



Invitation to Annual General Meeting[❧] of Shareholders of 2023[❧]

Sunsweet Public Company Limited
Thursday, April 20, 2023 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





SUNSWEET PUBLIC COMPANY LIMITED

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(Translation)

No. MT66-001

March 24, 2023

Subject: Invitation to Annual General Meeting of Shareholders of 2023

Attention: Shareholders

Attachments:

1. Copy of Minutes of Annual General Meeting of Shareholders of 2022
2. Annual Report of 2022 (One Report) and the Company's Financial Statements for the Fiscal Year ended December 31, 2022 (QR Code)
3. Profiles of the proposed Auditors for the year 2023
4. Profiles of directors retiring by rotation and to be nominated for re-election as Company's directors for another term
5. Profiles of Independent Directors nominated for appointment as proxy for the meeting
6. Articles of Association of the Company with respect to the meetings of shareholders
7. Clarification of appointment of proxy, evidence of the right to attend shareholder meeting, voting method, and counting of votes
8. Regulations for attending the shareholders' meeting via electronic media (E-AGM) and acceptance form for attending the shareholders' meeting via E-AGM
9. Map to meeting venue
10. Proxy: Form A., Form B. and Form C.
11. 2022 Annual Report Requisition Form
12. Question Form for the Annual General Meeting of Shareholders of 2023

The Board of Directors of Sunsweet Public Company Limited ("Company") resolved to convene the Annual General Meeting of Shareholders of 2023 on Thursday, April 20, 2023 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, to consider the following agenda items.

Agenda Item 1 Matters to be informed by the Chairman

Facts and Rationale: For acknowledgment on issues of major importance.

Board of Directors' Opinion: To inform the shareholders of issues of major importance.

Resolution: This agenda item is for acknowledgment only. Thus, voting is not required.

Agenda Item 2 To adopt the Minutes of Annual General Meeting of Shareholders of 2022

Facts and Rationale: The Company held the Annual General Meeting of Shareholders of 2022 on April 20, 2022, to consider matters according to the agenda specified in the invitation. The Company had submitted the Minutes of Meeting to the Stock Exchange of Thailand and the Ministry of Commerce. Details of the Minutes of Annual General Meeting of Shareholders of 2022 are as shown in **Attachment 1.**

Board of Directors' Opinion: The Board deemed appropriate to propose the Annual General Meeting of Shareholders to approve the Minutes of the Annual General Meeting of Shareholders of 2022.

Resolution: This agenda item requires a majority vote of shareholders who attend the Meeting and cast their votes (excluding abstentions).

Agenda Item 3 To acknowledge the Company's operating performance for 2022

Facts and Rationale: The Company summarized the Company's operating performance in the fiscal year 2022, details of which were delivered to and published by the Stock Exchange of Thailand and also published in the Company's Annual Report of 2022. Details of the operating performance are as shown in **Attachment 2**.

Board of Directors' Opinion: The Board deemed appropriate to submit the Company's operating performance for 2022 for acknowledgement of the Annual General Meeting of Shareholders.

Resolution: This agenda item is for acknowledgment only. Thus, voting is not required.

Agenda Item 4 To approve the audited financial statements for the fiscal year ended December 31, 2022

Facts and Rationale: In compliance with the Public Companies Limited Act B.E.2535 and Article 54 of the Company's Articles of Association stipulating that the Company shall arrange for preparation of the statement of financial position (balance sheet) and income statement at the end of the Company's fiscal year, and have the same audited by the external auditor before submitting the statements to the meeting of shareholders for approval. Details of the financial statements for the fiscal year ended December 31, 2022 are as shown in the Company's Annual Report of 2022 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, 2022, which were audited by the external auditor and approved by the Audit Committee and the Board of Directors.

Resolution: This agenda item requires a majority vote of shareholders who attend the Meeting and cast their votes (excluding abstentions).

Agenda Item 5 To approve the dividend payments for the Company's operating performance of 2022

Facts and Rationale: In compliance with the Public Companies Limited Act B.E. 2535, Section 116 and Article 49 of the Company's Articles of Association which stipulates that the dividends shall not be paid otherwise than out of profits. In the case where the company has incurred accumulated loss, no dividends shall be paid. In this regard, the Company has 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 2022, the Company gained net profit, in accordance with the Company's separate financial statements, in the amount of 125.84 million Baht. The Company deemed appropriate to pay dividend from the Company's operating performance from the separate financial statements for the fiscal year ended December 31, 2022 at the rate of Baht 0.15 per share, totaling 96.75 million Baht, equivalent to 76.88 percent of the net profit after deducting legal reserve from the separate financial statements, which is in accordance with the Company's dividend payment policy. A comparison of the rates of dividend payments for the year 2020-2022 is as follows:

Dividend Details (Million Baht)	2020	2021	2022
1. Net Profit (Separate financial statements)	192.78	209.09	125.84
2. Legal reserve	10.00	10.85	-
3. Net Profit (After deduction of legal reserve)	182.78	198.24	125.84
Total Dividend Payment	150.50	161.24	96.75
Dividend Payout Ratio (%) (After deduction of legal reserve)	82.34	81.34	76.88

Board of Directors' opinion: The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the allocation of net profit of 2022 as follows:

- To pay dividend from the Company's operating performance from the separate financial statements for the fiscal year ended December 31, 2022 at the rate of Baht 0.15 per share, totaling Baht 96,749,613.75, equivalent to 76.88 percent of the net profit after deducting legal reserve from the separate financial statements, which is in accordance with the Company's dividend payment policy.

The Company paid the interim dividend from its operating performance from January 1, 2022 to September 30, 2022 at the rate of Baht 0.05 per share, totaling Baht 32,249,871.25 on December 9, 2022.

- The dividend proposed this time at the rate of Baht 0.10 per share, totaling Baht 64,499,742.50 was derived from the profit which was subject to corporate income tax of 20%. A natural person shareholder would be entitled to a tax credit equaling the product of dividend times 20/80. The date of determination of the list of shareholders entitled to dividends, the record date, would be April 28, 2023, and the dividend payment would be made on May 19, 2023.

The Company's legal reserve fully met the requirements under applicable laws and the Company's Articles of Association, thus, the Company was not required to appropriate its 2022 net profit as a legal reserve.

Resolution: This agenda item requires a majority vote of shareholders who attend the Meeting and cast their votes (excluding abstentions).

Agenda Item 6 To approve appointment of the external auditor and determination of the audit fee for 2023

Facts and Rationale: In compliance with the Public Companies Limited Act B.E. 2535 and Article 57 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 appoint the external auditors for 2023 from PricewaterhouseCoopers ABAS Ltd. as follows:

- 1) Miss Sukhumaporn Wong-ariyaporn Certified Public Accountant No. 4843; or
- 2) Miss Varaporn Vorathitikul Certified Public Accountant No. 4474; or
- 3) Mr. Chaisiri Ruangritchai Certified Public Accountant No. 4526

In addition, the abovementioned external auditors had not been engaged as the Company's external auditors before. The details of the proposed external auditors for 2023 are as shown in **Attachment 3.**

In this regard, the aforesaid auditors are independent auditors with satisfactory performance and their auditing standard in accordance with the standard generally accepted.

In addition, The auditors had not provided other services to the Company and did not have any relationship and/or conflict of interest with the Company and the joint venture or the executives of the Company or any related persons whether directly or indirectly. The Company determined the audit fee for 2023 at the rate of Baht 2,600,000 and acknowledged the audit fee for the Company's subsidiary for the year 2023 in the amount of Baht 200,000, which were the same rates applied in the previous year.

Comparison of Audit Fee

Detail (Baht)	2022	2023
Audit Fee of Sunsweet Public Company Limited	2,600,000	2,600,000
Audit Fee of Sunsweet International Co., Ltd.	200,000	200,000
Non-Audit Fee	-	-
Total	2,800,000	2,800,000

Board of Directors' opinion: The Board agreed with the proposal of the Audit Committee and deemed appropriate to propose the Annual General Meeting of Shareholders to approve the appointment of the external auditors for 2023 as proposed and to approve the audit fee of the Company for 2023 in the amount of Baht 2,600,000 and also acknowledge the audit fee of the Company's subsidiary for 2023 in the amount of Baht 200,000.

Resolution: This agenda item requires a majority vote of shareholders who attend the Meeting and cast their votes (excluding abstentions).

Agenda Item 7 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 members of the directors must retire by rotation at the Annual General Meeting of Shareholders of 2023. There are 3 directors who are due to complete their terms as follows:

- | | | |
|----|--------------------------|---|
| 1) | Mr. Krairit Boonyakiat | Chairman of Board of Directors/ Independent Director |
| 2) | Mr. Pichai Kojamitr | Director / Chairman of the Audit Committee / Member of the Risk Management Committee / Member of the Nomination and Remuneration Committee / Independent Director |
| 3) | Mr. Warapong Nandabhiwat | Director / Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee / Independent Director |

The Company had invited shareholders to nominate candidates to be elected as the Company's directors in advance via the website of the Stock Exchange of Thailand and the Company's website, www.sunsweetthai.com, during November 8, 2022 to December 31, 2022. However, upon the due date, no shareholders nominated any qualified persons for election as directors.

The Nomination and Remuneration Committee undertook the nomination process by duly considering the composition of the Board (Board Skill Matrix) to ensure that qualification, wisdom, talent, experience, and expertise of the directors are appropriate

for the utmost benefit of the Company's business operation. The Nomination and Remuneration Committee (excluding directors with related interests) has duly reviewed and proposed to approve re-election of the 3 directors due to complete their terms in 2023 to retain their office for another term as follows:

- | | | |
|----|--------------------------|---|
| 1) | Mr. Krairit Boonyakiat | Chairman of Board of Directors/ Independent Director |
| 2) | Mr. Pichai Kojamitr | Director / Chairman of the Audit Committee / Member of the Risk Management Committee / Member of the Nomination and Remuneration Committee / Independent Director |
| 3) | Mr. Warapong Nandabhiwat | Director / Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee / Independent Director |

the details of which are as shown in **Attachment 4**.

Board of Directors' opinion: The Board (exclusive of those with related 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 3 directors due to complete their terms in 2023 to retain their office for another term.

Resolution: This agenda item requires a majority vote of shareholders who attend the Meeting and cast their votes (excluding abstentions). The appointment shall be made individually.

Agenda Item 8 To approve remuneration of directors for 2023

Facts and Rationale: 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 are eligible to receive remuneration from the Company in the form of reward, meeting allowance, allowance, and bonus or in other forms of benefits as determined by the Articles of Association or the shareholders' meeting. The Nomination and Remuneration Committee considered the propriety of the remuneration of the directors by taking into account the duties and responsibilities of the directors and comparing them with that of the businesses in the same industry and with similar size, and deemed appropriate to propose to the Board of Directors to propose to the Annual General Meeting of Shareholders to approve the following remuneration of the directors for 2023 as follows:

1. Meeting Allowance

Position	Attendance Fee (Baht/Person/Time)		
	2021	2022	2023
Board of Directors			
- Chairman of the Board	65,000	65,000	65,000
- Director	30,000	30,000	30,000
Audit Committee			
- Chairman of the Audit Committee	20,000	20,000	20,000
- Member of the Audit Committee	15,000	15,000	15,000
Nomination and Remuneration Committee			
- Chairman of the Nomination and Remuneration Committee	20,000	20,000	20,000
- Member of the Nomination and Remuneration Committee	15,000	15,000	15,000
Risk Management Committee			
- Chairman of the Risk Management Committee	20,000	20,000	20,000
- Member of the Risk Management Committee	15,000	15,000	15,000
Executive Committee			
- Chairman of the Executive Committee	20,000	20,000	20,000
- Member of the Executive Committee	15,000	15,000	15,000

Remark:

- Directors who are involved with management and operations of the Company and receive salaries shall not be entitled to receive the meeting allowance.
- The meeting allowance for 2023 shall not exceed Baht 3,000,000.

2. Bonus

Directors are entitled to a bonus as per the following rate computed based on the net profit after legal reserve deduction. The Nomination and Remuneration Committee will determine the appropriate amount and propose to the Board for approval.

Rate of Bonus Computed based on Net Profit after Legal Reserve Deduction		
2021	2022	2023
not exceeding 2%	not exceeding 2%	not exceeding 2%

3. Other Benefits (None)

Remuneration policy: The Company has a policy to pay suitable remuneration to the Board of Directors and other Committees by comparing the standard remuneration rate adopted by the same industry, or referring to the remuneration standard stated in the report of the Thai Institute of Directors, or adopting an equal remuneration rate applied in the previous

year. The rate of remuneration shall also be proportionate to assignments, knowledge and ability of the directors as well as appropriate to their responsibilities as required under relevant laws and regulations.

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 aforementioned remuneration of the Board of Directors for 2023.

Resolution: This agenda item requires not less than two-thirds (2/3) of the total votes of the shareholders who attend the Meeting.

Agenda Item 9 To approve an amendment of the Articles of Association to be in line with the amendment of the Public Limited Companies Act (No. 4), B.E. 2565 (2022) and announcements of the Department of Business Development, relating to the amendment of the Act

Facts and Rationale: In order to amend the Articles of Association (AOA) to be in line with the amendment of the Public Limited Companies Act (No. 4), B.E. 2565 (2022) and announcements of the Department of Business Development, Ministry of Commerce, relating to the amendment of the Act.

Board of Directors' opinion: The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to approve amendment and addition of the Articles of Association in a total of 12 items to be in line with the amendment of the Public Limited Companies Act (No. 4), B.E. 2565 (2022) and announcements of the Department of Business Development, Ministry of Commerce, relating to the amendment of the Act as follows:

To amend:

- Section 4, Clause 22, 25, 26, 27, and 28
- Section 5, Clause 34, 35, 36, 38, 48 and 50

To add:

- Section 5, Clause 39

In this regard, details of the amendments are as follows:

Current Articles of Association	Proposed of Amendment of Articles of Association
<p>Clause 22. In the case that the whole board of directors vacates office, the retired board of directors shall remain in office as acting directors to conduct the business of the company as necessary until the new board of directors takes office, unless ordered otherwise by the court in a case where the board of directors vacates the office by the court order.</p> <p>The retired board of directors shall call for a shareholders' meeting to elect a new board of directors within one (1) month after the date of retirement, by sending the notice of meeting to shareholders not less than fourteen (14) days prior to the date of the meeting and publish the notice in a newspaper not less than three (3) days prior to the date of the meeting for at least three (3) consecutive days</p>	<p>Clause 22. In the case that the whole board of directors vacates office, the retired board of directors shall remain in office as acting directors to conduct the business of the company as necessary until the new board of directors takes office, unless ordered otherwise by the court in a case where the board of directors vacates the office by the court order.</p> <p>The retired board of directors shall call for a shareholders' meeting to elect a new board of directors within one (1) month after the date of retirement, by sending the notice of meeting to shareholders not less than fourteen (14) days prior to the date of the meeting and publish the notice in a newspaper or electronic media in accordance with the relevant laws and regulations for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting.</p>

Current Articles of Association	Proposed of Amendment of Articles of Association
	<u>In the case that the shareholders requested or gave consent to the delivery of notices or documents by electronic means, the company or the board of directors may send the notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.</u>
Clause 25. The meeting of the board of directors shall be held at least three (3) times a month.	Clause 25. The meeting of the board of director shall be held at least <u>once (1) every three (3) months.</u>
Clause 26. The meeting of the board of directors shall be held in the locality in which the office of the company is situated or a neighboring province or Bangkok or at another place determined by the chairman of the board or any person authorized by the chairman of the board, or the chairman of the board may determine that the meeting be held by electronic media.	Clause 26. The meeting of the board of directors shall be held in the locality in which the <u>head</u> office of the company is situated or a neighboring province or Bangkok or at another place <u>in the Kingdom of Thailand</u> determined by the chairman of the board or any person authorized by the chairman of the board, <u>or the meeting may be operated by electronic media in accordance with the laws on electronic meetings. In such event, the location of the company's head office shall be deemed as the place of meeting.</u>
<p>Clause 27. In summoning a meeting of the board of directors, regardless of attending in person or by electronic means, the chairman of the board or any person authorized by the chairman of the board shall send the notice of meeting to the directors not less than seven (7) days prior to the meeting date. Unless where it is necessary or urgent to preserve the rights or benefits of the company, the meeting may be called by other methods and an earlier meeting date may be chosen. In a case where such meeting will be held by electronic media, the company may send the notice of meeting and supporting documents by electronic mail.</p> <p>In a case that two (2) or more directors request the calling of the meeting of the board of directors, the chairman of the board shall proceed to call for a meeting of the board of directors to be held within fourteen (14) days as from the date of receipt of such request.</p>	<p>Clause 27. <u>The chairman of the board shall call for the meeting of the board of directors.</u></p> <p>In summoning a meeting of the board of directors, regardless of attending in person or by electronic means, the chairman of the board or any person authorized by the chairman of the board shall send the notice of meeting to the directors not less than <u>three (3) days</u> prior to the meeting date. Unless where it is necessary or urgent to preserve the rights or benefits of the company, the meeting may be <u>called by electronic means or any other means</u> and an earlier meeting date may be chosen. In a case <u>that the directors requested or gave consent to the delivery of notices or documents by electronic means, the chairman of the board or any person authorized by the chairman of the board may send the notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.</u></p> <p><u>In case it is necessary or urgent to preserve the rights or benefits of the company, two (2) or more directors may jointly request the chairman of the board to call for a meeting of the board of directors whereby the subjects and reasons for calling for such meeting shall be stated in such request for the meeting to consider. In this regard, the chairman of the board shall proceed to call</u></p>

Current Articles of Association	Proposed of Amendment of Articles of Association
	<p><u>for a meeting to be held within fourteen (14) days as from the date of receipt of such request.</u></p> <p><u>In the case that the chairman of the board does not perform according to the third paragraph, the directors who have requested the meeting of the board of directors may jointly call for the meeting of the board of directors, for the consideration of the requested matter, to be held within fourteen (14) days as from the date of completion of the period under the third paragraph.</u></p> <p><u>In the case that there is no chairman of the board for any reasons, the vice-chairman of the board shall call for the meeting of the board of directors. In the case that there is no vice-chairman of the board for any reasons, two (2) or more directors may jointly call for the meeting of the board of directors.</u></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 quorum.</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 quorum. <u>In the case that the meeting is held by electronic media, it shall comply with relevant laws and regulations.</u></p>
<p>Clause 34. 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 or at another place determined by the board of directors or any person authorized by the board of directors, or the board of directors may determine that the meeting be held by electronic media.</p>	<p>Clause 34. 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 or at another place determined by the board of directors or any person authorized by the board of directors, <u>or the meeting may be held by electronic media in accordance with the laws on electronic meetings. In the case that the meeting is held by electronic media, it shall be deemed that the location of the company's head office is the place of meeting.</u></p>
<p>Clause 35. The board of directors shall convene a general meeting of shareholders within four (4) months as from the date of fiscal year ending of the company.</p> <p>All other general meetings of shareholders shall be called extraordinary meetings.</p> <p>The board of directors may call for an extraordinary general meeting whenever they deem appropriate or when one or</p>	<p>Clause 35. The board of directors shall convene a general meeting of shareholders within four (4) months as from the date of fiscal year ending of the company.</p> <p>All other general meetings of shareholders shall be called extraordinary meetings.</p> <p>The board of directors may call for an extraordinary general meeting whenever they deem appropriate or when one or</p>

Current Articles of Association	Proposed of Amendment of Articles of Association
<p>more shareholders holding shares amounting to not less than ten (10) percent of the total number of distributed shares may submit a written request to the board of directors to call for an extraordinary general meeting at any time, but the subjects and reasons for calling for such meeting shall be explicitly stated in such request. In this regard, the board of directors shall proceed to call for a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.</p> <p>In the case that the board of directors does not hold such meeting within the period specified in the third paragraph, the shareholders who have submitted the request or other shareholders holding the aggregate number of shares as prescribed in this Article may call for the meeting by themselves within forty-five (45) days from the completion of the period referred to in the third paragraph. In this case, it shall be deemed that such shareholder's meeting is the meeting called by the board of directors. The company shall be responsible for all necessary expenses incurring from the holding of such meeting and provide reasonable facilitation for the meeting.</p> <p>In the case that the quorum of the meeting convened as requested by the shareholders according to the fourth paragraph cannot be formed as required by Article 37, the shareholders under the fourth paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting.</p>	<p>more shareholders holding shares amounting to not less than ten (10) percent of the total number of distributed shares may submit a written request to the board of directors to call for an extraordinary general meeting at any time, but the subjects and reasons for calling for such meeting shall be explicitly stated in such request. In this regard, the board of directors shall proceed to call for a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.</p> <p>In the case that the board of directors does not hold such meeting within the period specified in the third paragraph, the shareholders who have submitted the request or other shareholders holding the aggregate number of shares as prescribed in this Article may call for the meeting by themselves within forty-five (45) days from the completion of the period referred to in the third paragraph. In this case, it shall be deemed that such shareholder's meeting is the meeting called by the board of directors. The company shall be responsible for all necessary expenses incurring from the holding of such meeting and provide reasonable facilitation for the meeting.</p> <p><u>In the case that the shareholders call for an extraordinary meeting according to the fourth paragraph, the shareholders who call for the meeting may send notice of meeting to shareholders by electronic means provided that the shareholders have already sent their requests or given consent to the company or the board of directors.</u></p> <p>In the case that the quorum of the meeting convened by the shareholders' request according to the fourth paragraph cannot be formed as required by Article 37, the shareholders under the fourth paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting.</p>
<p>Clause 36. In summoning a meeting of shareholders, regardless of attending in person or by electronic means, 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</p>	<p>Clause 36. In summoning a meeting of shareholders, regardless of attending in person or by electronic means, 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</p>

Current Articles of Association	Proposed of Amendment of Articles of Association
<p>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 according to the Public Limited Companies Act 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 for at least three (3) consecutive days and not less than three (3) days prior to the date of 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>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 according to the Public Limited Companies Act not less than seven (7) days prior to the date of the meeting, provided that the notice summoning the meeting shall also be published <u>in a newspaper or an electronic media in accordance with the relevant laws and regulations for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting.</u> <u>In a case where the shareholders requested or gave consent to the delivery of notices or documents by electronic means, the company or the board of directors may send notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.</u></p>
<p>Clause 38. At a meeting of shareholders, specifically for attending in person, 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:</p> <ol style="list-style-type: none"> (1) Number of shares held by the grantor; (2) Name of the proxy; (3) Meeting reference number that the proxy is granted to attend and vote. 	<p>Clause 38. At a meeting of shareholders, specifically for attending in person, 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:</p> <ol style="list-style-type: none"> (1) Number of shares held by the grantor; (2) Name of the proxy; (3) The number of times that the proxy is granted to attend and vote. <p><u>The appointment of a proxy as mentioned in paragraph one may be made by electronic means in accordance with the relevant laws and regulations, provided that such means are safe and can be proven that the proxy has been appointed by the shareholder itself.</u></p>
<p>-</p>	<p><u>Clause 39. The meeting of shareholders shall proceed according to an order fixed in the meeting agenda as specified in the notice of meeting unless the shareholders' meeting resolved to change the order of the agenda by the affirmative votes of the shareholders of not less than two-thirds</u></p>

Current Articles of Association	Proposed of Amendment of Articles of Association
	<p><u>(2/3) of the shareholders attending the meeting.</u></p> <p><u>After the meeting has considered all agenda items specified under the notice of meeting, shareholders holding not less than one-third (1/3) of the total number of distributed shares may request the meeting to consider other matters not specified in such notice.</u></p> <p><u>In the event that the meeting cannot complete consideration of matters according to the agenda specified under the notice of meeting or the matters that are raised by the shareholders in time, and the postponement of the meeting is necessary, the meeting shall determine the place, date, and time of the next meeting and the board of directors shall send the notice of meeting specifying the place, date, time, and agenda of the meeting to the shareholders at least seven (7) days prior to the date of the meeting. The meeting invitation shall be published in a newspaper or electronic media in accordance with the relevant laws and regulations for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting. In the case that the shareholders requested or gave consent to the delivery of notices or documents by electronic means, the company or the board of directors may send the notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.</u></p>
<p>Clause 48. In a case where the company wishes to reduce the amount of its registered capital, the meeting's resolution to reduce the amount of the registered capital shall be sent to the creditor(s) of the company within fourteen (14) days as from the date of the shareholders' resolution. Creditor(s) have the rights to object to the capital reduction within two (2) months from the date the notification is received. Such meeting's resolution shall be published in a newspaper within fourteen (14) days from the date of the shareholders' resolution for at least three (3) consecutive days.</p>	<p>Clause 49. In a case where the company wishes to reduce the amount of its registered capital, the meeting's resolution to reduce the amount of the registered capital shall be sent to the creditor(s) of the company within fourteen (14) days as from the date of the shareholders' resolution. Creditor(s) have the rights to object to the capital reduction within two (2) months from the date the notification is received. Such meeting's resolution shall be published in a <u>newspaper or electronic media in accordance with the relevant laws and regulations</u> for at least three (3) consecutive days. <u>In the case that the company's creditor(s) have requested or given consent to the delivery of notices or documents by electronic means, the company or the board of directors may send the notice of resolution to reduce the</u></p>

Current Articles of Association	Proposed of Amendment of Articles of Association
	<u>amount of the registered capital by electronic means in accordance with the relevant laws and regulations.</u>
<p>Clause 50. The board of directors may consider making interim dividend payment to the shareholders from time to time when it deems that the company has enough profit to do so, and the payment of such dividend shall be reported to the shareholders in the next meeting.</p> <p>The dividend payment shall be made within one (1) month from the date of the meeting of shareholders or the board of directors votes, as the case maybe. The notice of such dividend payment shall be sent to the shareholders and published in a newspaper for at least three (3) consecutive days.</p>	<p>Clause 51. The board of directors may consider making interim dividend payment to the shareholders from time to time when it deems that the company has enough profit to do so, and the payment of such dividend shall be reported to the shareholders in the next meeting.</p> <p>The dividend payment shall be made within one (1) month from the date of the meeting of shareholders or the board of directors votes, as the case maybe. <u>The notice of such dividend payment shall be sent to the shareholders and published in a newspaper or electronic media in accordance with the relevant laws and regulations for at least three (3) consecutive days. In the case that the shareholders have requested or given consent to the delivery of notices or documents by electronic means, the company or the board of directors may send the notice of dividend payment by electronic means in accordance with the relevant laws and regulations.</u></p>

Resolution: This agenda item requires not less than three-fourths (3/4) of the total votes of the shareholders who attend the Meeting and have the rights to vote.

Agenda Item 10 Other (if any)

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

In this regard, the shareholders who wish to attend the shareholders' meeting via electronic media (E-AGM) are advised to study the guideline for attending the Meeting, and submit the acceptance form for attending the shareholders' meeting via E-AGM as well as identification document for verification of rights to attend the Meeting, the details of which are as shown in **Attachment 8.**

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)

Annual General Meeting of Shareholders of 2022

Sunsweet Public Company Limited (“Company”) convened the Annual General Meeting of Shareholders of 2022 on April 20, 2022, at 13.00 hrs. 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, Auditors and Legal Advisors. Due to the spread of Corona Virus (COVID-19), some directors and advisors attended the Meeting via electronic media as follows:

Attendees who attended the Meeting in person

Directors

1. Mr. Pichai	Kojamitr	Vice Chairman / Chairman of the Audit Committee/ Nomination and Remuneration Committee/ Risk Management Committee/ Independent Director
2. Ms. Morakot	Kittikhunchai	Vice Chairman/ Vice Chairman of the Executive Committee
3. Mr. Warapong	Nandabhiwat	Chairman of the Nomination and Remuneration Committee/ Audit Committee/Independent Director
4. Mr. Ongart	Kittikhunchai	Director/ Chairman of Executive Committee/Nomination and Remuneration Committee/Chief Executive Officer
5. Mrs. Jiraporn	Kittikhunchai	Director / Member of the Executive Committee / Member of the Risk Management Committee
6. Mrs. Suraporn	Prasatngamloet	Director/ Member of the Executive Committee
7. Mr. Anucha	Dumrongmanee	Audit Committee /Independent Director
8. Mr. Chaiyot	Suntivong	Director/ Chairman of Risk Management Committee

Management

1. Mr. Vira	Nopwattanakorn	Chief Financial Officer
2. Mrs. Ampham	Suriyang	Chief Production Officer
3. Mr. Panlop	Boonthung	Chief Operating Officer
4. Mr. Rattasak	Nookong	Chief Technology Officer

Legal Advisors

1. Mr. Chatiporn	Baramee	Legal Advisory Council Limited
2. Ms. Pisamai	Chuwongkomol	Legal Advisory Council Limited

Attendees who attended the Meeting via electronic media

Directors

1. Mr. Krairit	Boonyakiat	Chairman/ Independent Director
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Auditors

1. Mr. Vichien	Khingmontri	PricewaterhouseCoopers Abas Ltd.
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There were 8 directors attending the Meeting, equivalent to 89 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 3 channels, by sending invitations to shareholders via post, advertisement in the newspaper and publication of details of the Meeting on the Company's website.

Due to the spread of the Coronavirus Disease (COVID-19), the Company had to comply with measures stipulated by the Department of Disease Control for safety of shareholders and meeting attendees. Therefore, the Company requested shareholders to grant a proxy to the Company's Independent Director instead of attending the Meeting in person. In case the shareholders desired to attend the Meeting in person, the Company requested the shareholders for cooperation as follows:

- All meeting attendees had to keep a face mask on at all times
- All meeting attendees had to sit only in their designated zone and could not move to another zone throughout the Meeting.
- Any shareholders and proxies who had questions were requested to write down their questions on a paper and submit them to the staff for collection.
- Attendees could not eat any food at all times while in the Meeting

Thereafter, Mr. Akeera Kijthanasopha introduced Ms. Kanthika Chantha, a shareholder who volunteered to be the witness 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 40 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 was adjourned.
3. In 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 has started.
5. Approval of each agenda item would be passed by a majority votes of the shareholders who attended the Meeting and cast their votes, except for agenda item 7, where approval would be made by two-thirds of the total votes of shareholders who attended the Meeting, and agenda item 9, where approval would be made by three-fourths of the total votes of shareholders who attended the Meeting and were eligible to vote.
6. In case the shareholders wished to make an inquiry, the shareholders had to make such inquiry by writing on the provided papers, with the complete name of the shareholder and declaring whether such shareholder attended the Meeting in person or as a proxy, and giving such inquiry to the Company's staff.

Furthermore, the Moderator informed the Meeting that to comply with the principles of good governance and equality of shareholders, the Company had announced through the Stock Exchange of Thailand and in the Company's website, from November 8, 2021 to December 31, 2021, allowing shareholders to nominate candidates to be elected as directors and to propose the Annual General Meeting



of Shareholders of 2022 agenda items. 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.

Mr. Akeera Kijthanasopha informed the Meeting that there was a total of 35 shareholders who attended the Meeting in person, representing 443,614,600 shares, and 13 proxies, representing 4,287,208 shares. Thus, 48 shareholders were present at the Meeting in person and by proxy, representing a total of 447,901,808 shares, equivalent to 69.4424 percent of the total amount of the allotted shares of the Company, i.e. 644,997,425 shares. Therefore, the quorum was attained as required by Clause 37 of the Company's Articles of Association. In this regard, for flexibility in this meeting, Mr. Krairit Boonyakiat, Chairman of the Board of Directors, assigned Mr. Pichai Kojamitr, Vice Chairman, to preside over the Meeting as the Chairman ("The Chairman") as required by Clause 39 of the Company's Articles of Association 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:

The global economic situation and the Thai economy were in deceleration, due to the spread of Coronavirus Disease (COVID-19), which had inevitably affected the way of life and business. The Company had closely monitored and assessed the situation so as to adjust its operations to be able to operate under continuously changing economic conditions.

In 2022, the economy was expected to recover from the relaxation of disease control measures as well as issuance of government economic stimulus measures. The company continued to operate its business with caution, taking into account the best interests of the Company and stakeholders, by adopting the principles of good corporate governance and effective risk management as well as other activities in the dimensions of environment, society and good corporate governance (ESG), which would lead to sustainable business operations.

On behalf of the Board of Directors of Sunsweet Public Company Limited, the Chairman thanked the shareholders, customers, business partners, financial institutions management and staff including all stakeholders who had supported and trusted in the Company, which resulted in the Company's good performance throughout the past years. The Company still determined to operate its business to progress with continued sustainability.

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 2021

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

Mr. Akeera Kijthanasopha reported to the Meeting that the Company held the Annual General Meeting of Shareholders of 2021 on April 20, 2021. The Company had delivered copies of minutes of the said meeting to the shareholders along with the invitations to this Meeting. Details of the minutes of meeting were as shown on page 10-25.



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 2021. In this regard, this agenda item required a majority vote of the shareholders who attended the Meeting and cast their votes.

Resolution The Meeting adopted the Minutes of the Annual General Meeting of Shareholders of 2021 with the votes as follows:

Approved	447,921,808	votes,	equivalent to	100 %
Disapproved	-	votes,	equivalent to	- %
Abstained	-	votes,	excluded from calculation	
Voided	-	votes,	excluded from calculation	

Remark: In this agenda item, there was an additional 1 shareholder attending the Meeting. The total number of shareholders attending the Meeting and eligible to vote, before the voting of this agenda item, was 49 persons, representing 447,921,808 shares.

Agenda Item 3 To acknowledge the Company's operating performance for 2021

The Chairman assigned Mr. Ongart Kittikhunchai, the Chief Executive Officer, to report on this agenda item.

Mr. Ongart Kittikhunchai, Chief Executive Officer, informed the Meeting that the year 2021 was full of challenges due to various factors including changes in social activities and consumer behaviors towards a new way of life (New Normal). The Company had driven the growth of its business by laying a solid foundation for operations. The Company emphasized supplying quality food products that are safe to its customers as well as expanding its trading market to consumers globally. The Company focused on development of innovations that advanced its business from the process of procuring raw materials, production, delivery, as well as research and development on new products to meet the continuous needs of consumers. This resulted in the Company's satisfying turnovers according to the business plan.

The Company and its subsidiaries' operating performance of 2020 were as follows:

- Total revenue in 2021 was 2,988 million Baht, an increase of 358 million Baht or 13.61% compared to the previous year.
- Sales revenue in 2021 was 2,981 million baht, an increase of 370 million baht or 14.11% compared to the previous year.
- Profits in 2021 was 209 million baht, an increase of 16 million Baht or 8.29% compared to the previous year.

In 2021, the Company decided to undertake various projects as follows:

- High-Value Crops Project: The Company received 2 licenses for producing (planting) category V narcotics, only for hemp, i.e., a license to plant for commercial use and a license to plant for the benefit of research studies. The Company had started planting hemp for distribution and research on breeding.
- Vending Machine Business Project: The Company would start to install the vending machines in Chiang Mai Province to sell consumer products to meet the needs of modern consumers.
- Production Efficiency Improvement and Capacity Expansion Project: The Company made a plan to purchase modern machinery and equipment, the installation of which had started in 2022.





- Small Production Facility Project for Ready-to-Eat Products (Mini Factory): This was planned for continuous delivery of the products, as well as an expansion plan to develop ready-to-cook food products in the future.

- Rai Tawan Wan Farming Project (SUN Valley): The project was being built on an area of 1,045 Rai, and was in the process of building infrastructure, cultivation of sweet corn raw materials and high-value plants with an objective to develop the area to be a Center of Excellence in Agriculture of Thailand.

- Biogas Production from Waste (Corn Cobs) Project: The project was designed to create added value from agricultural waste materials and convert them into clean energy (Green Energy) to generate 1 megawatt of electricity.

In addition, the Company had received awards and evaluation results from various agencies that reflected its success in 2021 as follows:

- Outstanding Export Business Award (Prime Minister's Export 2021) in the category of Best Thai Brand Award, organized by the Office for Promotion of Innovation and Value Added for Trade, Department of International Trade Promotion, Ministry of Commerce. The award was given to exporters of goods and services with outstanding results in product and service development and having quality standards that were recognized internationally and able to compete in the international markets.

- “Outstanding Innovation” Award, SET Awards 2021: Outstanding Innovation Company Awards was organized by the Stock Exchange of Thailand in collaboration with the Banking and Finance Journal to give awards to listed companies who valued innovations and had outstanding innovation achievements as well as continually supported the development of innovations in the country.

- The Company was also rated as a company with good corporate governance at the level of “Excellent” (Excellent CG Scoring) or 5 stars in the Corporate Governance Survey of Thai Listed Companies (CGR) project in 2021 from the Association of Thai Institute of Directors (IOD) with support from the Stock Exchange of Thailand (SET).

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. Similarly, the aforesaid people shall not give or offer to give money or benefits or gift to the related person or company, or the relevant government agencies either directly or indirectly except when appropriate for traditional practice or festive occasions.

The Company believed that conducting business which was 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 with 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 and 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 2021 ended December 31, 2021 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, 2021 were audited and certified by the external auditor, details of which appear in the Annual Report of 2021 as shown on page 157-232 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 questions or comments, it was proposed that the Meeting vote to approve the audited financial statements for the fiscal year 2021 ended December 31, 2021. In this regard, this agenda item required a majority vote of the shareholders who attended the Meeting and cast their votes.

Resolution The Meeting approved the audited financial statements of the fiscal year 2021 ended December 31, 2021, which were audited by the external auditor with the votes as follows:

Approved	447,921,808	votes,	equivalent to	100 %
Disapproved	-	votes,	equivalent to	- %
Abstained	-	votes,	excluded from calculation	
Voided	-	votes,	excluded from calculation	

Agenda Item 5 To approve the allocation of net profit of 2021 as legal reserve and the dividend payments for the Company's operating performance of 2021

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 reaches the amount not less than ten (10) percent of the registered capital. In addition, in compliance with the Public Companies Limited Act B.E. 2535, Section 115 and Article 49 of the Company's Articles of Association, the dividends shall not be paid otherwise than out of profits, and in the case where the Company has incurred accumulated loss, no dividends shall 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 2021, the Company gained net profit, in accordance with the Company's separate financial statements, in the amount of Baht 209.09 million Baht. The Company deemed appropriate to allocate the net profit as follows:

To appropriate as legal reserve in the amount of Baht 10,850,000, amounting to 5.19 percent of the net profit of 2021 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 32,250,000, equivalent to 10 percent of the registered capital.

To pay dividend from the Company's operating performance from the separate financial statements for the fiscal year ended December 31, 2021 at the rate of Baht 0.25 per share, totaling Baht 161,249,356.25 (One Hundred Sixty One Million Two Hundred Forty Nine Thousand Three Hundred Fifty Six Baht Twenty Five satang), equivalent to 81.34 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, 2021 to June 30, 2021 at the rate of Baht 0.10 per share, totaling Baht 64,499,742.50 (Sixty Four Million Four Hundred Ninety Nine Thousand Seven Hundred Forty Two Baht Fifty Satang) on September 3, 2021.

The annual dividend proposed this time was at the rate of Baht 0.15 per share, totaling Baht 96,749,613.75 (Ninety Six Million Seven Hundred Forty Nine Thousand Six Hundred Thirteen Baht Seventy Five Satang), would be paid as follows:

- The dividend payment at the rate of Baht 0.035 would be paid from the tax-exempted profit due to privileges received from the BOI. Thus, the individual shareholders would not be subject to the withholding tax nor entitled to the tax credit.
- The dividend payment at the rate of Baht 0.115 would be paid from the profit that is not tax-exempted profit according to privileges received from the BOI (Non-BOI).

The date of determination of the list of shareholders entitled to the dividends, the Record Date, would be on April 28, 2022, and the dividend payment would be made on May 19, 2022.

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

Mr. Athon Jeamdenngarm, a proxy from a shareholder, asked about the dividend payment in 2020, whereby in the year 2020 the Company had a net profit after deducting the legal reserve of 182.78 million Baht, if the Company had deducted the loss from the performance in the year 2019 in the amount of (42 million Baht) from the aforesaid net profit of the year 2020, would this have resulted in the Company's payment of dividends in excess of profit in the year 2020?

Mr. Vira Nopwattanakorn, Chief Financial Officer, provided information that the Company had the policy to pay dividends of not less than 50 percent of net profit after legal reserves by considering all the retained earnings brought forward. In this regard, the Company had no accumulated loss, and the annual dividends were from net profit in each year. Based on the operation results of the year 2020, the company had enough profit to pay dividends. Therefore, it was not considered as paying dividends in excess of the profits.

Mr. Athon Jeamdenngarm, a proxy from a shareholder, gave his further opinions that the Company had retained earnings on accounts that were taxed at different rates. This year, the Company would pay dividends from tax-exempted net profit from BOI incentives, for which the minority shareholders would not receive benefit, as they were not eligible for the tax credit, while the major shareholders would benefit from tax exemption.

In addition, the Company had paid dividends from net profits, which were subject to tax at a rate of 20 percent. In this regard, the company should consider whether there were higher taxable net profits or not. If higher taxable net profits existed, the Company should consider paying dividends from net profits that were taxed at a higher rate before making payment of dividends from net profits with tax exemption from privileges under Investment Promotion (BOI), as this was to allow minor shareholders to benefit from the tax credits. Mr. Athon Jeamdenngarm further provided additional suggestions that the Company should prepare a table of retain earnings in each year. The dividend payment should be from the profits of the years with the highest tax rates, respectively, for the minority shareholders to get the most benefit.



As there were no questions or comments, therefore it was proposed that the Meeting vote to approve the allocation of net profit of 2021 as legal reserve and the dividend payments for the Company's operating performance of 2021. In this regard, this agenda item required a majority vote of the shareholders who attended the Meeting and cast their votes.

Resolution The Meeting approved the allocation of net profit of 2021 as legal reserve and the dividend payments for the Company's operating performance of 2021 with the votes as follows:

Approved	447,921,808	votes,	equivalent to	100 %
Disapproved	-	votes,	equivalent to	- %
Abstained	-	votes,	excluded from calculation	
Voided	-	votes,	excluded from calculation	

Agenda Item 6 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 may be re-elected for another term. At the Annual General Meeting of Shareholders of 2022, 3 directors who were due to complete their terms were as follows:

- | | |
|-----------------------------|--|
| 1) Mr. Ongart Kittikhunchai | Director/ Chairman of the Executive Committee/
Member of the Nomination and Remuneration
Committee |
| 2) Mr. Chaivot Suntivong | Director/ Chairman of the Risk Management
Committee |
| 3) Mr. Anucha Damrongmanee | Director/ Member of the Audit 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, 2021 to December 31, 2021. 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 2 directors due to complete their terms in 2022 to retain their office for another term as follows:



- | | |
|-----------------------------|--|
| 1) Mr. Ongart Kittikhunchai | Director/ Chairman of the Executive Committee/
Member of the Nomination and Remuneration
Committee |
| 2) Mr. Chaiyot Suntivong | Director/ Chairman of the Risk Management
Committee |

The Nomination and Remuneration Committee further proposed 1 qualified candidate to be appointed as a director and independent director, to replace the director, Mr. Anucha Damrongmanee, who would be due to complete his term in 2022, as the candidate's qualifications were in accordance with a definition of the independent director who can deliver their opinion independently according to relevant criteria, as follows:

- | | |
|-------------------------------|--|
| 1) Ms. Udomrat Akkarachinores | Director/ Member of the Audit 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 25-27. 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 two directors who would retire by rotation to be re-elected as directors and other positions for another term, and nominate another qualified person from outside to take the position of the Company's director and other positions instead of Mr. Anucha Damrongmanee, the director who would retire by rotation.

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 this regard, this agenda item required a majority vote of the shareholders who attended the Meeting and cast their votes. The appointment would be made individually.

Resolution The Meeting approved the appointment of 2 retiring directors in 2022 to be re-elected as directors and other positions for another term, namely 1) Mr. Ongart Kittikhunchai 2) Mr. Chaiyot Suntivong, and the appointment of 1 director to replace Mr. Anucha Damrongmanee, the director due to complete his terms in 2022, namely 1) Ms. Udomrat Akkarachinores as proposed, with the votes as follows:

6.1 Mr. Ongart Kittikhunchai

Approved	447,921,808	votes,	equivalent to	100 %
Disapproved	-	votes,	equivalent to	- %
Abstained	-	votes,	excluded from calculation	
Voided	-	votes,	excluded from calculation	

6.2 Mr. Chaiyot Suntivong

Approved	447,921,808	votes,	equivalent to	100 %
Disapproved	-	votes,	equivalent to	- %
Abstained	-	votes,	excluded from calculation	
Voided	-	votes,	excluded from calculation	



6.3 Ms. Udomrat Akkarachinores

Approved	447,921,808	votes,	equivalent to	100 %
Disapproved	-	votes,	equivalent to	- %
Abstained	-	votes,	excluded from calculation	
Voided	-	votes,	excluded from calculation	

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

Agenda Item 7 To approve the remuneration of the directors for 2022

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 Board of Directors agreed with the proposal of the Nomination and Remuneration Committee, considering the propriety of the remuneration of the directors and subcommittee by taking into account 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 and subcommittees for 2022 as shown in the Invitation to the Meeting on page 5-6 as follows:

1. Directors Meeting Allowance

Position	Meeting Allowance (Baht/Person/Time)		
	2020	2021	2022
Board of Directors			
- Chairman of the Board	65,000	65,000	65,000
- Director	30,000	30,000	30,000
Audit Committee			
- Chairman of the Audit Committee	20,000	20,000	20,000
- Member of the Audit Committee	15,000	15,000	15,000
Nomination and Remuneration Committee			
- Chairman of the Nomination and Remuneration Committee	20,000	20,000	20,000
- Member of the Nomination and Remuneration Committee	15,000	15,000	15,000
Risk Management Committee			
- Chairman of the Risk Management Committee	20,000	20,000	20,000
- Member of the Risk Management Committee	15,000	15,000	15,000
Executive Committee			
- Chairman of the Executive Committee	20,000	20,000	20,000
- Member of the Executive Committee	15,000	15,000	15,000



2. Bonus

Directors are 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		
2020	2021	2022
-	not exceeding 2%	not exceeding 2%

3. Other Benefits

None.

Remark:

- Directors who were involved in the management and operations of the Company and received salaries, shall not be entitled to receive the abovementioned meeting allowance.
- The meeting allowance of the directors for 2022 shall not exceed a total amount of Baht 3,000,000.

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 2022. 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 2022 with the votes as follows:

Approved	447,921,808	votes,	equivalent to	100	%
Disapproved	-	votes,	equivalent to	-	%
Abstained	-	votes,	equivalent to	-	%
Voided	-	votes,	excluded from calculation		

Agenda Item 8 To approve the appointment of the external auditor and determination of the audit fee for 2022

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 57 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 Meeting to appoint the external auditors from PricewaterhouseCoopers ABAS Ltd. for the year 2022, due to their esteemed auditing works in accordance with the general auditing standard, including their contributions in terms of the auditor's opinion regarding internal control, as well as their independent auditing performance as the Company's



auditor. In addition, Mr. Vichien Khingmontri had been engaged as the Company's external auditor for 6 years consecutively as from the Company's listing with The Stock of Exchange of Thailand, i.e. from 2016 to 2021. However, Miss Sukhumaporn Wong-ariyaporn and Miss Varaporn Vorathitikul were not engaged as the Company's external auditors. 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 2022 from PricewaterhouseCoopers ABAS Ltd. as follows:

- | | |
|------------------------------------|--|
| 1) Mr. Vichien Khingmontri | Certified Public Accountant No. 3977; or |
| 2) Miss Sukhumaporn Wong-ariyaporn | Certified Public Accountant No. 4843; or |
| 3) Miss Varaporn Vorathitikul | Certified Public Accountant No. 4474 |

In this regard, the Board of Directors proposed to the Annual General Meeting of Shareholders to approve the audit fee for 2022 in the amount of Baht 2,600,000, 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 PricewaterhouseCoopers ABAS Ltd. did not have related interests with the Company, its subsidiaries, management, the major shareholders or any person relating 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 to vote to approve the appointment of the external auditors for 2022 and determination of the audit fee for 2022. In this regard, this agenda item required a majority vote of the shareholders who attended the Meeting and cast their votes.

Resolution The Meeting approved the appointment of Mr. Vichien Khingmontri Certified Public Accountant No. 3977 or Miss Sukhumaporn Wong-ariyaporn Certified Public Accountant No. 4843 or Miss Varaporn Vorathitikul Certified Public Accountant No. 4474 from PricewaterhouseCoopers ABAS Ltd. as the external auditors for 2022. In addition, the Meeting approved the audit fee for 2022 in the amount of Baht 2,600,000, and acknowledged the audit fee of the Company's subsidiaries in the amount of Baht 200,000, with the votes as follows:

Approved	447,921,808	votes,	equivalent to	100 %
Disapproved	-	votes,	equivalent to	- %
Abstained	-	votes,	excluded from calculation	
Voided	-	votes,	excluded from calculation	

Agenda Item 9 To approve amendment of Clause 3 of the Memorandum of Association (Objectives) to be in line with laws and government regulations as well as to cover business which Company may operate in the future

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

Mr. Akeera Kijthanasopha reported to the Meeting that the Board of Directors deemed appropriate to propose to the Annual General Meeting of Shareholders to approve amendment of Clause 3 of the Memorandum of Association (Objectives) of the Company to be in line with laws and government regulations as well as to cover business which the Company may operate in the future. The amendment would be made to a total of 5 items, by revising existing objectives in items 14 and 26 and adding new objectives in items 42, 43 and 44. As a result, after the amendment, the new objectives of the Company (Amended Version) would contain 44 clauses instead of 41 clauses. Details of the amendment were as follows:



Current Objectives	Amended or Added Objectives
Item 14. "To trade medicine, drugs, pharmaceutical products, chemicals, medical equipment, scientific equipment and appliances, <u>fertilizer, pesticide, plant and animal stimulant</u> "	Item 14. "To trade medicine, drugs, pharmaceutical products, chemical products, medical equipment, scientific equipment"
Item 26. To trade agricultural seeds	Item 26. To trade, <u>produce and distribute</u> agricultural seed, <u>controlled seed</u> , <u>fertilizer</u> , <u>pesticide</u> , <u>agricultural chemicals</u> , <u>agricultural hazardous materials</u> , <u>plant and animal stimulants after receiving approval from relevant authority</u> "
-	Item 42. " <u>To operate business of research and development on products in the level of basic research, applied research, pilot research and development, and demonstration research, relating to processed food industry, biological industry, medical industry for purposes of preservation and development of quality, usefulness, life and efficiency of products specified in the objectives</u> "
-	Item 43. " <u>To operate business relating to farming, agriculture, smart farming and preservation of agricultural products</u> "
-	Item 44. " <u>To operate business of distribution of products and/or services specified in the objectives via vending machines</u> "

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 to vote to approve amendment of Clause 3 of the Memorandum of Association (Objectives) to be in line with laws and government regulations as well as to cover business which the Company may operate in the future. In this regard, this agenda item required not less than three-fourths (3/4) of the total votes of the shareholders who attended the Meeting and were eligible to vote.

Resolution The Meeting approved an amendment of Clause 3 of the Memorandum of Association (Objectives) to be in line with laws and government regulations as well as to cover business which Company may operate in the future by amending items 14 and 26 in the current objectives and adding items 42, 43 and 44 to the objectives. Therefore, after the amendment, the new Objectives of the Company (Amended Version) would contain 44 clauses instead of 41 clauses, with the votes as follows:

Approved	447,921,808	votes,	equivalent to	100 %
Disapproved	-	votes,	equivalent to	- %
Abstained	-	votes,	excluded from calculation	
Voided	-	votes,	excluded from calculation	

Agenda Item 10 Other matters (if any)

In accordance with Section 105, paragraph two, of the Public Limited Company Act, B.E. 2535 (1992), such prescribes that the shareholders holding the aggregate number of shares of not less than one-third of the total number of shares sold may request the consideration at the meeting of other business



in addition to that specified in the notice summoning the meeting. The Board of Directors deems it appropriate to include this agenda item to provide opportunities for shareholders to consider other matters apart from those specified by the Board of Directors.

There were no shareholders proposing another agenda item for consideration.

At this Meeting, the Chairman gave an opportunity to shareholders to ask any additional questions as follows:

Mr. Athon Jeamdenngarm, a proxy from a shareholder, gave his opinions that when the Company made stock dividends to the shareholder, it did not benefit the Company and the minority shareholders, because it resulted in a decrease of earnings per share. The company should rather consider issuing new shares for increase of its capital or Right Offering (RO) to sell to the existing shareholders, from which the Company would receive more money which would potentially result in higher return on equity. This approach would benefit both the Company and the minority shareholders as a whole.

As there was no further inquiry or suggestion from the shareholders, the Chairman hereby expressed appreciation to all shareholders who attended the Meeting and declared the Meeting adjourned.

The Meeting was adjourned at 14.00 hrs.

- Signature -

(Mr. Pichai Kojamitr)
Chairman of the Meeting

Profiles of the proposed Auditors for the year 2023**from PricewaterhouseCoopers ABAS Ltd. (PwC)**

1. Miss Sukhumaporn Wong-ariyaporn	
Certified Public Accountant No.	4843
Education	<ul style="list-style-type: none"> • EMBA - Sasin Graduate Institute of Business Administration of Chulalongkorn University • Advance diploma in Auditing, Thammasart University • Bachelor's degree in accounting (First Class Honours), Kasetsart University
Experiences	<ul style="list-style-type: none"> • A partner in the Assurance practice of PricewaterhouseCoopers (PwC), Thailand. • 30 years of experience in auditing. • Provides technical consultation on Thai Financial Reporting Standards and International Financial Reporting Standards (IFRS). • Intensive experience in auditing in a number of industries including logistic, manufacturing, and trading. • Responsible for accounting advice and auditing services both international and local clients including listed companies in the Stock Exchange of Thailand.

2. Miss Varaporn Vorathitikul	
Certified Public Accountant No.	4474
Education	<ul style="list-style-type: none"> • Master's degree in Business Administration, majoring finance and accounting, Michigan State University, USA. • Graduate diploma in Auditing, Thammasat University • Bachelor's degree in accounting, Thammasat University
Experiences	<ul style="list-style-type: none"> • A partner in the Assurance practice of PricewaterhouseCoopers (PwC), Thailand. • 31 years of experience in auditing. • A client service partner specialized in manufacturing, automotive, trading, service, oil and gas, and telecommunication industries - especially subsidiaries of the US Company. • The auditor of a number of listed companies in the Stock Exchange of Thailand.

3. Mr. Chaisiri Ruangritchai	
Certified Public Accountant No.	4526
Education	<ul style="list-style-type: none"> • Bachelor's degree in accounting, Rajamangala University of Technology
Experiences	<ul style="list-style-type: none"> • A partner in the Assurance practice of PricewaterhouseCoopers (PwC), Thailand. • 30 years of experience in auditing. • Extensive experience in auditing a wide range of businesses both multinational and local clients including listed companies in the Stock Exchange of Thailand.

The three auditors proposed for appointment as mentioned above have neither relationship nor interest of transaction with the Company, the Company's subsidiaries, the executives, major shareholders or any persons related thereto.

Information on proposed directors in replacement of those who retired by rotation


Name	: Mr.Krairit Boonyakiat
Age	: 78 years old
Nationality	: Thai
Address	: No.2 Rama 9 Soi 41, Suan Luang, Bangkok 10250
Position in the Company	: Chairman of the Board of Directors/ Independent Director
No. of Rotation (term of office)	: 2 Terms
Attendance at the Meeting during 2022	: Board of Directors' Meeting 6/6
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 2023 is 5 years and 7 months.)
Educational qualification	: Bachelor of Science, Chulalongkorn University Master of Science and Management (MSC), Massachusetts Institute of Technology (USA)
Working Experiences	: 2017-Present Chairman of the Board of Directors / Independent Director of Sunsweet Public Company Limited 1994-Present Director of Safety Insurance Public Company Limited 1989-Present Director of Pan Rajdhevee Group Public Company Limited 1987-Present Director of Mittraphap Pockaphan Public Company Limited
Training	: Director Certification Program (DCP) 0/2000 by the Thai Institute of Directors Association (IOD)
Relationship	: None
The Company's securities holding as	: 256,350 Ordinary shares, equal to 0.0397% of paid up capital (Detail as of December 31, 2022)
In listed companies	: None
Position in non-listed companies	: 3
In other organization that may cause any conflict of interest to the Company	: None



Information on proposed directors in replacement of those who retired by rotation

Name	: Mr. Pichai Kojamitr	
Age	: 73 years old	
Nationality	: Thai	
Address	: No. 99/44 Soi Ramintra 65, Tha Raeng, Bangkhen, Bangkok 10230	
Position in the Company	: Director/ Chairman of the Audit Committee/ Member of the Nomination and Remuneration Committee / Member of the Risk Management Committee/ Independent Director	
No. of Rotation (term of office)	: 2 Terms	
Attendance at the Meeting during 2022	: Board of Directors' Meeting 6/6, Audit Committees' Meeting 4/4 Risk Management Committee' Meeting 4/4 Nomination and Remuneration Committees' Meeting 2/2	
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 2023 is 5 years and 7 months.)	
Educational qualification	: Bachelor of Economics, Thammasat University Master of Business Administration, Kasetsart University	
Working Experiences	: 2017-Present Director/ Chairman of the Audit Committee/ Member of the Nomination and Remuneration Committee / Member of the Risk Management Committee/ Independent Director of Sunsweet Public Company Limited	
Training	: Director Certification Program (DCP) 2/2000 by the Thai Institute of Directors Association (IOD)	
Relationship	: None	
The Company's securities holding as	: None (Detail as of December 31, 2022)	
In listed companies	: None	
Position in non-listed companies	: None	
In other organization that may cause any conflict of interest to the Company	: None	

Information on proposed directors in replacement of those who retired by rotation

Name	: Mr. Warapong Nandabhiwat	
Age	: 66 years old	
Nationality	: Thai	
Address	: No. 245/2 Sukhumvit 21 Road, Khlong Toei Nuea, Wattana, Bangkok 10110	
Position in the Company	: Director / Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee / Independent Director	
No. of Rotation (term of office)	: 2 Terms	
Attendance at the Meeting during 2022	: Board of Directors' Meeting 6/6, Audit Committees' Meeting 4/4 Nomination and Remuneration Committees' Meeting 2/2,	
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 2023 is 5 years and 7 months.)	
Educational qualification	: Bachelor's degree of Industrial Engineering Lehigh University, USA	
Working Experiences	: 2017-Present Director/ Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee/ Independent Director of Sunsweet Public Company Limited 2015-Present Director, Sanitnan Pattana Co.,Ltd. 2005-Present Director, Immunothai Co.,Ltd. 1987-Present Director, Sanitnan Brothers Co., Ltd. 1982-Present Director, Sanitnan Co., Ltd.	
Training	: Director Certification Program (DCP) 16/2002 by the Thai Institute of Directors Association (IOD) Chairman 2000 Program 3/2001 by the Thai Institute of Directors Association (IOD)	
Relationship	: None	
The Company's securities holding as	: 2,600,000 Ordinary shares, equal to 0.4031% of paid up capital (Detail as of December 31, 2022)	
In listed companies	: None	
Position in non-listed companies	: 4	
In other organization that may cause any conflict of interest to the Company	: None	

Profiles of Independent Director Nominated for Appointment as Proxy for Meeting
(Excluding directors who are due to complete their terms in 2023)

Ms. Udomrat Akkarachinores

Position in the Company: Director/ Member of the Audit Committee/ Independent Director

Age: 65 years

Address: No. 178/400 Moo 7, Nong Kwai, Hang Dong District, Chiang Mai, 50230

Having interest in the agenda proposed at the shareholders' meeting:

- Having interest in agenda 8, which is “To approve remuneration of directors for 2023.”
- No special interest which is different from other directors in all agenda proposed at the 2023 Annual General Meeting of Shareholders

Remark: Details of profile of the Independent Director are shown in the Annual Report of 2022

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 34 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 or at other place determined by the board of directors or any person authorized by the board of directors, or the board of directors may determine that the meeting be held by electronic media.

Article 35 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.

In event 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 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.

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.

Article 36 In summoning a meeting of shareholders regardless of attending in person or by electronic means, 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. 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.

Article 42 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
- (6) To consider other matters.

Article 55 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 37 In the meeting of shareholders, regardless of attending in person or by electronic means 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 39 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 38 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 40 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.

Article 41 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 54 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 49 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 50 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, 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 51 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 criteria 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 32 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 until further changes are made.

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.

Provisions in this clause 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

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.

10. Appointment of External Auditor

Article 57 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.

Clarification of appointment of proxy, evidence of the right to attend shareholder meeting, voting method, and counting of votes

Registration to Attend the Meeting

Registration for participating in the Meeting will begin 1 hours before the Meeting's schedule start, or from 12.00 a.m. onwards, at Sunsweet Public Company Limited, No. 9, Moo 1, Toongsatok Sub-District, Sanpatong District, Chiang Mai Province, the map for the Meeting place is enclosed herewith (Attachment 9).

Proxy form

The Company has prepared Proxy Forms, Form A, Form B and Form C, as prescribed by the Department of Business Development, the Ministry of Commerce in order that the shareholders who cannot attend the Meeting themselves, can appoint a proxy or any independent director to attend and vote at the Meeting on the shareholders' behalf, attached to the Invitation to the Meeting. For casting votes in each agenda, the Shareholders have the right to vote either approve, disapprove or abstain.

Appointment of Proxy

The three style of Proxy form are enclosed herewith, according to Regulation of the Department of Business Development, Ministry of Commerce Re: Form of Proxy (No. 5) B.E.2550 as follows:

1. Form A. : General Proxy form (simple form)
2. Form B. : Specific Proxy form
3. Form C. : Proxy form for the Foreign Investor appointing the Custodian in Thailand

Shareholder not be able to attend the Meeting may appoint a person as your proxy as follows:

1. Complete **only one** of above proxy forms as follows:
 - 1.1 General Shareholder shall select only one of either Form A. or Form B.
 - 1.2 Shareholders listed in the share registration book as Foreign Investor appointing the Custodian in Thailand can select only one of three Proxy Forms (Form A., Form B. or Form C.)
2. Authorize a person or an independent director as following proposed Company's Directors to attend and vote at the Meeting on your behalf

Ms. Udomrat Akkarachinores
Director/ Member of the Audit Committee/ Independent Director

In case of proxy to the Company's director, please send the completed proxy together with the required documents to the Company Secretary Office, Sunsweet Public Co., Ltd., No.9, Moo 1, Toongsatok Sub-District, Sanpatong District, Chiang Mai Province, 50120 **before April 17, 2023.**

Documents verifying eligibility to attend the Meeting

Participants are requested to produce the following documents before attending the Meeting (as the case may be):

1. Self-attending

1.1 Natural person

- (1) Registration form which is signed by the shareholder
- (2) Valid official document issued by governmental authorities, e.g. ID card, Governmental ID, driver license or passport, including the evidence of name or last name's change (if any).

1.2 Juristic person by Shareholder representative (Authorized director)

- (1) Registration form which is signed by the shareholder representative (Authorized director) attending the meeting.
- (2) A copy of the shareholder's Affidavit certified true copy by the Shareholder representative (Authorized director) who attends the meeting showing that the shareholder representative (Authorized director attends the meeting) has the authority to act on behalf of the Juristic person shareholder.

- (3) A valid official document issued by government authorities of the Shareholder representative (Authorized director) as specific in item 1.1 (2).

2. Proxy

2.1 Natural person

- (1) Registration form which is signed by the Shareholder.
- (2) The Proxy Form as attached in Notice (Form A or Form B), completely filled in and signed by the Shareholder and the Proxy.
- (3) A copy of valid official document issued by governmental authorities of the Shareholder as specified in item 1.1 (2) which is certified true by the Shareholder.
- (4) Valid official document issued by governmental authorities of the Proxy as specified in item 1.1 (2).

2.2 Juristic person

- (1) Registration form which is signed by the shareholder
- (2) The Proxy Form as attached in Notice (Form A or Form B), completely filled in and signed by the authorized person of the Juristic person and the Proxy.
- (3) A copy of the shareholder's Affidavit certified true copy by the authorized person of the Juristic person showing that person who sign the Proxy Form has the authority to act on behalf of the Juristic person, who is the shareholder.
- (4) A copy of valid official document issued by governmental authorities of the authorized person as specified in item 1.1 (2) which is certified true by the said authorized person.
- (5) A valid official document issued by government authorities of the Proxy as specific in item 1.1 (2).

3. For Foreign Investor appointing the Custodian in Thailand

- (1) Registration form which is signed by the Proxy Holder.
- (2) The Proxy Form (Form C) and completely filled in and signed by both Proxy Grantor and Proxy Holder.
- (3) Documents as specified in item 1.2 or 2.2
- (4) Power of Attorney by Foreign Investor authorizing Custodian to sign the proxy form on their behalf.
- (5) Copy of certifying letter that the person signing in the proxy form is authorized to operate custodian business.

In case the original documents are not in English, the English translation shall be prepared and certified true and correct translation by the Shareholder or the authorized person of juristic person.

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 18 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:

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 the case Physical Meeting, where Shareholders or Proxies 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).
3. In the case electronic meeting, voting can be made through the system prepared by the Company and sent to you in advance via electronic media through which you attend the meeting. You can vote "Agree", "Disagree" or "Abstain". If you wish to vote "Disagree" or "Abstain", please go to voting window to cast your vote within the specified time, the staff will collect all votes from the system and calculate the results.

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

- General agenda, the resolution shall be passed by a simple majority votes of the shareholders presented at the meeting and cast their votes.
- For 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.

Regulations for attending the shareholders' meeting via electronic media (E-AGM)
and acceptance form for attending the shareholders' meeting via E-AGM

Shareholders or proxies who wish to attend the meeting via electronic media (E-AGM) must submit the specified documents for identification to the Company within **April 17, 2023**. After the verification of the list of shareholders who are entitled to attend the meeting, the electronic meeting organizer will send a link of the meeting and the user manual to the email provided to the Company. The Company will send the link via email 2 days prior to the meeting date.

Requesting to attend the meeting via electronic media

Shareholders who wish to attend the meeting via electronic media shall notify their intention to attend the meeting. The notification can be made in 2 ways as follows:

1. Submitting the notification to attend the meeting via electronic media (E-AGM) via email or by post.
 - 1) Fill out the notification to attend the meeting via electronic media (E-AGM) by clearly indicating email and contact number to be used for registration for attending the meeting.
 - 2) Attach a copy of identification documents to affirm the right to attend the E-AGM.
 - 3) Submit the documents requesting to attend the meeting via electronic media and proof of identity together with supporting documents by sending such to the Company within **April 17, 2023**.
 - Email channel: **assistant@sunsweetthai.com or wanyarat@sunsweetthai.com**
 - Postal channels: **Sunsweet Public Company Limited
Company Secretary
No. 9 Moo 1, Toongsatok Sub-District, Sanpatong District,
Chiang Mai Province 50120
Telephone 053-106538 Ext.20 or 081-7836201**
2. Submitting the notification to attend the meeting via electronic media (E-AGM) via web browser or QR Code.
 - 1) Submitting the notification to attend the meeting via web browser: Chrome via the following channels:

Scan QR Code	Link
	http://sun.thekoble.com/agm/emeeting/index/1

- 2) Fill in the information of shareholders:
 - 2.1 Account number of securities holder
 - 2.2 Name (no need to specify the title)
 - 2.3 Last Name
 - 2.4 ID card number
 - 2.5 Accept the terms and give consent for accessing personal information
 - 2.6 Press "Confirm"

3) Check the name of the shareholder and the number of shares. If correct, please fill in shareholder information.

3.1 Name - Surname (in English)

3.2 Email for receiving the link to attend the meeting

3.3 Mobile phone number

3.4 Select attendance type:

i. Attend the meeting in person via E-AGM

ii. Authorize a natural person as a proxy to attend the meeting via E-AGM

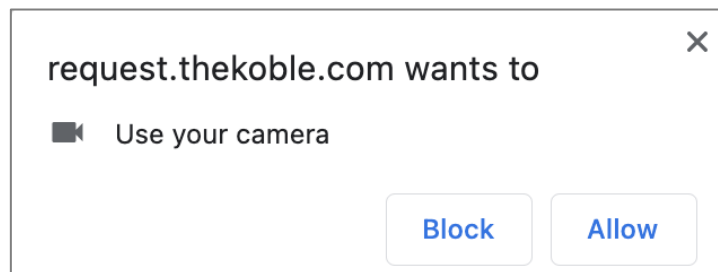
iii. Authorize a proxy to an independent director

3.5 Press "Next"

Shareholders attending the meeting in person

Take photos of shareholders

1) Press "Allow" to allow the website to access the camera.



2) Take a photo of whole ID card:

- Press "Take a photo"
- Press "Save"
- If you wish to retake a photo, please press the "Retry" button.

3) Take a picture of the shareholder holding the ID card:

- Press "Take a photo"
- Press "Save"
- If you wish to retake a photo, please press the "Retry" button.

4) Press "Next"

5) The system will display a message "Information received successfully". Please re-check the name, surname, and number of shares

6) Press "Finish"

Authorize a natural person as a proxy to attend the meeting via E-AGM

1) Take photos of shareholders (the same as shareholders attending the meeting in person)

2) Fill out proxy's information and attach supporting documents as follows:

- Name – surname of proxy (in Thai)
- Name – surname of proxy (in English)
- Attach copies of identification documents of proxy
- Attach a completed and signed proxy form

3) Press "Next"

4) The system will display a message "Information received successfully". Please re-check the name, surname, and number of shares

5) Press "Finish"

In the case of appointing a proxy to an independent director

- 1) Take photos of shareholders (the same as shareholders attending the meeting in person)
- 2) Attach a completed and signed proxy form
- 3) Press "Next"
- 4) The system will display a message "Information received successfully". Please re-check the name, surname, and number of shares
- 5) Press "Finish"

Remark: The system for receiving the notification to attend the meeting will be open from **March 24, 2023** to **April 17, 2023** (The system is not open on Saturday, Sunday, and public holidays).

Electronic Meeting Attendance (E-AGM)

1. Once the shareholders or proxies submitting notification to attend the meeting are fully verified, the meeting organizer will send an email of a link for attending the meeting and a user manual 2 days before the meeting date. In this regard, please study the E-AGM meeting system manual. If the email is not received by **April 18, 2023**, please contact the Company immediately.

2. Meeting attendance and voting via electronic media can be done via computers/notebooks/tablets and mobile phones via web browser: Chrome, with 4G internet speed or basic home internet.

Remark: For attendance of meeting via tablet and mobile phone, Zoom Cloud Meeting program shall be installed before attending the meeting. Such can be downloaded via the following channels:

IOS system	Android system
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

3. The system will open 60 minutes before the time of the meeting. However, the live broadcast will start at the time of the meeting.

4. To log in, attendees must use the shareholder registration number and the shareholder's ID card number.

5. The voting through the E-Voting system for each agenda item will only allow votes for approve, disapprove, or abstain. If no vote is made for any agenda item, the system will deem such as approve immediately (using the vote-counting method by leaning towards approve).

6. If attendees have any issue or problem in using the E-AGM system, please contact OJ International Co., Ltd. via the phone number specified in the system's user manual email which was sent.

Appointing an independent director as a proxy:

If shareholders who cannot attend the E-AGM in person or cannot appoint other proxies to attend the E-AGM wish to appoint an independent director as a proxy, please submit a proxy form (Attachment 10) specifying the independent director as specified by the Company as a proxy along with supporting documents by **April 17, 2023**.

Remark: If the shareholder has specified its vote in each agenda item, the independent director will cast its vote as specified in the proxy form. The vote in each agenda item can only be made as approve, disapprove, or abstain and cannot be divided (unless it is a vote of Custodian).

Shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper

Please submit the following information:

1. The Proxy Form C (attached with the invitation letter) completely filled in with all information signed by the grantor and the proxy with a 20-baht duty stamp affixed
2. Corporate Certificate of Custodian with a signature certifying true copy by the authorized signatory of the Custodian or the attorney with the corporate seal affixed (if any)
3. A power of attorney from the shareholders authorizing the Custodian to sign the proxy form
4. A letter confirming that the person signing the proxy form is licensed to operate a custodian business
5. Copy of ID card or a copy of government official ID card or copy of passport (for foreigner) of the proxy with a signature certifying true copy
6. Submit the documents to the Company

Submission of suggestions or questions related to business, industry, performance of the company, or related to any agenda item which will be considered at the E-AGM

Submission of suggestions or questions can be done in two ways as follows:

1. Submission of suggestions or questions to the Company **in advance** before the meeting date through the following channels:

- Email: **assistant@sunsweetthai.com or wanyarat@sunsweetthai.com**
- Telephone: 053-106538 Ext.20 or 081-7836201
- Postal channels: Sunsweet Public Company Limited
Company Secretary
No. 9 Moo 1, Toongsatok Sub-District, Sanpatong District, Chiang Mai Province 50120

2. Submission of suggestions or questions **during the meeting** by E-AGM attendees. The attendee shall specify his/her first and last name and notify whether he/she is a shareholder attending the meeting in person or by proxy. The Company will open the following channels for submitting suggestions and questions during the meeting before each submission of suggestion or question is made:

- Live chat
- Audio chat, where attendees press the raised hand button and turn on the microphone on their device after the operator sends an invitation to chat. Please turn off the microphone after the conversation is finished (for more details, please refer to the user manual email sent to the attendees).

In this regard, if shareholders have questions about the meeting, please contact the following:

1. Regarding the submission of identification documents to attend the shareholders' meeting via E-AGM, please contact the Company Secretary for further information via the Company's contact channels as detailed above.
2. Regarding the process of attending the meeting and voting via E-AGM, after the completion of identity verification, please contact OJ International Co., Ltd. via the phone number specified in the system's user manual email sent to attendees.

Acceptance form for attending the shareholders' meeting via E-AGM

Date..... Month..... Year.....

(1) I/We,..... Identification Card/Passport number.....

Nationality.....Residing at No..... Road..... Sub-District.....

District..... Province..... Postal
Code.....

(2) Being a shareholder of Sunsweet Public Company Limited

Holding the total amount of..... shares

I would like to participate in the E-Meeting for The Annual General Meeting of Shareholders of 2023

☐ **Self-Attending**

☐ **Proxy to (Mr./Mrs./Miss)** attend the meeting.

(3) Please send the link of the meeting to the below email

E-Mail.....(Please fill in the blank.)

Mobile Number.....(Please fill in the blank.)

(4) Please submit the supporting documents by April 17, 2023.

(5) Once you are verified, the company will send the link of the meeting to your email.

(6) Please prepare your Account Number and your Identification Card Number for logging in to the meeting.

Signed..... Shareholder

(.....)

SUNSWEET PUBLIC COMPANY LIMITED MAP

9 Moo.1 Toongsatok, Sanpatong, Chiang Mai



PROXY Form A.

(General Form)

Stamp Duty
20 Baht

Reference: Notification of Department of Business Development regarding Proxy Form (no. 5 B.E. 2550)

Written at.....

Date..... Month..... Year.....

(1) I / We.....Nationality

Residing at no.....Road..... Sub-District.....

District.....Province.....Postcode.....

(2) Being a shareholder of Sunsweet Public Company Limited, holding total amount of.....shares.

And having voting rights equivalent to.....vote(s), the details of which are as follows:

Ordinary share.....share(s), having voting rights equivalent to.....vote(s)

Preferred share.....share(s), having voting rights equivalent to.....vote(s)

(3) Hereby authorize

(1) Age.....Residing at No.....

Road.....Sub-District.....District.....

ProvincePostcode..... Or

(2) Age.....Residing at No.....

Road.....Sub-District.....District.....

ProvincePostcode..... Or

(3) Age.....Residing at No.....

Road.....Sub-District.....District.....

ProvincePostcode.....

Anyone of the above as my/our proxy holder to attend and vote on my behalf at the General Meeting of Shareholders for year 2023, which will be held on April 20, 2023 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 or at any adjournment at any date, time and place thereof.

Any act performed by the proxy holder at the said meeting shall be deemed as having been carried out by myself/ourselves in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remarks

The shareholder shall appoint only one proxy holder to attend the meeting and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.

Stamp Duty
20 Baht

PROXY Form B.

(Proxy Form containing specific details)

Reference: Notification of Department of Business Development regarding Proxy Form (no. 5 B.E. 2550)

Written at.....

Date..... Month.....Year.....

(1) I / We.....Nationality
Residing at no.....Road..... Sub-District.....
District.....Province.....Postcode.....

(2) Being a shareholder of Sunsweet Public Company Limited, holding total amount of.....shares.
And having voting rights equivalent to.....vote(s), the details of which are as follows:
Ordinary share.....share(s), having voting rights equivalent to.....vote(s)
Preferred share.....share(s), having voting rights equivalent to.....vote(s)

(3) Hereby authorize

(1) Age.....Residing at No.....
Road.....Sub-District.....District.....
ProvincePostcode..... Or

(2) Age.....Residing at No.....
Road.....Sub-District.....District.....
ProvincePostcode..... Or

(3) Age.....Residing at No.....
Road.....Sub-District.....District.....
ProvincePostcode.....

Anyone of the above as my/our proxy holder to attend and vote on my behalf at the General Meeting of Shareholders for year 2023, which will be held on April 20, 2023, 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 or at any adjournment at any date, time and place thereof.

(1) I/We hereby authorize the proxy holder to vote on my behalf at this meeting as follows:

☐ Agenda 1: Matters to be informed by the Chairman

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

☐ Agenda 2: To adopt the Minutes of Annual General Meeting of Shareholders of 2022

☐ (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (B) The Proxy holder shall vote in accordance with my wish as follows:

☐ Approve☐ Disapprove☐ Abstain

- ☐ Agenda 3: To acknowledge the Company's operating performance of 2022
(This agenda was for acknowledgment only. Thus, voting was not required.)
- ☐ Agenda 4: To approve the audited financial statements for the fiscal year ended December 31, 2022.
- ☐ (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- ☐ (B) The Proxy holder shall vote in accordance with my wish as follows:
☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda 5: To approve the dividend payments for the Company's operating performance of 2022
- ☐ (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- ☐ (B) The Proxy holder shall vote in accordance with my wish as follows:
☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda 6: To approve appointment of the external auditor and determination of the audit fee for 2023
- ☐ (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- ☐ (B) The Proxy holder shall vote in accordance with my wish as follows:
☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda 7: To appoint directors to replace those due to complete their terms.
- ☐ (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- ☐ (B) The Proxy holder shall vote in accordance with my wish as follows:
☐ Approve ☐ Disapprove ☐ Abstain
☐ Vote for all the nominated candidates as a whole.
☐ Approve ☐ Disapprove ☐ Abstain
☐ Vote for an individual nominee
- 7.1 Mr. Krairit Boonyakiat
☐ Approve ☐ Disapprove ☐ Abstain
- 7.2 Mr. Pichai Kojamitr
☐ Approve ☐ Disapprove ☐ Abstain
- 7.3 Mr. Warapong Nandabhiwat
☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda 8: To approve remuneration of the directors for 2023
- ☐ (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- ☐ (B) The Proxy holder shall vote in accordance with my wish as follows:
☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 9: To approve an amendment of the Articles of Association to be in line with the amendment of the Public Limited Companies Act (No. 4), B.E. 2565 (2022) and announcements of the Department of Business Development, relating to the amendment of the Act

☐ (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (B) The Proxy holder shall vote in accordance with my wish as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 10: Other matters (if any)

☐ (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (B) The Proxy holder shall vote in accordance with my wish as follows:

☐ Approve ☐ Disapprove ☐ Abstain

(2) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.

(3) In case I/We have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

Any business carried by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, shall be seemed as having been carried out by myself/ourselves in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remarks

- a. The shareholder shall appoint only one proxy holder to attend the meeting and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
- b. In agenda regarding the election of directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
- c. In case that there any further agenda apart from specified above brought into consideration in the meeting, the proxy holder may use the Annex attached to Proxy Form B.

Annex attached to the Proxy Form B.

The appointment of proxy by the shareholder of Sunsweet Public Company Limited

In the General Meeting of Shareholders for year 2023, which will be held on April 20, 2023 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, or on any date and at any postponement thereof.

☐ AgendaRe:.....

☐ (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (B) The Proxy holder shall vote in accordance with my wish as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ AgendaRe:.....

☐ (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (B) The Proxy holder shall vote in accordance with my wish as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ AgendaRe:.....

☐ (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (B) The Proxy holder shall vote in accordance with my wish as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ AgendaRe:.....

☐ (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (B) The Proxy holder shall vote in accordance with my wish as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ AgendaRe:.....

☐ (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (B) The Proxy holder shall vote in accordance with my wish as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ AgendaRe: Election of directors (Continued)

Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

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Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

Stamp Duty
20 Baht

PROXY Form C.

(For foreign shareholders who have Custodian in Thailand only)

Reference: Notification of Department of Business Development regarding Proxy Form (no. 5 B.E. 2550)

Written at.....

Date..... Month..... Year.....

(1) I / We.....Nationality

Residing at no.....Road..... Sub-District.....

District.....Province.....Postcode.....

Acting as the Custodian for.....

Being a shareholder of Sunsweet Public Company Limited, holding total amount of.....share(s)

And having voting rights equivalent to.....vote(s), the details of which are as follows:

Ordinary share.....share(s), having voting rights equivalent to.....vote(s)

Preferred share.....share(s), having voting rights equivalent to.....vote(s)

(2) Hereby authorize

(1) Age.....Residing at No.....

Road.....Sub-District.....District.....

ProvincePostcode..... OR

(2) Age.....Residing at No.....

Road.....Sub-District.....District.....

ProvincePostcode..... OR

(3) Age.....Residing at No.....

Road.....Sub-District.....District.....

ProvincePostcode.....

Anyone of the above as my/our proxy holder to attend and vote on my behalf at the General Meeting of Shareholders for year 2023, which will be held on April 20, 2023 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 or at any adjournment at any date, time and place thereof.

(3) I/We hereby authorize the proxy holder to attend the meeting and vote on my/our behalf as follows:

☐ Grant proxy the total amount of shares holding and entitled to vote.

☐ AgendaRe:

☐ Ordinary share.....share(s), having voting rights equivalent to.....vote(s)

☐ Preferred share.....share(s), having voting rights equivalent to.....vote(s)

Total voting rights..... vote(s)

(4) I/We hereby authorize the proxy holder to vote on my behalf at this meeting as follows:

☐ Agenda 1: Matters to be informed by the Chairman

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

☐ Agenda 2: To adopt the Minutes of Annual General Meeting of Shareholders of 2022

☐ (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (B) The Proxy holder shall vote in accordance with my wish as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda 3: To acknowledge the Company's operating performance of 2022

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

☐ Agenda 4: To approve the audited financial statements for the fiscal year ended December 31, 2022.

☐ (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (B) The Proxy holder shall vote in accordance with my wish as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda 5: To approve the dividend payments for the Company's operating performance of 2022

☐ (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (B) The Proxy holder shall vote in accordance with my wish as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda 6: To approve appointment of the external auditor and determination of the audit fee for 2023

☐ (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (B) The Proxy holder shall vote in accordance with my wish as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda 7: To appoint directors to replace those due to complete their terms.

☐ (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (B) The Proxy holder shall vote in accordance with my wish as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Vote for all the nominated candidates as a whole.

☐ Approve

☐ Disapprove

☐ Abstain

☐ Vote for an individual nominee

7.1 Mr. Krairit Boonyakiat

☐ Approve

☐ Disapprove

☐ Abstain

7.2 Mr. Pichai Kojamitr

☐ Approve

☐ Disapprove

☐ Abstain

7.3 Mr. Warapong Nandabhiwat

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 8: To approve remuneration of the directors for 2023

☐ (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (B) The Proxy holder shall vote in accordance with my wish as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 9: To approve an amendment of the Articles of Association to be in line with the amendment of the Public Limited Companies Act (No. 4), B.E. 2565 (2022) and announcements of the Department of Business Development, relating to the amendment of the Act

☐ (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (B) The Proxy holder shall vote in accordance with my wish as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 10: Other matters (if any)

☐ (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (B) The Proxy holder shall vote in accordance with my wish as follows:

☐ Approve ☐ Disapprove ☐ Abstain

(5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.

(6) In case I/We have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

Any business carried by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, shall be seemed as having been carried out by myself/ourselves in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remarks

1. This Proxy Form C. shall be applicable only for the Shareholders listed in the share register book as the foreign investors and appointed a custodian in Thailand to be responsible for safeguarding shares only.
2. Documents and evidences to be enclosed with the proxy form are:
 - (1) Power of attorney form the shareholder authorizes a Custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian.
3. A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
4. In agenda regarding the election of directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
5. In case that there any further agenda apart from specified above brought into consideration in the meeting, the proxy holder may use the Annex attached to Proxy Form C.

Annex attached to the Proxy Form C.

The appointment of proxy by the shareholder of Sunsweet Public Company Limited

In the General Meeting of Shareholders for year 2023, which will be held on April 20, 2023 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, or on any date and at any postponement thereof.

- ☐ AgendaRe:.....
- ☐ (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- ☐ (B) The Proxy holder shall vote in accordance with my wish as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ AgendaRe:.....
- ☐ (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- ☐ (B) The Proxy holder shall vote in accordance with my wish as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ AgendaRe:.....
- ☐ (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- ☐ (B) The Proxy holder shall vote in accordance with my wish as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ AgendaRe:.....
- ☐ (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- ☐ (B) The Proxy holder shall vote in accordance with my wish as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ AgendaRe:.....
- ☐ (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- ☐ (B) The Proxy holder shall vote in accordance with my wish as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

☐ AgendaRe: Election of directors (Continued)

Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

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Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

Director's name.....

☐ Approve ☐ Disapprove ☐ Abstain

2022 Annual Report Requisition Form

Attention: Company Secretary, Sunsweet Public Company Limited (“SUN”)

Request for printed copy of... Please mark ✓ in ()

1. The printed documents requested:

() Annual Report for the year 2022 (One Report)

2. Please inform your address for the delivery of documents .:

() The Company sends the documents to the same address as above-mentioned.

() The Company sends the documents to the address below:

I, Nationality

Address,
.....

Remarks: After completion of the information above, please return this form to company:

- By e-mail assistant@sunsweetthai.com

Should you have any query or suggestion, please contact

- Ms. Wanyarat Chaichana Tel +66-5310-6538 #20

Should you wish to receive the 2022 Annual Report before the date of the
Shareholders’ Meeting, please submit the completed requisition form to the Company Secretary

by April 9, 2023

Question Form for 2023 Annual General Meeting of Shareholders

Sunsweet Public Company Limited

Thursday, April 20, 2023 at 13.00 hours

I/We, (Name-Surname/Company Name/Fund Name).....

Please indicate with \checkmark in the blank ()

() being a shareholder of the Sunsweet Public Company Limited

() being a proxy of..... who is a shareholder of the Sunsweet Public Company Limited

wish to submit question(s) relating to the agenda item(s) for the 2023Annual General Meeting of Shareholders as follows:

[illegible]

Remarks: Please send the completed form to Company by April 19, 2023

- E-mail: assistant@sunsweetthai.com

Should you have any query or suggestion, please contact:

Mrs.Wanyarat Chaichana

Tel: +6653-106538 #20