by the following procedures:

1. Select only one type of the above-referred proxy forms as follows:
 - 1.1 General Shareholders shall select to use either Proxy Form A. or Form B. only.
 - 1.2 Shareholders whose name are listed in the share register as foreign investors with a custodian appointed in Thailand as the share depository may only select Proxy Form C.
2. Appoint any person to be his/her proxy as he/she wishes, or appoint any independent director of the Company as proposed by the Company to be his/her proxy to attend the Meeting.
In case of granting proxy to one of the Company's independent directors, please have the completed Proxy Form, together with all required documents, delivered to the Company Secretary Office at Sunsweet Public Co., Ltd., No.9 Moo 1, Toongsatok Sub-district, Sanpatong District, Chiangmai 50120 no later than April 12, 2018.

Evidence to be Presented on the Meeting Date

The attendees are requested to present the following documents (as the case may be) before attending the Meeting:

(Translation)

1. In case attending in person

1.1 Individual

- (1) Registration form signed by the shareholder
- (2) Valid identification document issued by government authorities, e.g. identification card or government officer card or driving license or passport, including the evidence of name or surname change (if any).

1.2 Juristic person by authorized representative (Authorized Director)

- (1) Registration form signed by the authorized representative (Authorized Director) attending the meeting.
- (2) Copy of the affidavit of the juristic person certified true copy by the authorized representative (Authorized Director) attending the meeting, with the statement showing that the authorized representative (Authorized Director) attending the meeting is empowered to act on behalf of such juristic shareholder.
- (3) Valid identification document of the authorized representative (Authorized Director) issued by government authorities as specific in clause 1.1 (2).

2. In case attending by proxy

2.1 Proxy of Individual Shareholder

- (1) Registration form signed by the shareholder
- (2) The Proxy Form (either one of Form A. or Form B.), correctly and completely filled in and signed by the shareholder and the proxy
- (3) Copy of valid identification document of the shareholder issued by government authorities as specified in clause 1.1 (2), which is certified true and correct copy by the shareholder.
- (4) Valid identification document of the proxy issued by government authorities as specified in clause 1.1 (2).

2.2 Proxy of Juristic Person

- (1) Registration form signed by the shareholder
- (2) The Proxy Form (either one of Form A. or Form B.), correctly and completely filled in and signed by the authorized representative of the juristic person and the proxy. In a case where the person who signed in Proxy Form is not an authorized director as specified in the affidavit, the attendee shall prepare all relevant Power of Attorney with sufficient proof showing that the attendee is authorized to attend the Meeting and cast the vote on behalf of such juristic person.

(Translation)

- (3) Copy of the shareholder's affidavit certified true and correct copy by the authorized representative of the juristic person and the Power of Attorney (if any) with the statement showing that person who signed the Proxy Form is empowered to act on behalf of the juristic shareholder.
 - (4) Copy of valid identification document of the authorized representative issued by government authorities as specified in clause 1.1 (2) which is certified true and correct copy by the said authorized representative.
 - (5) Valid identification document of the proxy issued by government authorities as specific in clause 1.1 (2).
3. In case of a shareholder who is a foreign investor with custodian appointed in Thailand as the share depository
- (1) Registration form
 - (2) The Proxy Form (Form C), correctly and completely filled in and signed by the grantor and the proxy.
 - (3) Documents similar to such specified in clause 1.2 or 2.2
 - (4) Power of Attorney from the shareholder, who is a foreign investor, appointing the custodian to sign the Proxy Form on his/her behalf.
 - (5) Document confirming that the person who signed the Proxy Form is permitted to operate the custodian business.

(Translation)

Notes:

The Proxy Form must be affixed with Baht 20 stamp duty, crossed and specified the date on which such proxy is made.

Voting Criteria

General Agenda

1. Voting in each agenda shall be made openly by counting one share for one vote. Shareholders or proxy shall make their votes in one particular voting category only, i.e. approval, disapproval or abstention. The splitting of votes are not allowed (except in the case of custodian).

2. In case of proxy:

2.1 The proxy shall cast a vote only as specified in the Proxy Form given by the shareholder. Any non-compliance vote, which is not in accordance with the Proxy Form, shall be deemed invalid and shall not be constitute as the vote of the shareholder.

2.2 In case the shareholder does not specify the instruction on the Proxy on each agenda or the instruction is unclear, or the Meeting considers or resolves any agenda other than that specified in the Proxy Form, or there is any amendment or increment of facts, the proxy shall be authorized to consider and cast a vote on such matter as it deems appropriate.

Agenda on Election of Directors

According to Article 17 of the Company's Articles of Association, the shareholders or the proxy shall be entitled to cast one (1) vote for each share held, and the procedures for the election of directors shall be as follows:

1. Each shareholder may exercise all the votes to elect one or several persons as director(s). In case of election of several persons as the directors, the votes shall not be distributed to any person unequally.
2. The appointment of the directors shall be made to persons receiving the highest votes, respectively, according to a number of directors to be appointed at the Meeting. In the event of an equality of the votes, which would result in an excess of the number of directors to be appointed at the Meeting, the chairman of the Meeting shall have a casting vote.

Voting Procedures for Each Agenda

The Chairman shall inform the Meeting details of voting in accordance with the following procedures:

(Translation)

1. The Chairman shall propose the Meeting to vote in each agenda and ask the Meeting whether there is any shareholder disapproves with or abstains from the vote.
2. In a case where shareholders vote for disapproval or abstention, shareholders or proxy shall raise their hands (except for secret voting). The remaining shareholders shall be deemed voting without raising of their hands. Shareholders or proxy shall make their votes in one particular voting category only (except for the vote of custodian which allocation of the votes is allowed as specified in the Proxy Form).

Resolution of the Meeting shall consist of the votes as follows:

- General agenda, the resolution shall be passed by a simple majority vote of the shareholders presented at the meeting with the rights to vote.
 - Other agenda which the law or the Company's Articles of Association stipulated otherwise, the resolution shall conform to the law or the Company's Articles of Association which the Chairman shall inform the Meeting before voting in each agenda.
1. In the event of an equality of the votes, the Chairman of the Meeting shall have a casting vote.
 2. A shareholder who has any special interest in any resolution, except for voting on the election of Directors, is not allowed to vote for such resolution. A shareholder having special interest in the resolution or proxy of such shareholder may be invited by the Chairman to temporarily leave the Meeting.
 3. A secret voting may be made upon request of at least five (5) shareholders and the Meeting resolves accordingly. The Chairman shall inform the Meeting of the method for such secret voting before voting in the agenda.

Counting and Announcement of the Votes

Prior to each agenda, the Chairman shall inform the method of vote counting to the Meeting. The counting of votes for each agenda shall be made from the voting of shareholders or proxies present at the Meeting with the rights to vote. The Chairman would request shareholders or proxies who wish to disapprove with or abstain from voting on each agenda item to indicate their votes by raising their hands and marking on the ballots. The total votes cast in disapprove or abstention, as well as the invalid ballots (if any), shall be deducted from the total number of votes of the shareholders attending the Meeting for each agenda. The remaining votes shall deem be counted as approval votes. The voting result of every agenda shall be informed to the Meeting before the Meeting is adjourned.

A voting ballot is considered invalid when shareholders or proxies do not clearly express their intention on the ballots, such as there are more than one (1) marked box on the ballots or there are split votes (except for the case of custodian) or there is no countersign on the ballots where changes of votes are made.

(Translation)

Information of Independent Director nominated for appointment as proxy for shareholders

1. Mr. Anucha Dumrongmanee

Independent Director and Member of Audit Committee

Age : 61 years

Address : No.98 Sirimangkalajarn Road, Suthep Sub-District, Muang Chiang Mai District, Chiang Mai Province 50200

Conflict of Interests in the Proposed Agenda: Agenda 6 : To approve remuneration of the directors for 2018.

Remark: Details of profile of the Independent Director are shown in the Annual Report of 2017

(Translation)

Articles of Association of the Company with Respect to the Meeting of Shareholders

1. Closing of Share Register

Article 14: In the course of twenty-one (21) days prior to each meeting of the shareholders, the Company may suspend the registration of share transfer and notify the shareholders in advance by placing notice at the head office and its branch office not less than fourteen (14) days before the date commencing the suspension of share transfer.

2. Calling for the Meeting of Shareholders

Article 32 The meeting of shareholders shall be held in the locality in which the head office of the company is situated or a neighboring province or Bangkok.

Article 33 The board of directors shall hold the annual general meeting of shareholders within four (4) months from the end date of the accounting period of the company.

Other meeting of shareholders in addition to the said meeting shall be called extraordinary general meetings. The board of directors may convene an extraordinary general meeting of shareholders at any time it deems appropriate. One shareholder or several shareholders who have the shares not less than ten (10) percent of the total number of shares sold may subscribe their names to send notice requesting the board of directors to convene an extraordinary general meeting of shareholders at any time with specific agenda and reasons for such request in the notice. In such case, the board of directors must arrange a meeting of shareholders within forty-five (45) days from the date of receipt of such notice.

Article 34 In summoning a meeting of shareholders, the board of directors shall prepare a notice summoning the meeting, with an indication of the place, date, time, agenda of the meeting and matters to be proposed to the meeting, together with appropriate details and a clear indication whether such matters are to be proposed for acknowledgement, approval or consideration, as well as opinions of the board of directors on such matters, and shall send such notice to the shareholders and the Registrar not less than seven (7) days prior to the date of the meeting, provided that the notice summoning the meeting shall also be published in a newspaper at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting.

Article 40 The business to be transacted at the annual general meeting is as follows:

- (1) To acknowledge report of the board of director relating to the company's performance in the past year;
 - (2) To consider and approve balance sheet and profit and loss statement as of the end of the company's accounting year
 - (3) To consider and approve allocation of profit and dividend payment;
 - (4) To consider and approve appointment of directors in replacement of the directors retire by rotation and determination of the directors' remunerations;
 - (5) To consider and approve appointment of the auditor and determination of audit fee;
- and

(Translation)

(6) To consider other matters.

Article 53 The board of directors shall send the following documents to shareholders together with written notice summoning an annual general meeting:

(1) A copy of balance sheet and profit and loss statement audited by an auditor together with audit report of the auditor;

(2) An annual report of the board of directors and supporting documents.

3. Quorum

Article 35 In the meeting of shareholders, there shall be shareholders and proxies (if any) present at the meeting in a number not less than twenty-five (25) persons or not less than one half (1/2) of the total number of shareholders with a number of shares amounting not less than one-third (1/3) of the total number of sold shares to constitute a quorum.

At any meeting of shareholders, upon the lapse of one (1) hour from the time fixed for the meeting commencement, if a number of the shareholders present is insufficient to form a quorum as stipulated; the meeting shall be cancelled if such meeting is convened because the shareholders have requested, the meeting shall be reconvened, if such meeting is held not because the shareholders have requested, and the notice of meeting shall be sent to the shareholders not less than seven (7) days in advance of the date of the meeting. In the subsequent meeting no quorum is required.

Article 37: The chairman of the board shall preside over a meeting of shareholders. In a case where the chairman of the board is not present at the meeting or is unable to perform the duty and if there exists a vice-chairman, the vice-chairman shall preside over the meeting. If there is no vice-chairman or if there is one but is unable to perform the duty, the shareholders attending the meeting shall elect one among themselves to preside over the meeting.

4. Proxy

Article 36 At a meeting of shareholders, a shareholder may appoint a person for the purpose of attending the meeting and voting on the shareholder's behalf. The appointment of a proxy must be made in writing and signed by the grantor according to the form as prescribed by the Registrar. The proxy form must be submitted to the chairman of the board or other person designated by the chairman of the board at the meeting venue before the proxy attending the meeting. The form shall at least contain the following particulars:

(1) Number of shares held by the grantor;

(2) Name of the proxy;

(3) Meeting at which the proxy is granted to attend and vote.

5. Voting

Article 38 In voting, each shareholder shall have a number of votes equivalent to the number of the shares subscribed; on the basis that one (1) share shall carry one (1) vote. Voting shall be conducted openly, except where so requested by not less than five (5) subscribers and so resolved by the meeting the voting may be made by secret ballot. In such case the procedure for voting by secret ballot shall be as determined by the person presiding over the meeting.

(Translation)

- Article 39 Resolution of a meeting of shareholders shall consist of the vote as follows:
- (1) In general agenda, a majority of votes of the shareholders present and vote at the meeting. In the case of an equality of votes, the person presiding over the meeting shall have an additional vote as a casting vote;
 - (2) In any of the following agendas, votes of not less than three-fourths (3/4) of the total votes of shareholders present at the meeting and have rights to vote:
 - (a) Selling or transferring business of the company, in whole or in substantial part, to any other person;
 - (b) Purchasing or taking a transfer of business of any other company or a private company to be owned by the company;
 - (c) Concluding, modifying or terminating any contract concerning granting of a lease of the company's business in whole or in substantial part, entrusting of any other person to manage the business of the company, or an amalgamation of business with any other person with a purpose to share profits and loss;
 - (d) Amending the company's Memorandum of Association or Articles of Association;
 - (e) Increasing and decreasing the registered capital of the company and issuing the debentures;
 - (f) Amalgamating and dissolving of the company.

6. Approval of Financial Statement

Article 52 The board of directors shall prepare a balance sheet and a profit and loss statement as of the end of the company's accounting year to be proposed to the annual general meeting of shareholders for consideration and approval. The board of directors shall arrange to have the balance sheet and profit and loss statement audited by the external auditor prior to submission of the same for consideration and approval of the meeting of shareholders.

7. Dividend and Legal Reserve

Article 47 The dividends shall not be paid otherwise than out of profits. In a case where the company has incurred accumulated loss, no dividends shall be paid. The dividends shall be distributed in accordance with the number of shares, with each share being accorded equal distribution, and such payment of dividends must be made upon approval by the meeting of shareholders.

In a case where the company has not sold its shares up to the registered number or has registered an increase of its capital, the company may pay the whole or part of its dividends by issuing new ordinary shares to shareholders with the approval of the meeting of shareholders

Article 48 The board of directors may, from time to time, pay interim dividends to shareholders when it is apparent that the company has such reasonable profits as to justify such payment, and, when dividends have been paid, the board of directors shall report it to the shareholders at the next meeting.

Payment of dividends shall be made within one (1) month as from the date of the resolution of a meeting of shareholders or a meeting of directors, as the case may be,

(Translation)

provided that it shall be notified in writing to the shareholders and notice of payment of such dividends shall also be published in a newspaper at least three (3) consecutive days.

Article 49 A company must allocate appropriate part of its annual net profits to a reserve fund in an amount of not less than five (5) percent of the annual net profits with the deduction therefrom the amount representing accumulated loss carried forwards (if any) until this reserve fund reaches the amount of not less than ten (10) percent of the registered capital of the company. The board of directors may propose to the meeting to approve allocation of other reserve as deem beneficial to the operation of the company business. A company may, upon approval by a meeting of shareholders, transfer any other reserve funds, reserve fund required by other laws, and the surplus reserve fund in compensation for its accumulated loss.

8. Appointment of Directors

Article 17 The meeting of shareholders may appoint directors according to criterions and procedures as follows:

- (1) Each shareholder shall have a number of votes equivalent to the number of shares subscribed;
- (2) Each shareholder may exercise all the votes to elect one or several persons as directors. In case of election of several persons as the directors, the votes shall not be divided to any person unequally; and
- (3) The appointment of the directors shall be made to persons receiving the highest votes, respectively, according to a number of directors to be appointed at the Meeting. In the event of an equality of the votes, which would result in an excess of the number of the directors to be appointed at the meeting, the chairman of the meeting shall have a casting vote.

Article 18 At every annual ordinary meeting of shareholders, one-third (1/3) of the board of directors shall vacate office. If the number of directors is not a multiple of three, then the number nearest to one-third (1/3) shall vacate office.

The directors to vacate office in the first and second years following the registration of the company shall be drawn by lots. In every subsequent year, the directors who have been longest in office shall vacate the office.

The director who vacates office under this section may be re-elected as the company's director.

9. Remuneration of Directors

Article 30 The remuneration and compensation of the directors shall be fixed by the meeting of shareholders. Directors are entitled to receive compensation from the company in the form of rewards, meeting allowances, remuneration, bonuses or other types of benefits in accordance with the Articles of Association or by approval from the meeting of shareholders, which may specify amounts or criteria of the compensation exactly, occasionally or permanently until further changes are made.

(Translation)

Provisions in the first paragraph shall not affect the rights of any officers and employees of the company, who was elected as a director, to receive compensation and benefits as officers or employees of the company

10. Appointment of External Auditor

Article 55 At an annual ordinary meeting of shareholders in each year, there shall be an appointment of an external auditor. The meeting of shareholders may re-appoint the former external auditor, and determine an audit fee of the company.

(Translation)

หนังสือมอบฉันทะ แบบ ก.
Proxy Form A.
(แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)
(Simple Form)

อากรแสตมป์
Duty Stamp
20 บาท/Baht

ทำยประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550
According to Notification of Department of Business Development Re: Proxy Form (No. 5) B.E. 2550

	เขียนที่.....	
	Written at	
	วันที่ เดือน พ.ศ.	
	Date Month Year	
(1) ข้าพเจ้า	สัญชาติ	
I / We	Nationality	
อยู่บ้านเลขที่..... ถนน	ตำบล/แขวง.....	
Residing at No. Road	Sub-District	
อำเภอ/เขต..... จังหวัด	รหัสไปรษณีย์.....	
District Province	Postcode	
(2) เป็นผู้ถือหุ้นของ บริษัท ซันสวีท จำกัด (มหาชน) being a shareholder of Sunsweet Public Company Limited		
โดยถือหุ้นจำนวนทั้งสิ้นรวม	หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....	เสียง ดังนี้
holding the total amount of	shares with the voting rights of	votes as follows;
หุ้นสามัญ.....	หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....	เสียง
ordinary share	shares with the voting rights of	votes
หุ้นบุริมสิทธิ.....	หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....	เสียง
preferred share	shares with the voting rights of	votes
(3) ขอมอบฉันทะให้ hereby appoint		
(1)	อายุปี	อยู่บ้านเลขที่
	Age	years, residing at
ถนน	ตำบล/แขวง.....	อำเภอ/เขต.....
Road	Sub-District	District
จังหวัด	รหัสไปรษณีย์.....	หรือ
Province	Postal Code	or
(2)	อายุปี	อยู่บ้านเลขที่
	Age	years, residing at
ถนน	ตำบล/แขวง.....	อำเภอ/เขต.....
Road	Sub-District	District
จังหวัด	รหัสไปรษณีย์.....	หรือ
Province	Postal Code	or
(3)	อายุปี	อยู่บ้านเลขที่
	Age	years, residing at
ถนน	ตำบล/แขวง.....	อำเภอ/เขต.....
Road	Sub-District	District
จังหวัด	รหัสไปรษณีย์.....	
Province	Postal Code	

(Translation)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2561 ในวันที่ 23 เมษายน 2561 เวลา 13.00 น. ณ ศูนย์ประชุมนานาชาติคุ้มคำ เชียงใหม่ เลขที่ 139 หมู่ที่ 4 ตำบลหนองป่าครั่ง อำเภอเมือง จังหวัดเชียงใหม่ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
 only one of the above as my/ our proxy to attend and vote on my/ our behalf at the General Meeting of Shareholders of 2018, which will be held on April 23, 2018 at 13.00 hrs. at Khum Kham International Convention Centre Chiang Mai, No. 139 Moo 4, Nongpakrung Sub-District, Muang District, Chiang Mai Province or at any adjournment thereof to any other date, time and venue.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
 Any act performed by the Proxy at the meeting shall be deemed as being done by me/us in all respects.

ลงชื่อ/Signed	ผู้มอบฉันทะ/ Grantor
(.....)	
ลงชื่อ/Signed	ผู้รับมอบฉันทะ/ Proxy
(.....)	
ลงชื่อ/Signed	ผู้รับมอบฉันทะ/ Proxy
(.....)	
ลงชื่อ/Signed	ผู้รับมอบฉันทะ/ Proxy
(.....)	

หมายเหตุ / Remark

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the Proxy must authorize only on proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

(Translation)

อากรแสตมป์

20 บาท

หนังสือมอบฉันทะ แบบ ข.

Proxy Form B

(แบบที่กำหนดรายการต่าง ๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)
(Specific Details Form)ทำยประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550
According to Notification of Department of Business Development Re: Proxy Form (No. 5) B.E. 2550

	เขียนที่.....	
	Written at	
	วันที่ เดือน พ.ศ.	
	Date Month Year	
(1) ข้าพเจ้า	สัญชาติ	
I / We	Nationality	
อยู่บ้านเลขที่..... ถนน	ตำบล/แขวง.....	
Residing at No. Road	Sub-District	
อำเภอ/เขต..... จังหวัด	รหัสไปรษณีย์.....	
District Province	Postcode	
(2) เป็นผู้ถือหุ้นของ บริษัท ซันสวีท จำกัด (มหาชน)		
being a shareholder of Sunsweet Public Company Limited		
โดยถือหุ้นจำนวนทั้งสิ้นรวม	หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....	เสียง ดังนี้
holding the total amount of	shares with the voting rights of	votes as follows;
หุ้นสามัญ.....	หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....	เสียง
ordinary share	shares with the voting rights of	votes
หุ้นบุริมสิทธิ.....	หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....	เสียง
preferred share	shares with the voting rights of	votes
(3) ขอมอบฉันทะให้		
hereby appoint		
(1)	อายุปี	อยู่บ้านเลขที่
	Age	years, residing at
ถนน	ตำบล/แขวง.....	อำเภอ/เขต.....
Road	Sub-District	District
จังหวัด	รหัสไปรษณีย์.....	หรือ
Province	Postal Code	or
(2)	อายุปี	อยู่บ้านเลขที่
	Age	years, residing at
ถนน	ตำบล/แขวง.....	อำเภอ/เขต.....
Road	Sub-District	District
จังหวัด	รหัสไปรษณีย์.....	หรือ
Province	Postal Code	or
(3)	อายุปี	อยู่บ้านเลขที่
	Age	years, residing at
ถนน	ตำบล/แขวง.....	อำเภอ/เขต.....
Road	Sub-District	District
จังหวัด	รหัสไปรษณีย์.....	
Province	Postal Code	

(Translation)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2561 ในวันที่ 23 เมษายน 2561 เวลา 13.00 น. ณ ศูนย์ประชุมนานาชาติคุ้มคำ เชียงใหม่ เลขที่ 139 หมู่ที่ 4 ตำบลหนองป่าครั่ง อำเภอเมือง จังหวัดเชียงใหม่ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
only one of the above as my/our proxy to attend and vote on my/our behalf at the General Meeting of Shareholders of 2018, which will be held on April 23, 2018 at 13.00 hrs. at Khum Kham International Convention Centre Chiang Mai, No. 139 Moo 4, Nongpakrung Sub-District, Muang District, Chiang Mai Province or at any adjournment thereof to any other date, time and venue.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
I/We authorize my/our Proxy to cast the votes according to my/our intentions as follows:

- วาระที่ 1 พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้นครั้งที่ 4/2560
Agenda 1 To adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 4/2017
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my/our following instruction:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 2 พิจารณารับทราบผลการดำเนินงานของบริษัทประจำปี 2560
Agenda 2 To acknowledge the Company's operating performance of 2017
(วาระนี้เป็นวาระเพื่อทราบ จึงไม่มีการลงคะแนนเสียง)
(This agenda is for acknowledgment only. Thus, voting is not required)
- วาระที่ 3 พิจารณานุมัติงบการเงินรอบปีบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2560 ที่ผ่านการตรวจสอบจากผู้สอบบัญชีแล้ว
Agenda 3 To approve the audited financial statements for the fiscal year ended December 31, 2017
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my/our following instruction:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 4 พิจารณานุมัติการจัดสรรกำไรสุทธิเป็นทุนสำรองตามกฎหมาย และการจ่ายเงินปันผล สำหรับผลการดำเนินงานประจำปี 2560
Agenda 4 To approve distribution of net profit of 2017 as legal reserve and approve distribution of the net profit of 2017 as dividend
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my/our following instruction:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

(Translation)

- วาระที่ 5
Agenda 5
- พิจารณาแต่งตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระ
To appoint directors to replace those due to complete their terms
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my/our following instruction:
- การแต่งตั้งกรรมการทั้งชุด
To appoint all nominated directors as a whole
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- การแต่งตั้งกรรมการเป็นรายบุคคล
To appoint each nominated director individually
- 5.1 นางจิราพร กิตติคุณชัย
Mrs. Jiraporn Kittikhunchai
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- 5.2 นางสาวมรกต กิตติคุณชัย
Ms. Morakot Kittikhunchai
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- 5.3 นางศุภราภรณ์ ประสาทงามเลิศ
Mrs. Supaporn Prasatngamloet
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 6
Agenda 6
- พิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการประจำปี 2561
To approve remuneration of the directors for 2018
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my/our following instruction:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 7
Agenda 7
- พิจารณาแต่งตั้งผู้สอบบัญชีประจำปี 2561 และกำหนดค่าสอบบัญชีประจำปี 2561
To approve appointment of the external auditor and determination of the audit fee for 2018
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my/our following instruction:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

(Translation)

- วาระที่ 8 พิจารณานุมัติการแก้ไขเพิ่มเติมข้อบังคับของบริษัท
 Agenda 8 To approve amendment of the Company's Articles of Association
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The Proxy must cast the votes in accordance with my/our following instruction:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

- วาระที่ 9 เรื่องอื่น ๆ (ถ้ามี)
 Agenda 9 Other matters (if any)
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The Proxy must cast the votes in accordance with my/our following instruction:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Vote of the Proxy in any Agenda, which is not in accordance with this Form of Proxy, shall be invalid and shall not be the vote of the Shareholders.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we do not specify or clearly specify my/our intention to vote, or if the meeting considers or resolves any matter other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider and vote the matter on my/our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุไว้ในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำการเองทุกประการ

Any act performed by the Proxy at the meeting, unless the Proxy cast the votes not in compliance with my/our intention specified herein, shall be deemed as being done by me/us in all respects.

ลงชื่อ/Signed	ผู้มอบฉันทะ/ Grantor
(.....)	
ลงชื่อ/Signed	ผู้รับมอบฉันทะ/ Proxy
(.....)	
ลงชื่อ/Signed	ผู้รับมอบฉันทะ/ Proxy
(.....)	
ลงชื่อ/Signed	ผู้รับมอบฉันทะ/ Proxy
(.....)	

(Translation)

หมายเหตุ

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
In the agenda relating the appointment of Directors, it is applicable to appoint either nominated directors as a whole or appoint each nominated director individually.
3. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ
In case there are agenda other than those specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as attached.

(Translation)

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข.
Regular Continued Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ซันสวีท จำกัด (มหาชน)
Authorization on behalf of the Shareholder of Sunsweet Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2561 ในวันที่ 23 เมษายน 2561 เวลา 13.00 น. ณ ศูนย์ประชุมนานาชาติ
คุ้มคำ เชียงใหม่ เลขที่ 139 หมู่ที่ 4 ตำบลหนองป่าครั่ง อำเภอเมือง จังหวัดเชียงใหม่ หรือที่จะพึงเลื่อนไปในวัน เวลา และ
สถานที่อื่นด้วย

For the Annual General Meeting of Shareholders of 2018 on April 23, 2018 at 13.00 hrs. at Khum Kham
International Convention Centre Chiang Mai, No. 139, Moo 4, Nongpakrung Sub-District, Muang District,
Chiang Mai Province, or at any adjournment thereof to any other date, time and venue.

วาระที่ เรื่อง.....

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my/our following instruction:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ เรื่อง.....

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my/our following instruction:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ เรื่อง.....

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my/our following instruction:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ เรื่อง.....

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my/our following instruction:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

(Translation)

วาระที่ เรื่อง.....

Agenda Subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my/our following instruction:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ เรื่อง เลือกตั้งกรรมการ (ต่อ)

Agenda Appointment of Directors (continued)

ชื่อกรรมการ

Name of Director

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ

Name of Director

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ

Name of Director

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ

Name of Director

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ

Name of Director

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ

Name of Director

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ

Name of Director

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ

Name of Director

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ

Name of Director

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

(Translation)

อากรแสตมป์

20 บาท

หนังสือมอบฉันทะ แบบ ค.

Proxy Form C

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)
(For foreign shareholder appointing custodian in Thailand Thailand to act as depository and administrator of shares)

ทำยประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

According to Notification of Department of Business Development Re: Proxy Form (No. 5) B.E. 2550

	เขียนที่.....	
	Written at	
	วันที่ เดือน พ.ศ.	
	Date Month Year	
(1) ข้าพเจ้า	สัญชาติ	
I / We	Nationality	
สำนักงานตั้งอยู่เลขที่	ถนน	ตำบล/แขวง.....
Address	Road	Sub-District
อำเภอ/เขต	จังหวัด	รหัสไปรษณีย์
District	Province	Postal Code
ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ.....		
as the custodian of		
ซึ่งเป็นผู้ถือหุ้นของ บริษัท ซันสวีท จำกัด (มหาชน)		
being a shareholder of Sunsweet Public Company Limited		
โดยถือหุ้นจำนวนทั้งสิ้นรวม	หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....	เสียง ดังนี้
holding the total amount of	shares with the voting rights of	votes as follows;
หุ้นสามัญ.....	หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....	เสียง
ordinary share	shares with the voting rights of	votes
หุ้นบุริมสิทธิ.....	หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....	เสียง
preferred share	shares with the voting rights of	votes
(2) ขอมอบฉันทะให้		
hereby appoint		
(1)	อายุปี	อยู่บ้านเลขที่
	Age	years, residing at
ถนน	ตำบล/แขวง.....	อำเภอ/เขต.....
Road	Sub-District	District
จังหวัด	รหัสไปรษณีย์.....	หรือ
Province	Postal Code	or
(2)	อายุปี	อยู่บ้านเลขที่
	Age	years, residing at
ถนน	ตำบล/แขวง.....	อำเภอ/เขต.....
Road	Sub-District	District
จังหวัด	รหัสไปรษณีย์.....	หรือ
Province	Postal Code	or
(3)	อายุปี	อยู่บ้านเลขที่
	Age	years, residing at
ถนน	ตำบล/แขวง.....	อำเภอ/เขต.....
Road	Sub-District	District
จังหวัด	รหัสไปรษณีย์.....	
Province	Postal Code	

(Translation)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2561 ในวันที่ 23 เมษายน 2561 เวลา 13.00 น. ณ ศูนย์ประชุมนานาชาติคุ้มคำ เชียงใหม่ เลขที่ 139 หมู่ที่ 4 ตำบลหนองป่าครั่ง อำเภอเมือง จังหวัดเชียงใหม่ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
only one of the above as my/our proxy to attend and vote on my/our behalf at the General Meeting of Shareholders of 2018, which will be held on April 23, 2018 at 13.00 hrs. at Khum Kham International Convention Centre Chiang Mai, No. 139 Moo 4, Nongpakrung Sub-District, Muang District, Chiang Mai Province or at any adjournment thereof to any other date, time and venue.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We authorize the Proxy to attend and cast the votes as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้
Authorize the Proxy to vote for all shares held and entitled to vote.

มอบฉันทะบางส่วน คือ

Authorize for certain shares as follows:

<input type="checkbox"/> หุ้นสามัญ	หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....	เสียง
ordinary share	shares, entitling to vote	votes
<input type="checkbox"/> หุ้นบุริมสิทธิ	หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....	เสียง
preferred share	shares, entitling to vote	votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด.....เสียง

Total entitled vote votes

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We authorize the Proxy to cast the votes according to my/our intention as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้นครั้งที่ 4/2560

Agenda 1 To adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 4/2017

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my/our following instruction:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ 2 พิจารณารับทราบผลการดำเนินงานของบริษัทประจำปี 2560

Agenda 2 To acknowledge the Company's operating performance of 2017

(วาระนี้เป็นวาระเพื่อทราบ จึงไม่มีการลงคะแนนเสียง)

(This agenda is for acknowledgment only. Thus, voting is not required)

วาระที่ 3 พิจารณานุมัติงบการเงินรอบปีบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2560 ที่ผ่านการตรวจสอบจากผู้สอบบัญชีแล้ว

Agenda 3 To approve the audited financial statements for the fiscal year ended December 31, 2017

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my/our following instruction:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve votes Disapprove votes Abstain votes

(Translation)

- วาระที่ 4 พิจารณานุมัติการจัดสรรกำไรสุทธิเป็นทุนสำรองตามกฎหมาย และการจ่ายเงินปันผล สำหรับ
ผลการดำเนินงานประจำปี 2560
Agenda 4 To approve distribution of net profit of 2017 as legal reserve and approve distribution of the net profit of 2017 as dividend
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my/our following instruction:
- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes
- วาระที่ 5 พิจารณาแต่งตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระ
Agenda 5 To appoint directors to replace those due to complete their terms
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my/our following instruction:
- การแต่งตั้งกรรมการทั้งชุด
To appoint all nominated directors as a whole
- เห็นด้วย.....เสียง ไม่เห็นด้วยเสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes
- การแต่งตั้งกรรมการเป็นรายบุคคล
To appoint each nominated director individually
- 5.1 นางจिरาพร กิตติคุณชัย
Mrs. Jiraporn Kittikhunchai
- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes
- 5.2 นางสาวมรกต กิตติคุณชัย
Ms. Morakot Kittikhunchai
- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes
- 5.3 นางศุภราภรณ์ ประสาทงามเลิศ
Mrs. Supaporn Prasatngamloet
- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes
- วาระที่ 6 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการประจำปี 2561
Agenda 6 To approve remuneration of the directors for 2018
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my/our following instruction:
- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

(Translation)

- วาระที่ 7 พิจารณาแต่งตั้งผู้สอบบัญชีประจำปี 2561 และกำหนดค่าสอบบัญชีประจำปี 2561
Agenda 7 To approve appointment of the external auditor and determination of the audit fee for 2018
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my/our following instruction:
- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes
- วาระที่ 8 พิจารณานุมัติการแก้ไขเพิ่มเติมข้อบังคับของบริษัท
Agenda 8 To approve amendment of the Company's Articles of Association
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my/our following instruction:
- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes
- วาระที่ 9 เรื่องอื่น ๆ (ถ้ามี)
Agenda 9 Other matters (if any)
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The Proxy must cast the votes in accordance with my/our following instruction:
- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น

Vote of the Proxy in any agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be deemed as the vote of the Shareholders.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we do not specify or clearly specify my/our intention to vote in any agenda, or if the meeting considers or resolves any matter other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider and vote the matter on my/ our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำการเองทุกประการ

Any act performed by the Proxy at the meeting, unless the Proxy cast the votes not in compliance with my/our intention specified herein, shall be deemed as being done by me/us in all respects.

(Translation)

ลงชื่อ/Signed	ผู้มอบฉันทะ/ Grantor
(.....)	
ลงชื่อ/Signed	ผู้รับมอบฉันทะ/ Proxy
(.....)	
ลงชื่อ/Signed	ผู้รับมอบฉันทะ/ Proxy
(.....)	
ลงชื่อ/Signed	ผู้รับมอบฉันทะ/ Proxy
(.....)	

หมายเหตุ

- หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้ คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors who appointed a custodian in Thailand to act as a depository and administrator of shares.
- หลักฐานที่ต้องแนบพร้อมทั้งหนังสือมอบฉันทะ คือ
The following documents shall be attached with this Proxy Form:
 - หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of Attorney from the shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
 - หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)
Letter certifying that the person signing the Proxy Form is permitted to operate the custodian business.
- ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
- วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
In the agenda relating the appointment of Directors, it is applicable to appoint either nominated directors as a whole or appoint each nominated director individually.
- ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ
In case there are agenda other than those specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form C as attached.

(Translation)

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ค.
Regular Continued Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ซันสวีท จำกัด (มหาชน)
Authorization on behalf of the Shareholder of Sunsweet Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2561 ในวันที่ 23 เมษายน 2561 เวลา 13.00 น. ณ ศูนย์ประชุมนานาชาติ
คัมคำ เชียงใหม่ เลขที่ 139 หมู่ที่ 4 ตำบลหนองป่าครั่ง อำเภอเมือง จังหวัดเชียงใหม่ หรือที่จะพึงเลื่อนไปในวัน เวลา และ
สถานที่อื่นด้วย

For the Annual General Meeting of Shareholders of 2018 on April 23, 2018 at 13.00 hrs. at Khum Kham
International Convention Centre Chiang Mai, No. 139, Moo 4, Nongpakrung Sub-District, Muang District,
Chiang Mai Province, or at any adjournment thereof to any other date, time and venue.

วาระที่ เรื่อง.....

Agenda Subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my/our following instruction:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง ดออกเสียง.....เสียง

Approve votes Disapprove votes Abstain votes

วาระที่ เรื่อง.....

Agenda Subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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วาระที่ เรื่อง.....

Agenda Subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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วาระที่ เรื่อง.....

Agenda Subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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Approve votes Disapprove votes Abstain votes

(Translation)

วาระที่ เรื่อง.....

Agenda Subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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Approve votes Disapprove votes Abstain votes

วาระที่ เรื่อง เลือกตั้งกรรมการ (ต่อ)

Agenda Appointment of Directors (continued)

ชื่อกรรมการ

Name of Director

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ

Name of Director

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ

Name of Director

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ

Name of Director

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ

Name of Director

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Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ

Name of Director

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ

Name of Director

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ

Name of Director

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Approve votes Disapprove votes Abstain votes

ชื่อกรรมการ

Name of Director

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

(Translation)

Map to Meeting Venue

KHUM KHAM International Convention Centre Chiang Mai Map
No. 139, Moo 4, Nongpakrung Sub-District, Muang District, Chiang Mai Province



