

CRITERIA FOR NOMINATION OF QUALIFIED CANDIDATES FOR DIRECTORSHIP
IN THE 2019 ANNUAL GENERAL MEETING

OBJECTIVE:

Recognizing the importance of shareholders and corporate governance promotion, SUNSWEET PUBLIC COMPANY LIMITED facilitates shareholders in nominating, in advance of the 2019 Annual General Meeting schedule, a qualified person as candidate for the Company's directors election in 2019 Annual General Meeting (AGM), under the criteria below.

CRITERIA:

1. Qualification of shareholder who will have the right to nominate a qualified person as candidate for the Company's directorship election

Shareholders who would like to propose a qualified candidate for directorship must be the Company's shareholder holding continuously minimum shares in an amount 5.00 percent of the total number of the voting rights of the company either by one or several shareholders combined. In addition, shareholders must have held those shares continuously for at least 12 months by the date the shareholders nominate qualified candidate and must still be holding the shares on the date the AGM takes place.

2. Nomination of a qualified person as candidate for directorship

The shareholders, fully qualified as in criteria No.1, can fill out the "Nominated Qualified Candidate for Directorship in 2019 Annual General Meeting Form",

The qualification of the director nominee

The director nominee must possess key qualifications and must not possess prohibited qualifications as follows:

- 1) Possessing the required qualifications and not having prohibited characteristics of a director according to the Public Limited Companies Act, the Securities and Exchange Act, and other related laws, rules, regulations, announcements, the Article of Associations of the Company and the Good Corporate Governance of the Company.
- 2) Having knowledge, independent and skill in the areas significantly beneficial to the Company.
- 3) Should not serve as a director more than 5 listed companies.

together with "Bio-data of Nominated Qualified Candidate for Directorship in 2019 Annual General Meeting Form and other complete supplementary documents as required by the Company and post to the following address within FRIDAY 28 DECEMBER 2018.

COMPANY SECRETARY
SUNSWEET PUBLIC COMPANY LIMITED
No. 9 Moo. 1 Toongsatok, Sanpatong
Chiangmai, Thailand 50120

3. In case where several shareholders would jointly nominate a candidate, each of them must fill out the “Nominated Qualified Candidate for Directorship in 2018 Annual General Meeting Form”, and sign their names as evidence separately. Then the forms should be gathered into one set.

The above nominated candidates by shareholders, together with complete supplementary documents, as required, The Nomination and remuneration committee will initial review before propose to the Board of Directors for consideration, and the Company will notify the Board’s consideration results after the Meeting scheduled in February 2019.

Nominated Qualified Candidate for Directorship in the 2019 Annual General Meeting

1. General Information of Shareholder

Name (Mr., Mrs., Ms., Company)

Address:

Tel Fax

E-mail:

2. Numbers of Shares (SUN) Held:

3. Qualified Candidate(s) for Directorship:

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4. Required Supplementary Documents to Be Submitted by Shareholder with This Form

4.1 The evidence of share holding, i.e. the certificate of shares held issued by securities companies or any other certificates from Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand or custodian, or Securities Paper and certified true copies by such shareholder.

4.2 The evidence of Identification:

- Natural person: copy of valid identification card / passport (in case of non-resident); attached with certifying signatures of the authorized signatories

- Juristic person: copy of the company's affidavit and copy of valid identification card or passport (in case of non-residents) of authorized signatories who signs this form, attached with certifying signatures of the authorized signatories

5. Representation and Warranty

I hereby represent and warrant that all information and supplementary documents provided and attached hereto are true and complete and I hereby give my permission to SUNSWEEP PUBLIC COMPANY LIMITED to disclose such information and supplementary documents.

Affix
Commercial Stamp
(If Any)

Shareholder's Signature
(.....)
Date



Bio-data of Nominated Qualified Candidate for Directorship
In 2019 Annual General Meeting



1. General Information of the candidate

- (1) Name-Surname (Thai) (English)
(2) Date of Birth Age Year
(3) Nationality Passport no.
(4) Spouse's Name (Maiden Name)
(5) Number of Children
Name Age Year Place of Work
Name Age Year Place of Work
Name Age Year Place of Work
Name Age Year Place of Work
Name Age Year Place of Work

2. Current Address

- (1) Business Address
Name No.
Soi Road
Sub-District District
Province Tel
(2) Home Address
No. Soi Road
Sub-District District
Province Tel
(3) Overseas Address (only for a non-resident, please specify overseas contact address)
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3. Professional Background

- (1) Education (please enclose copies of academic qualification certificates)
Institution Degree and Major Subject Year of Graduation
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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



(2) Training/Seminar Course related to Directorship

<u>Course</u>	<u>Organizer</u>	<u>Year of Attendance</u>
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4. Qualification Questionnaire

() Fill out Questionnaire on Qualifications of Nominated Directorship Candidate in 2019 Annual General Meeting as specified by the Company and enclose with this form.

5. Work Experience five years backward

<u>Year</u>	<u>Organization</u>	<u>Type of Business</u>	<u>Position</u>
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6. Shareholding in SUNSWEET PUBLIC COMPANY LIMITED as of (the proposal date)

Common Shares Shares
Spouse's Common Share Holding Shares
Minor children (1) Name holds common share shares
(2) Name holds common share shares
(3) Name holds common share shares
(4) Name holds common share shares

I (Mr./Mrs./Miss) Give consent and information
As stated above for the nomination and appointment as the Company's director and I hereby represent and warrant that all information and supplementary documents are true and complete and I hereby give my permission to SUNSWEET PUBLIC COMPANY LIMITED to disclose such information and supplementary documents.

Candidate's Signature
(.....)
Date