

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



Proposed Agenda for 2023 Annual General Meeting

1. General Information of Shareholder

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

Current Address:

.....

.....

Tel Fax

E-mail:

2. Numbers of Shares (SUN) Held:

3. Proposed Agenda

Objective () For Consideration () For Acknowledgement

Details

.....

() With Attachments () Without Attachment

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

4.1 The evidence of shareholding, 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 SUNSWEET PUBLIC COMPANY LIMITED to disclose such information and supplementary documents.

Affix
Commercial Stamp
(If Any)

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