

(Translation)

Annual General Meeting of Shareholders of 2025

Sunsweet Public Company Limited (“Company”) convened the Annual General Meeting of Shareholders of 2025 on April 23, 2025, at 13.00 hrs. in the form of a hybrid meeting at Sunsweet Public Company Limited, No. 9 Moo 1, Toongsatok Sub-District, Sanpatong District, Chiang Mai Province.

Mr. Akeera Kijthanasopha, acted as the Moderator of the Meeting, welcomed shareholders and attendees of the Meeting and introduced the Directors, Executive Officers, Legal Advisors and Auditors as follows:

Attendees who attended the Meeting in person

Directors

1. Mr. Krairit	Boonyakiat	Chairman/ Independent Director
2. Mr. Pichai	Kojamitr	Vice Chairman / Chairman of the Audit Committee/ Member of the Nomination Remuneration and Corporate Governance Committee/ Member of Risk Management and Sustainability Committee/ Independent Director
3. Ms. Morakot	Kittikhunchai	Vice Chairman/ Member of the Executive Committee
4. Mr. Warapong	Nandabhiwat	Director/ Chairman of the Nomination Remuneration and Corporate Governance Committee/ Member of the Audit Committee/ Independent Director
5. Mrs. Jiraporn	Kittikhunchai	Director / Member of the Executive Committee / Member of Risk Management and Sustainability Committee
6. Mrs. Suraporn	Prasatngamloet	Director/ Member of the Executive Committee
7. Mr. Chaiyot	Suntivong	Director/ Chairman of Risk Management and Sustainability Committee
8. Ms. Udomrat	Akkarachinores	Director/ Member of the Audit Committee / Member of Risk Management and Sustainability Committee/ Independent Director

Management

1. Mr. Vira	Nopwattanakorn	Chief Financial Officer
2. Mr. Panlop	Boonthueng	Chief Operation Officer
3. Mr. Rattasak	Nookong	Chief Technology Officer
4. Mr. Adisai	Samniang	Chief Marketing Officer (Export)
5. Mr. Wanidcha	Na Lumpang	Chief Marketing Officer (Domestic)

Legal Advisors

1. Mr. Chatiporn	Baramee	Legal Advisory Council Limited
2. Ms. Sisira	Jitjingjai	Legal Advisory Council Limited

Attendees who attended the Meeting via electronic media

Directors

1. Mr. Ongart	Kittikhunchai	Director/ Chairman of the Executive Committee/ Member of the Nomination Remuneration and Corporate Governance Committee/ Chief Executive Officer
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Auditors

1. Mrs. Sasithorn	Pongadisak	KPMG Phoomchai Audit Ltd.
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There were 9 directors attending the Meeting, equivalent to 100 percent of the Board of Directors.

Mr. Akeera Kijthanasopha, informed the Meeting that the Company had sent notification and information of the Meeting to the shareholders, using 2 channels, by sending invitations to shareholders via post by Thailand Securities Depository Co., Ltd. (TSD), and advertisement of details of the Meeting on the Company's website continuously for 3 days, from March 17th to 19th, 2025, according to Article 36 of the Company's Articles of Association.

Thereafter, Mr. Akeera Kijthanasopha introduced Ms. Sisira Jitjingjai, a legal advisor from Legal Advisory Council Limited and Ms. Anchalee Kaewkeaw, a shareholder, who volunteered to be the witnesses in the counting of the votes for transparency throughout the Meeting. In addition, the Moderator informed the Meeting of the procedures for voting and counting of the votes as follows:

Procedures for Voting and Counting of Votes

1. According to Article 41 of the Company's Articles of Association, for voting in the Meeting, a shareholder would have the number of votes equivalent to the number of shares he/she held in the Company, whereby one share was equivalent to one vote.
2. For voting on each agenda item, a shareholder who disapproved or abstained from voting would be asked to mark his/her vote in the ballot and raise his/her hand so that the Company's staff could collect the ballots in order to deduct disapprovals and abstentions from all of the votes. The remaining votes would be deemed as approvals. Shareholders who approved the agenda items would be required to keep such ballots and return them to the Company's staff after the Meeting had been adjourned.
3. In a case that a shareholder appointed a proxy to attend and vote on his/her behalf, pursuant to the intention to vote as marked in the proxy form, the Company would not hand over the ballots to the proxy because the Company had already recorded such votes as specified by the shareholder in advance.
4. The total number of shareholders and proxies and the votes on each agenda item may not be consistent, as there could be additional shareholders and proxies entering the meeting room after the Meeting had started.
5. Approval of agenda items 2, 4, 5, 6 and 7 would be passed by a majority of votes of the shareholders who attended the Meeting and cast their votes. However, for agenda item 7, the appointment of directors shall be approved on an individual basis. For agenda item 8, approval would be made by two-thirds of the total votes of shareholders who attended the Meeting and were eligible to vote. Agenda items 1 and 3 were for acknowledgement only. Thus, voting was not required.
6. In a case shareholders wished to make an inquiry, such shareholders were asked to do so by raising their hand. After the Chairman approved such inquiry, the shareholders would be asked to state their complete name and declare whether they attended the Meeting in person or as a proxy before making the inquiry. Shareholders and proxies attending the Meeting via electronic media could make inquiries during the Meeting by submitting such inquiry with the complete name of the shareholder and declare whether they attended the Meeting in person or as a proxy via live chat or via audio chat by pressing the raised hand button and turning on the microphone on their devices.

Furthermore, the Moderator informed the Meeting that to comply with the principles of good governance and equality of shareholders, the Company had made announcement through the Stock Exchange of Thailand and on the Company's website, from November 8, 2024 to December 31, 2024, allowing shareholders to nominate candidates to be elected as directors and to propose the agenda items of the Annual General Meeting of Shareholders of 2025. In this regard, there was no proposal made from the shareholders. Therefore, the Company deemed appropriate to propose to the Meeting to consider agenda items as shown in the invitation to the Meeting.

For this Meeting, the Company placed great emphasis on the personal data of shareholders and proxy holders. A certified e-AGM system provider was selected, ensuring that personal data protection measures were in place in compliance with the Personal Data Protection Act B.E. 2562 (2019) (PDPA). Additionally, the Meeting was recorded in video format and would be published on the Company's website.

Mr. Akeera Kijthanasopha informed the Meeting that there was a total of 36 shareholders who attended the Meeting in person, representing 515,131,852 shares, and 4 proxies, representing 23,618,760 shares. Thus, 40 shareholders were present at the Meeting in person and by proxy, representing a total of 538,750,612 shares, equivalent to 69.6063 percent of the total amount of the allotted shares of the Company, i.e. 773,996,592 shares. Therefore, the quorum was attained as required by Clause 37 of the Company's Articles of Association.

In this regard, Mr. Krairit Boonyakiat, the Chairman, welcomed the Board of Directors and shareholders for attending the Meetings and assigned Mr. Akeera Kijthanasopha to explain the details of each agenda item and summarize the vote.

The Meeting proceeded according to the agenda items as follows:

Agenda Item 1 Matters to be reported by the Chairman

The Chairman, reported to the Meeting as follows:

In 2024, Sunsweet Public Company Limited operated amidst ongoing challenges and constant changes, focusing on comprehensive organizational development across production, marketing, and management to enhance competitiveness and foster sustainable growth.

The Company actively pursued both domestic and international market expansion strategies while continuously developing high-quality processed agricultural products under the "KC" brand to meet diverse consumer demands. Emphasis was placed on the integration of innovation and technology to improve production efficiency and reinforce sustainability across the supply chain, thereby improving the quality of life for local farmers. In terms of corporate governance, the Company had maintained strict adherence to high standards and was honored with the "Excellent Corporate Governance" recognition for a fourth consecutive year, as well as achieving a "BBB" rating in the SET ESG Ratings.

On behalf of the Board of Directors, the Chairman expressed sincere appreciation to all shareholders for their continued support and trust. The Company remained committed to stable and sustainable organizational growth for the maximum benefit of the shareholders and all stakeholders.

Mr. Akeera Kijthanasopha informed the Meeting that this agenda item was for acknowledgment only. Thus, voting was not required.

Agenda Item 2 To adopt the Minutes of the Annual General Meeting of Shareholders of 2024

The Chairman assigned Mr. Akeera Kijthanasopha to report on this agenda item.

Mr. Akeera Kijthanasopha reported to the Meeting that the Company had held the Annual General Meeting of Shareholders of 2024 on April 22, 2024. The Company had delivered copies of the minutes of the said meeting to the shareholders along with the invitation to the Meeting. Details of the minutes of the meeting are as shown on page 9-26 of the invitation to the Meeting.

Mr. Akeera Kijthanasopha further informed the Meeting that starting from the next Annual General Meeting of Shareholders, the Company would no longer include the agenda item for the adoption of the minutes of the previous shareholders' meeting, as such an item was not required under the Public Limited Companies Act B.E. 2535 (1992). In addition, to streamline the meeting process and enhance its efficiency, the Company would publish the minutes of the previous shareholders' meeting on its website in advance of the meeting date, allowing shareholders to review the information beforehand.

Mr. Akeera Kijthanasopha requested shareholders to make any inquiry relating to this agenda item prior to voting.

As there were no questions or comments, it was proposed that the Meeting vote to adopt the Minutes of the Annual General Meeting of Shareholders of 2024. In this regard, this agenda item required a majority vote of the shareholders who attended the Meeting and cast their votes, excluding abstentions.

Resolution: The Meeting adopted the Minutes of the Annual General Meeting of Shareholders of 2024 with the votes as follows:

Approved	538,811,992	votes,	equivalent to	100.0000 %
Disapproved	0	vote,	equivalent to	0.0000 %
Abstained	-	vote,	excluded from calculation	
Voided	-	vote,	excluded from calculation	

Remark: Before voting on this agenda item, there were 4 additional shareholders attending the Meeting. The total number of shareholders attending the Meeting was 44 persons, representing 538,811,992 shares.

Agenda Item 3 To acknowledge the Company's operating performance for 2024

The Chairman assigned Mr. Vira Nopwattanakorn, the Chief Financial Officer, to report on this agenda item.

Mr. Vira Nopwattanakorn, informed the meeting that in 2024, Sunsweet Public Company Limited remained committed to continuous organizational development to achieve sustainable growth guided by its mission of delivering high-quality processed agricultural products to consumers both domestically and internationally, ensuring operational efficiency and prudent management. Despite ongoing economic challenges and changing external factors, the Company maintained its competitiveness in the market.

1. Revenue Structure by Product Group

- Canned sweet corn remained the core product, accounting for 54 percent of total sales.
- Frozen sweet corn contributed 15 percent of total sales.
- Pouch sweet corn made up 9 percent of total sales.
- Ready-to-Eat (RTE) products accounted for 17 percent of total sales.

2. Overview of Operating Performance and Financial Position in 2024

- Total sales reached Baht 3,515 million, representing a 4.9 percent decrease compared to the previous year, in line with a 10 percent overall decline in Thailand's sweet corn exports.
- Gross profit was at Baht 703 million, with a gross profit margin of 20 percent, and net profit was Baht 293 million, reflecting a net profit margin of 8.3 percent.

Furthermore, the Company emphasized the anti-corruption policy. The Company had set guidelines for directors, management, and staff to not request/accept money, or favor or anything, which was beyond the norm accepted for similar business, from any party related to the Company's business. Similarly, the aforesaid people should not give or offer to give money or benefits or gifts to related person or company, or relevant government agencies either directly or indirectly except when it was appropriate for traditional practice or festive occasions. The Company believed that conducting business based on ethics, responsibly throughout the supply chain, was an important factor in achieving sustainable success. As the trading partners were the key chains of this success, the Company had expanded the scope of operations through communicating expectations to customers by making a code of conduct and ethical guidelines available to the business partners for them to conduct business in the same way as the Company's operations. Thus,

the business partners were requested to comply with the aforesaid code of conduct and ethical guidelines to ensure sustainable and continuing growth in business cooperation between the Company and its business partners.

Mr. Akeera Kijthanasopha requested shareholders to make any inquiry relating to this agenda item.

Mr. Arthorn Jiamdenngam, attending the Meeting as a proxy, observed that the past year's revenue had decreased compared to the previous year, along with a decline in profitability. The Company recorded a net profit margin of approximately 8 percent for the year, down from 9 percent for the previous year, a reduction of approximately 1 percent. A key concern was the significant increase in financial expenses, particularly interest costs. This situation primarily resulted from the issuance of stock dividends, which reduced the Company's profitability. As the number of shares increased, earnings per share significantly decreased.. He reiterated a concern previously raised in the past meetings, emphasizing that the Company should avoid adopting a stock dividend policy. If there were a genuine need for capital, the Company should consider raising funds through a rights offering to existing shareholders, for example, at a ratio of 5 to 1 and at a premium, such as Baht 2 per share. This approach would generate additional premium capital to be utilized for business operations. He concluded that issuing stock dividends reduced earnings per share and ultimately led to a decline in the share price on the Stock Exchange.

Mr. Vira Nopwattanakorn, Chief Financial Officer, explained that with respect to the use of working capital that incurs interest-bearing obligations, the Company had adopted a prudent financial management approach by utilizing funds only when necessary. During the past year, the Company had maintained relatively high inventory levels, which led to the need for additional working capital. Furthermore, the Company undertook investment expansion through the construction of new facilities and the procurement of machinery, resulting in increased interest expenses associated with these investments in the current year.

Mr. Piyapong Presarththong, a shareholder attending the Meeting through electronic means, inquired about the impact of the earthquake in Myanmar on March 28, 2025, and whether the Company had been affected. He also asked about the Company's contingency plans to prevent any potential disruptions to business operations in the future.

Mr. Vira Nopwattanakorn, Chief Financial Officer, stated that the earthquake had no impact on the Company's factory. On the day of the incident, production was temporarily halted; however, the Company's buildings, facilities, and assets had not been damaged. From a business standpoint, operations continued as usual, including raw material intake, production processes, and product delivery to customers.

Mr. Piyapong Presarththong, a shareholder attending the Meeting through electronic means, raised a question regarding the trade policy implemented by United States President Donald Trump, specifically the imposition of import tariffs on foreign goods sold in the United States. He requested clarification on whether the Company had been impacted by such measures and inquired about the Company's contingency plans to mitigate any potential adverse effects on future business operations.

Mr. Vira Nopwattanakorn, Chief Financial Officer, stated that the majority of the Company's customer base was located in the Asian region, and sales to the United States remained at a relatively low level. Although the Company had adopted a policy to expand into the United States market over the past year or in the current year, actual sales to the United States had so far remained minimal. As such, the Company had not been directly affected by the situation. Nonetheless, indirect impacts particularly in terms of currency fluctuations required close monitoring and consideration. At present, the Company had not experienced any adverse effects on its trade activities.

As there were no other questions or comments, Mr. Akeera Kijthanasopha informed the Meeting that this agenda item was for acknowledgment only. Thus, voting was not required.

Agenda Item 4 To approve the audited financial statements of the fiscal year 2024 ended December 31, 2024, which were audited by the external auditor

The Chairman assigned Mr. Akeera Kijthanasopha to report on this agenda item.

Mr. Akeera Kijthanasopha informed the Meeting that the financial statements for the fiscal year ended December 31, 2024 were audited and certified by the external auditor, details of which appear in the Annual Report of 2024 as shown on page 147-215 enclosed with the invitation to the Meeting. The said financial statements had been reviewed by the Audit Committee and the Board of Directors.

Mr. Akeera Kijthanasopha requested shareholders to make any inquiry relating to this agenda item prior to voting. As there were no other questions or comments, it was proposed that the Meeting vote to approve the audited financial statements for the fiscal year 2024, ended December 31, 2024. In this regard, this agenda item required a majority vote of the shareholders who attended the Meeting and cast their votes, excluding abstentions.

Resolution: The Meeting approved the audited financial statements of the fiscal year 2024, ended December 31, 2024, which were audited by the external auditor with the votes as follows:

Approved	538,815,172	votes,	equivalent to	100.0000 %
Disapproved	0	vote,	equivalent to	0.0000 %
Abstained	-	vote,	excluded from calculation	
Voided	-	vote,	excluded from calculation	

Remark: Before voting on this agenda item, there were 2 additional shareholders attending the Meeting. The total number of shareholders attending the Meeting was 46 persons, representing 538,815,172 shares.

Agenda Item 5 To approve the allocation of net profit of 2024 as legal reserve and the dividend payments for the Company's operating performance of 2024

The Chairman assigned Mr. Akeera Kijthanasopha to report on this agenda item.

Mr. Akeera Kijthanasopha informed the Meeting that in compliance with the Public Companies Limited Act B.E. 2535 Section 116 and Article 51 of the Company's Articles of Association, the company was 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 reached the amount not less than ten (10) percent of the registered capital. Furthermore, in compliance with the Public Companies Limited Act B.E. 2535, Section 115 and Article 49 of the Company's Articles of Association, such stipulated that the dividends shall not be paid otherwise than out of profits. In the case where the company had incurred accumulated loss, no dividends would be paid. In this regard, the Company had a dividend policy to pay dividends at the rate of not less than 50 percent of the net profits after deduction of income tax and appropriation of all legal reserves.

From the operation performance of 2024, the Company gained a net profit, in accordance with the Company's separate financial statements, in the amount of Baht 294.42 million. The Company deemed appropriate to allocate the net profit as legal reserve in the amount of Baht 6.44 million, equivalent to 2.19 percent of the net profit of 2024 from the separate financial statements, which was in accordance with the

law and the Company's Articles of Association, and to pay dividend from the Company's operating performance from the separate financial statements for the fiscal year ended December 31, 2024 at the rate of Baht 0.25 per share, totaling Baht 193.49 million, equivalent to 67.19 percent of the net profit after deducting legal reserve from the separate financial statements, which was in accordance with the Company's dividend payment policy. A comparison of the rates of dividend payments for the year 2022-2024 was as shown on page 3 of the invitation to this Meeting that had been sent to the shareholders.

The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the allocation of net profit of 2024 as follows:

- 1) To appropriate as legal reserve in the amount of Baht 6,449,845, amounting to 2.19 percent of the net profit of 2024 from separate financial statements in accordance with the law. This resulted in the Company's accumulated retained earnings appropriated as the legal reserve in the amount of Baht 38,699,845, equivalent to 10 percent of the registered capital.
- 2) To pay dividend from the Company's operating performance from the separate financial statements for the fiscal year ended December 31, 2024 at the rate of Baht 0.25 per share, totaling Baht 193,499,148, equivalent to 67.19 percent of the net profit after deducting legal reserve from the separate financial statements, which was in accordance with the Company's dividend payment policy.

The Company paid the interim dividend from its operating performance from January 1, 2024 to September 30, 2024 at the rate of Baht 0.15 per share, totaling Baht 116,099,489, on December 4, 2024.

The dividend proposed this time was at the rate of Baht 0.10 per share, totaling Baht 77,399,659. Details of the aforementioned dividend payments were as follows:

- The dividend payment at the rate of Baht 0.05 would be paid from the tax-exempted profit due to privileges received from the BOI. Thus, the individual shareholders would neither be subject to the withholding tax nor entitled to the tax credit.
- The dividend payment at the rate of Baht 0.05 would be paid from the profit that was not tax-exempted profit according to privileges received from the BOI (Non-BOI).

The date of determination of the list of shareholders entitled to dividends, the record date, would be April 30, 2025, and the dividend payment would be made on May 21, 2025.

Mr. Akeera Kijthanasopha requested shareholders to make any inquiry relating to this agenda item prior to voting.

Mr. Arthorn Jiamdenngam, attending the Meeting as a proxy, inquired about the applicable tax rate on dividend payments derived from net profit that was not exempted under the Board of Investment (BOI) promotion privileges (Non-BOI).

Mr. Vira Nopwattanakorn, Chief Financial Officer, stated that a withholding tax of 10 percent would be applied.

Mr. Arthorn Jiamdenngam, attending the Meeting as a proxy, suggested that the Company, which currently held Baht 314 million in unappropriated retained earnings, consider utilizing net profits from any fiscal year in which corporate income tax had been paid at a rate of 20 percent or higher to pay dividends to shareholders. He noted that the law did not require dividends to be paid exclusively from the current year's net profit; instead, retained earnings may also be used. If dividends were paid from profits on which tax had already been paid, minority shareholders would be eligible to claim a tax credit in accordance with the law, which would directly benefit retail investors.

The Chairman acknowledged the suggestion of the shareholder.

As there were no other questions or comments, it was proposed that the Meeting vote to approve the allocation of net profit as legal reserve and dividend payments for the Company's operating performance of 2024. In this regard, this agenda item required a majority vote of the shareholders who attended the Meeting and cast their votes, excluding abstentions.

Resolution: The Meeting approved the allocation of net profit of 2024 as legal reserve and the dividend payments for the Company's operating performance of 2024 with the votes as follows:

Approved	538,815,172	votes,	equivalent to	100.0000 %
Disapproved	0	vote,	equivalent to	0.0000 %
Abstained	-	vote,	excluded from calculation	
Voided	-	vote,	excluded from calculation	

Agenda Item 6 To approve the appointment of the external auditor and determination of the audit fee for 2025

The Chairman assigned Mr. Akeera Kijthanasopha to report on this agenda item.

Mr. Akeera Kijthanasopha reported to the Meeting that in compliance with the Public Companies Limited Act B.E. 2535 and Article 58 of the Company's Articles of Association, the Annual General Meeting of Shareholders was required to appoint the Company's external auditors and determine the audit fee every fiscal year.

The Audit Committee deemed appropriate to propose to the Meeting to appoint the external auditors from KPMG Phoomchai Audit Co., Ltd. for the year 2025, due to their esteemed auditing works in accordance with the general auditing standard, as well as their independent auditing as the Company's auditor. The Board of Directors 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 2025 from KPMG Phoomchai Audit Co., Ltd. as follows:

1) Mrs. Sasithorn Pongadisak	Certified Public Accountant No. 8802; or
2) Miss Marisa Tharathornbunpakul	Certified Public Accountant No. 5752; or
3) Miss Nadsasin Wattanapaisal	Certified Public Accountant No. 10767; or
4) Mr. Piyanat Singkhorn	Certified Public Accountant No. 11641

In addition, Mrs. Sasithorn Pongadisak had been engaged as the Company's external auditor for 1 year, beginning in the fiscal year 2024. However, Miss Marisa Tharathornbunpakul, Miss Nadsasin Wattanapaisal and Mr. Piyanat Singkhorn had not previously been engaged as the Company's external auditors.

In this regard, the Board of Directors proposed to the Annual General Meeting of Shareholders to approve the audit fee for 2025 in the amount of Baht 2,400,000, which was the same rate applied in the previous year, and to acknowledge the audit fee of the Company's subsidiary in the amount of Baht 200,000. The aforesaid auditors from KPMG Phoomchai Audit Co., Ltd. did not have related interests with the Company, its subsidiaries, management, the major shareholders or any person related thereto.

Mr. Akeera Kijthanasopha requested shareholders to make any inquiry relating to this agenda item prior to voting. As there was no inquiry from the shareholders, it was proposed to the Meeting vote to approve the appointment of the external auditors for 2025 and determination of the audit fee for 2025. In this regard, this agenda item required a majority vote of the shareholders who attended the Meeting and cast their votes, excluding abstentions.

Resolution: The Meeting approved the appointment of the external auditor and determination of the audit fee for 2025, with the votes as follows:

Approved	538,815,172	votes,	equivalent to	100.0000 %
Disapproved	0	vote,	equivalent to	0.0000 %
Abstained	-	vote,	excluded from calculation	
Voided	-	vote,	excluded from calculation	

Agenda Item 7 To appoint directors to replace those due to complete their terms

The Chairman assigned Mr. Akeera Kijthanasopha to report on this agenda item.

Mr. Akeera Kijthanasopha informed the Meeting that 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 members of the directors had to retire by rotation and could be re-elected for another term. At the Annual General Meeting of Shareholders of 2025, 3 directors who were due to complete their terms were as follows:

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| 1) | Mr. Ongart Kittikhunchai | Director/ Chairman of the Executive Committee/
Member of the Nomination, Remuneration and
Corporate Governance Committee/ Chief
Executive Officer |
| 2) | Mr. Chaiyot Suntivong | Director/ Chairman of Risk Management and
Sustainability Committee |
| 3) | Ms. Udomrat Akkarachinores | Director/ Member of the Audit Committee/
Member of Risk Management and Sustainability
Committee/ Independent Director |

The Company had invited shareholders to nominate candidates to be elected as the Company's directors in advance via the Company's website, www.sunsweetthai.com, during November 8, 2024 to December 31, 2024. However, upon the due date, no shareholders nominated any qualified persons for election as directors.

For a purpose of transparency and corporate governance, Mr. Akeera Kijthanasopha invited the 3 directors, who were due to retire by rotation, to leave the Meeting to allow the shareholders to discuss and vote freely.

The Moderator further informed the Meeting that the Nomination and Remuneration Committee undertook the nomination process by duly considering the composition of the Board (Board Skill Matrix) to ensure that qualification, knowledge, experience, and expertise of the directors were appropriate for the utmost benefit of the Company's business operations. The Nomination and Remuneration Committee (excluding directors with related interests) proposed to approve re-election of the 3 directors due to complete their terms in 2025 to retain their office for another term as follows:

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|----|----------------------------|--|
| 1) | Mr. Ongart Kittikhunchai | Director/ Chairman of the Executive Committee/
Member of the Nomination, Remuneration and
Corporate Governance Committee/ Chief
Executive Officer |
| 2) | Mr. Chaivot Suntivong | Director/ Chairman of Risk Management and
Sustainability Committee |
| 3) | Ms. Udomrat Akkarachinores | Director/ Member of the Audit Committee/
Member of Risk Management and Sustainability
Committee/ Independent Director |

The details of work experience, shareholding ratio and other personal information of the aforesaid directors, were as shown in the Invitation to the Meeting on page 28-30.

The Board of Directors (exclusive of the directors with interests on this matter) had considered that the nominated persons had passed the scrutiny process of the Nomination and Remuneration Committee that they were qualified for the Company's business operations. Therefore, it was appropriate to approve the appointment of 3 directors who would retire by rotation to be re-elected as directors and other positions for another term.

Mr. Akeera Kijthanasopha requested shareholders to make any inquiry relating to this agenda item prior to voting.

As there were no further questions or comments, it was proposed that the Meeting vote to appoint directors to replace those due to complete their terms in 2025. In this regard, this agenda item required a majority vote of the shareholders who attended the Meeting and cast their votes, excluding the abstention. The appointment would be made individually.

Resolution: The Meeting approved the appointment of 3 retiring directors in 2025 to be re-elected as directors and other positions for another term with the votes as follows:

7.1 Mr. Ongart Kittikhunchai

Approved	538,815,172	votes,	equivalent to	100.0000 %
Disapproved	0	vote,	equivalent to	0.0000 %
Abstained	-	votes,	excluded from calculation	
Voided	-	vote,	excluded from calculation	

7.2 Mr. Chaivot Suntivong

Approved	538,815,172	votes,	equivalent to	100.0000 %
Disapproved	0	vote,	equivalent to	0.0000 %
Abstained	-	votes,	excluded from calculation	
Voided	-	vote,	excluded from calculation	

7.3 Ms. Udomrat Akkarachinores

Approved	538,795,552	votes,	equivalent to	100.0000 %
Disapproved	0	vote,	equivalent to	0.0000 %
Abstained	19,620	votes,	excluded from calculation	
Voided	-	vote,	excluded from calculation	

Mr. Akeera Kijthanasopha then invited the 3 Directors to return to the meeting room after the voting on this agenda item was completed.

Agenda Item 8 To approve the remuneration of the directors for 2025

The Chairman assigned Mr. Akeera Kijthanasopha to report on this agenda item.

Mr. Akeera Kijthanasopha informed the Meeting that in compliance with the Public Companies Limited Act B.E. 2535 and Article 32 of the Company's Articles of Association, the Company's directors were 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 Company had a process for proposing remuneration, which involved consideration by the Nomination, Remuneration, and Corporate Governance Committee and the Board of Directors, prior to submission to the shareholders' meeting for approval. The Nomination, Remuneration, and Corporate Governance Committee had considered the matter based on the prescribed criteria, setting the remuneration for directors and sub-committees at a level appropriate to their duties and responsibilities. This determination was benchmarked against other listed companies in the Stock Exchange operating in similar businesses and industries, and aligned with the Company's performance.

In the current year, the Board of Directors had taken into consideration the increased duties and responsibilities arising from the Company's current business expansion and diversification. In order to retain and attract directors with knowledge, capabilities, diverse expertise and specialized expertise, the Board of Directors proposed that the shareholders' meeting consider and approve the remuneration for the Board of Directors and sub-committees for the year 2025, as detailed in the invitation to this Meeting on pages 6–7. The Board therefore requested the Meeting to consider and approve the remuneration as follows:

1. Directors Meeting Allowance

(Baht/Person/Time)				
Position	Attendance Fee			Amendment
	2023	2024	2025	
Board of Directors				
- Chairman of the Board	65,000	65,000	75,000	+10,000
- Director	30,000	30,000	35,000	+5,000
Audit Committee				
- Chairman of the Audit Committee	20,000	20,000	25,000	+5,000
- Member of the Audit Committee	15,000	15,000	20,000	+5,000
Nomination, Remuneration and Corporate Governance Committee				
- Chairman of the Nomination, Remuneration and Corporate Governance Committee	20,000	20,000	25,000	+5,000
- Member of the Nomination, Remuneration and Corporate Governance Committee	15,000	15,000	20,000	+5,000
Risk Management and Sustainability Committee				
- Chairman of the Risk Management and Sustainability Committee	20,000	20,000	25,000	+5,000
- Member of the Risk Management and Sustainability Committee	15,000	15,000	20,000	+5,000
Executive Committee				
- Chairman of the Executive Committee	20,000	20,000	25,000	+5,000
- Member of the Executive Committee	15,000	15,000	20,000	+5,000

Remark:

- Directors who were involved with management and operations of the Company and received salaries would not be entitled to receive the abovementioned remuneration.
- The remuneration of directors for 2025 would not exceed Baht 3,000,000.

2. Bonus

Directors were entitled to a bonus at the following rate, computed based on the net profit after the deduction of the legal reserve. The Nomination and Remuneration Committee would determine the appropriate amount for each round of bonus payment and propose such to the Board of Directors for approval.

Rate of Bonus Computed based on Net Profit after Legal Reserve Deduction		
2023	2024	2025
not exceeding 2%	not exceeding 2%	not exceeding 2%

3. Other Benefits

None.

Mr. Akeera Kijthanasopha requested shareholders to make any inquiry relating to this agenda item prior to voting. As there were no questions or comments, it was proposed that the Meeting vote to approve the remuneration of the directors for 2025. In this regard, this agenda item required not less than two-thirds (2/3) of the total votes of the shareholders who attended the Meeting.

Resolution: The Meeting approved the remuneration of the directors for 2025 with the votes as follows:

Approved	538,815,172	votes,	equivalent to	100.0000	%
Disapproved	0	vote,	equivalent to	0.0000	%
Abstained	0	vote,	equivalent to	0.0000	%
Voided	-	vote,	excluded from calculation		

Agenda Item 9 Other matters (if any)

The Chairman gave an opportunity to shareholders to propose an agenda item.

As there were no shareholders proposing another agenda item for consideration, the Chairman hereby expressed appreciation to all shareholders who attended the Meeting and declared the Meeting adjourned.

The Meeting was adjourned at 14.45 hrs.

- Signature -

(Mr. Krairit Boonyakiat)
Chairman of the Meeting