



SUNSWEET PUBLIC COMPANY LIMITED

No.9 Moo 1 Toongsatok, Sanpatong, Chiang mai Thailand 50120

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(Translation)

No. MT68-001

March 26, 2025

Subject: Invitation to Annual General Meeting of Shareholders of 2025

Attention: Shareholders

Attachments:

1. Copy of Minutes of Annual General Meeting of Shareholders of 2024
2. Annual Report of 2024 (One Report) and the Company's Financial Statements for the Fiscal Year ended December 31, 2024 (QR Code)
3. Profiles of the proposed Auditors for the year 2025
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. Question Form for the Annual General Meeting of Shareholders of 2025

The Board of Directors of Sunsweet Public Company Limited ("**Company**") resolved to convene the Annual General Meeting of Shareholders of 2025 on Wednesday, April 23, 2025 at 13.00 hrs. in the form of a hybrid meeting at Sunsweet Public Company Limited, No. 9, Moo 1, Toongsatok Sub-district, Sanpatong District, Chiang Mai Province, 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: The Board deemed appropriate 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 the Annual General Meeting of Shareholders of 2024

Facts and Rationale: The Company held the Annual General Meeting of Shareholders of 2024 on April 22, 2024, to consider matters according to the agenda specified in the invitation. The Company had submitted the Minutes of the Meeting to the Stock Exchange of Thailand and the Ministry of Commerce. Details of the Minutes of the Annual General Meeting of Shareholders of 2024 are as shown in **Attachment 1**.

Board of Directors' Opinion: The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to adopt the Minutes of the Annual General Meeting of Shareholders of 2024.

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 2024

Facts and Rationale: The Company summarized the Company's operating performance in the fiscal year 2024, details of which were delivered to and published by the Stock Exchange of Thailand and also published in the Company's Annual Report of 2024. 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 2024 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, 2024

Facts and Rationale: In compliance with the Public Companies Limited Act B.E.2535 and Article 55 of the Company's Articles of Association stipulating that the Company shall arrange for preparation of the statements of financial position (balance sheet) and income statements 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, 2024 are as shown in the Company's Annual Report of 2024 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, 2024, 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 allocation of net profit of 2024 as legal reserve and the dividend payments for the Company's operating performance of 2024

Facts and Rationale: 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 is required to allocate not less than five (5) percent of the annual net profit as 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 and in compliance with the Public Companies Limited Act B.E. 2535, Section 115 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 2024, the Company gained net profit, in accordance with the Company's separate financial statements, in the amount of 294.42 million Baht. The Company deemed appropriate to allocate the net profit as legal reserve in the amount of 6.44 million Baht, equivalent to 2.19 percent of the net profit of 2024 from the separate financial statements, which is in accordance with the law and the Company's Articles of Association, and pay dividend from the Company's operating performance from the separate financial statements for the fiscal year ended December 31, 2024 at the rate of Baht 0.25 per share, totaling 193.49 million Baht, equivalent to 67.19 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 2022-2024 is as follows:

| Dividend Details (Million Baht) | 2022 | 2023 | 2024 |
|---|--------------|---------------|---------------|
| 1. Net Profit (Separate financial statements) | 125.84 | 357.12 | 294.42 |
| 2. Legal reserve | - | - | 6.44 |
| 3. Net Profit (After deduction of legal reserve) | 125.84 | 357.12 | 287.97 |
| Total Dividend Payment | 96.75 | 290.25 | 193.49 |
| Dividend Payout Ratio (%) (After deduction of legal reserve) | 76.88 | 81.27 | 67.19 |

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 2024 as follows:

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

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

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

- The dividend payment at the rate of Baht 0.05 would be paid from the tax-exempted profit due to privileges received from the BOI. Thus, the individual shareholders would neither be subject to the withholding tax nor entitled to the tax credit.
- The dividend payment at the rate of Baht 0.05 would be paid from the profit that 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 dividends, the record date, would be April 30, 2025, and the dividend payment would be made in May 21, 2025.

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 2025

Facts and Rationale: In compliance with the Public Companies Limited Act B.E. 2535 and Article 58 of the Company's Articles of Association, which stipulated that the Annual General Meeting of Shareholders shall 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 2025 from KPMG Phoomchai Audit Co., Ltd. as follows:

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

In addition, Mrs. Sasithorn Pongadisak had been engaged as the Company's external auditor for 1 consecutive year as from 2024. However, Miss Marisa Tharathornbunpakul, Miss Nadsasin Wattanapaisal and Mr. Piyanat Singkhorn had not been engaged as the Company's external auditors before. The details of the proposed external auditors for 2024 are as shown in **Attachment 3**.

In this regard, the Audit Committee deemed appropriate that the aforesaid auditors are independent auditors whose auditing standards are in accordance with the generally accepted standards.

In addition, the auditors have not provided other services to the Company and do 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 proposed audit fee for 2025 is at the rate of Baht 2,400,000, and the audit fee for the Company's subsidiary for the year 2025, which is proposed for acknowledgement, is Baht 200,000.

Comparison of Audit Fee

| Detail (Baht) | 2024 | 2025 |
|---|------------------|------------------|
| Audit Fee of Sunsweet Public Company Limited | 2,400,000 | 2,400,000 |
| Audit Fee of Sunsweet International Co., Ltd. | 200,000 | 200,000 |
| Non-Audit Fee | - | - |
| Total | 2,600,000 | 2,600,000 |

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 2025 as proposed and to approve the audit fee of the Company for 2025 in the amount of Baht 2,400,000 and also acknowledge the audit fee of the Company's subsidiary for 2025 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. There are 3 directors who are due to complete their terms at the Annual General Meeting of Shareholders of 2024 as follows:

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

- | | | |
|----|----------------------------|--|
| 2) | Mr. Chaiyot Suntivong | Director/ Chairman of Risk Management and Sustainability Committee |
| 3) | Ms. Udomrat Akkarachinores | Director/ Member of the Audit Committee/ Member of Risk Management and Sustainability Committee/ Independent Director |

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

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 2025 to retain their office for another term as follows:

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

The first and second candidates has excellently performed their duties to support the Company's operations as well as expressed their opinions and recommendations during their directorship. The third candidates are independent directors who have served for less than three consecutive terms and able to express their opinions independently in accordance with relevant criteria, based on their performance of duties in the past, been able to express their opinions independently. 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 that the 3 directors are fully qualified and appropriate for the business of the Company 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 2025 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 2025

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 2025 as follows:

1. Meeting Allowance

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

Remark:

- Directors who 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 2025 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 such to the Board for approval.

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

3. Other Benefits

| 2023 | 2024 | 2025 |
|------|------|------|
| None | None | None |

Remuneration policy: The Company has a policy to pay suitable remuneration to the Board of Directors and Sub-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 skill 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 2025.

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 Other Business (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 the 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.**

The Company would like to inform that the Meeting video will be recorded and published on the Company's website. Therefore, the Company has announced Privacy Notice, to notify the shareholders of details about the collecting, use, and disclosure of your personal data. Please see further details at www.sunsweetthai.com.

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 2024

Sunsweet Public Company Limited (“Company”) convened the Annual General Meeting of Shareholders of 2024 on April 22, 2024, at 13.00 hrs. in the form of a hybrid meeting at Sunsweet Public Company Limited, No. 9 Moo 1, Toongsatok Sub-District, Sanpatong District, Chiang Mai Province.

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

Attendees who attended the Meeting in person

Directors

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

Management

| | | |
|-----------------|-------------------|------------------------------------|
| 1. Mr. Wichai | Laocharoenpornkul | Chief Executive Officer |
| 2. Mrs. Amphang | Suriyang | Chief Production Officer |
| 3. Mr. Panlop | Boonthueng | Chief Operation Officer |
| 4. Mr. Rattasak | Nookong | Chief Technology Officer |
| 5. Mr. Adisai | Samniang | Chief Marketing Officer (Export) |
| 6. Mr. Wanidcha | Na Lumpang | Chief Marketing Officer (Domestic) |

Legal Advisors

| | | |
|------------------|--------------|--------------------------------|
| 1. Mr. Chatiporn | Baramee | Legal Advisory Council Limited |
| 2. Ms. Saranya | Sirinitikorn | Legal Advisory Council Limited |

Attendees who attended the Meeting via electronic media

Directors

| | | |
|----------------|------------|--------------------------------|
| 1. Mr. Krairit | Boonyakiat | Chairman/ Independent Director |
|----------------|------------|--------------------------------|

Auditors

| | | |
|-----------------|--------------|----------------------------------|
| 1. Mr. Chaisiri | Ruangritchai | PricewaterhouseCoopers ABAS Ltd. |
| 2. Ms. Sutathip | Sriwarom | PricewaterhouseCoopers ABAS Ltd. |



There were 9 directors attending the Meeting, equivalent to 100 percent of the Board of Directors.

Mr. Akeera Kijthanasopha, informed the Meeting that the Company had sent notification and information of the Meeting to the shareholders, using 2 channels, by sending invitations to shareholders via post by Thailand Securities Depository Co., Ltd. (TSD), and advertisement of details of the Meeting on the Company's website continuously for 3 days, from March 18th to 20th, 2024, according to Article 36 of the Company's Articles of Association.

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

Procedures for Voting and Counting of Votes

1. According to Article 41 of the Company's Articles of Association, for voting in the Meeting, a shareholder would have the number of votes equivalent to the number of shares he/she held in the Company, whereby one share was equivalent to one vote.
2. For voting on each agenda item, a shareholder who disapproved or abstained from voting would be asked to mark his/her vote in the ballot and raise his/her hand so that the Company's staff could collect the ballots in order to deduct disapprovals and abstentions from all of the votes. The remaining votes would be deemed as approvals. Shareholders who approved the agenda items would be required to keep such ballots and return them to the Company's staff after the Meeting had been adjourned.
3. In a case that a shareholder appointed a proxy to attend and vote on his/her behalf, pursuant to the intention to vote as marked in the proxy form, the Company would not hand over the ballots to the proxy because the Company had already recorded such votes as specified by the shareholder in advance.
4. The total number of shareholders and proxies and the votes on each agenda item may not be consistent, as there could be additional shareholders and proxies entering the meeting room after the Meeting had started.
5. Approval of agenda items 2, 4, 5, 8, 9 and 10 would be passed by a majority of votes of the shareholders who attended the Meeting and cast their votes, except for agenda item 11, where approval would be made by two-thirds of the total votes of shareholders who attended the Meeting, and agenda item 6 and agenda item 7, where approval would be made by three-fourths of the total votes of shareholders who attended the Meeting and were eligible to vote. Agenda items 1 and 3 were for acknowledgement only. Thus, voting was not required.
6. In a case shareholders wished to make an inquiry, such shareholders were asked to do so by raising their hand. After the Chairman approved such inquiry, the shareholders would be asked to state their complete name and declare whether they attended the Meeting in person or as a proxy before making the inquiry. Shareholders and proxies attending the Meeting via electronic media could make inquiries during the Meeting by submitting such inquiry with the complete name of the shareholder and declare whether they attended the Meeting in person or as a proxy via live chat or via audio chat by pressing the raised hand button and turning on the microphone on their devices.

Furthermore, the Moderator informed the Meeting that to comply with the principles of good governance and equality of shareholders, the Company had made announcement through the Stock Exchange of Thailand and on the Company's website, from November 1, 2023 to December 31, 2023, allowing shareholders to nominate candidates to be elected as directors and to propose the agenda items of the Annual General Meeting of Shareholders of 2024. 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 42 shareholders who attended the Meeting in person, representing 455,118,908 shares, and 3 proxies, representing 2,020,700 shares. Thus, 45 shareholders were present at the Meeting in person and by proxy, representing a total of 457,139,608 shares, equivalent to 70.8746 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, Mr. Krairit Boonyakiat, the Chairman, welcomed the Board of Directors and shareholders for attending the Meetings. However, as Mr. Krairit Boonyakiat attended the Meeting via electronic media, he could not perform his duty as the chairman of the meeting conveniently, he then assigned Mr. Pichai Kojamitr, Vice Chairman, to preside over the Meeting as the Chairman ("the Chairman") as required by Clause 40 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:

In 2023, the Company faced challenges from external factors impacting business operations, amidst a highly competitive environment. Consequently, the Company prepared to adapt potential changes at any time by accelerating development, improving production efficiency, and enhancing management. Ensuring hygiene and environmental standards in the production process to meet internationally accepted standards and equality were also prioritized. By enhancing the organization's management capabilities comprehensively and establishing trust in high-quality food products with enhanced security that aligns with customer needs, the Company was enabled to achieve outstanding operational outcomes. Furthermore, the Company prioritizes organizational management under the principles of good corporate governance, considering all stakeholders and conducting business responsibly based on transparency.

As a result, in 2023, the Company was rated 5 stars (Excellent) by the CGR Scoring Project of the Association of Thai Institute of Directors (IOD) for the third consecutive year and received the Outstanding Prime Minister's Export Award for Best BCG Export Business of 2023 from the Department of International Trade Promotion, Ministry of Commerce.

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 the Company. The Company was committed to conducting business with responsibility under the management of good governance and was 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 2023

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 2023 on April 20, 2023. The Company had delivered copies of the minutes of the said meeting to the shareholders along with the invitations to this Meeting. Details of the minutes of the meeting are as shown on page 11-30.

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

Mr. Arthorn Jiamdenngam, attending the Meeting as a proxy, expressed his opinion that it was not appropriate for the new shareholders to certify the minutes of the previous shareholder Meeting, and that the company should send the minutes to the shareholders by email or post after the meeting for objections. If there were no objections from the shareholders within 15 days, the Company could then send the minutes to the Stock Exchange of Thailand (SET). In this regard, the minutes would be considered adopted by the shareholders. As a result, there would be no agenda item to adopt the minutes at the next meeting.

Mr. Chatiporn Baramee, a legal advisor, stated that this agenda item was a standard one. Shareholders who subscribed the Company's shares after the Annual General Meeting of Shareholders of 2023 could abstain from voting. Typically, the Company had submitted the minutes to the Stock Exchange of Thailand (SET) within 14 days according to the regulations. The Company appreciated the suggestion and would further consider it.

Mr. Ongart Kittikhunchai, a director / chairman of the executive committee, thanked the shareholder for the suggestion. He also mentioned that the Company had published the minutes on its website. Nonetheless, the Company would take the shareholder's suggestion into consideration.

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 2023. In this regard, this agenda item required a majority vote of the shareholders who attended the Meeting and cast their votes, excluding abstentions.

Resolution: The Meeting adopted the Minutes of the Annual General Meeting of Shareholders of 2023 with the votes as follows:

| | | | | |
|-------------|-------------|--------|---------------------------|------------|
| Approved | 457,206,608 | votes, | equivalent to | 100.0000 % |
| Disapproved | 0 | vote, | equivalent to | 0.0000 % |
| Abstained | - | vote, | excluded from calculation | |
| Voided | - | vote, | excluded from calculation | |

Remark: Before voting on this agenda item, there were 4 additional shareholders attending the Meeting. The total number of shareholders attending the Meeting was 49 persons, representing 457,206,608 shares.



Agenda Item 3 To acknowledge the Company's operating performance for 2023

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

Mr. Wichai Laocharoenpornkul, Chief Executive Officer, reported to the Meeting that the global economy had recovered in 2023. Consumption and demand for food continued to increase both domestically and internationally. Additionally, there was a positive impact from the amount of raw materials received according to the plan, enabling continuous product delivery. In addition, the Company had expanded its market to include customers in Asia, Australia, and Europe, resulting in improved operating results compared to the previous year. For ready-to-eat products (RTE), new items were introduced to offer more variety and meet the lifestyle needs of consumers. For example, five types of mixed beans, fried sweet potato with sauce and Longan in syrup were introduced. Domestic customers continued to trust the Company's high product standards and consistency in product delivery. As a result, the operating results for 2023 for the Company and its subsidiaries were as follows:

- The total income in 2023 was Baht 3,706 million, marking an increase of Baht 757 million, equivalent to 25.66%, compared to the previous year.
- Sales income in 2023 was Baht 3,696.5 million, an increase of Baht 756.3 million, equivalent to 25.7%, compared to the previous year.
- The net profit for 2023 was Baht 357.4 million, an increase of Baht 232.3 million, equivalent to 185.6%, compared to the previous year.

In addition, the Company continued to focus on strengthening its business and building the foundation for future growth. It had aggressive plans for efficiency improvement projects and capacity expansion and aimed to promote research and development from the procurement of raw materials to the delivery of products to customers. The Company had undertaken the following important projects:

1. Project to improve production efficiency and enhance quality by incorporating innovation and technology into the production process, including the Small Packing Line Size project (RSC model), and enhancing the RM Loading process to expand production to its maximum capacity. This project aimed to manage costs and make the production process more efficient.
2. Project to promote the cultivation of sweet corn using agricultural technology and innovation in collaboration with the Bank for Agriculture and Agricultural Cooperatives (BAAC). This project aimed to connect farmers in a network and encourage them to access suitable sources of capital. The goal was to reduce production costs and create sustainable careers and income for sweet corn farmers.

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

Mr. Woraphan Tadabussapa, attending the Meeting as a proxy through electronic means, inquired whether, due to the difficulties in finding Longan in syrup at convenience stores (7-Eleven), the Company planned to distribute more of these products to convenience stores or increase production capacity for these products?

Mr. Wichai Laocharoenpornkul, Chief Executive Officer, stated that Longan in syrup had been launched at the end of 2023. Thereafter, there was high demand of the product from the consumers. Recently, the Company had started to increase the capacity to import the raw materials, which was a crucial factor. In addition, the Company had increased production capabilities. In early 2024, the Company had invested in the project to build a second ready-to-eat product (RTE) production building. The Company believed that with the raw material management and increase in production capacity, the Company would be able to meet the increase in consumer demand.

Mr. Piyapong Presarthong, a shareholder attending the Meeting through electronic means, asked what was the market capitalization (Market Cap) of the year 2023?

Mr. Ongart Kittikhunchai, a director / chairman of the executive committee, stated that the details of the Company's Market Cap were shown in the website of SET. The Company's Market Cap was approximately in the range of Baht 3,000 million, which had fluctuated according to the stock price.

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

Agenda Item 4 To approve the audited financial statements of the fiscal year 2023 ended December 31, 2023 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, 2023 were audited and certified by the external auditor, details of which appear in the Annual Report of 2023 as shown on page 175-258 enclosed with the invitation to the Meeting. The said financial statements had been reviewed by the Audit Committee and the Board of Directors.

Mr. Akeera Kijthanasopha requested shareholders to make any inquiry relating to this agenda item prior to voting. As there were no other questions or comments, it was proposed that the Meeting vote to approve the audited financial statements for the fiscal year 2023, ended December 31, 2023. In this regard, this agenda item required a majority vote of the shareholders who attended the Meeting and cast their votes, excluding abstentions.

Resolution: The Meeting approved the audited financial statements of the fiscal year 2023, ended December 31, 2023, which were audited by the external auditor with the votes as follows:



| | | | | |
|-------------|-------------|--------|---------------------------|------------|
| Approved | 457,206,608 | votes, | equivalent to | 100.0000 % |
| Disapproved | 0 | vote, | equivalent to | 0.0000 % |
| Abstained | - | vote, | excluded from calculation | |
| Voided | - | vote, | excluded from calculation | |

Agenda Item 5 To approve the dividend payments for the Company's operating performance of 2023

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 50 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 had 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 2023, the Company gained a net profit, in accordance with the Company's separate financial statements, in the amount of Baht 357.12 million. The Company deemed appropriate to pay a dividend from the Company's operating performance from the separate financial statements for the fiscal year ended December 31, 2023 at the rate of Baht 0.45 per share, totaling Baht 290,248,841.25, equivalent to 81.27 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, 2023 to June 30, 2023 at the rate of Baht 0.10 per share, totaling Baht 64,499,742.50 on November 8, 2023.

The dividend proposed this time at the rate of Baht 0.35 per share, totaling Baht 225,749,098.75, would be paid in form of stock dividend and cash dividend as follows:

- 1) To pay dividend in form of the newly-issued ordinary shares of the Company not exceeding 128,999,485 shares at the par value of Baht 0.50 to the Company's shareholders at the ratio of 5 existing ordinary shares to 1 stock dividend, totaling not exceeding Baht 64,499,742.50, equivalent to the dividend payment at the rate of Baht 0.10 per share. In case there are fractions of shares remaining after the calculation of the stock dividend payment, the dividend payment for such fractional shares shall be made in cash instead of a stock dividend at the rate of Baht 0.10 per share.
- 2) To pay dividend by cash at the rate of Baht 0.25 per share in the amount of Baht 161,249,356.25.

Details of the aforementioned dividend payments at the rate of Baht 0.35 are as follows:

- The dividend payment at the rate of Baht 0.13 would be paid from the tax-exempted profit due to privileges received from the BOI. Thus, the individual shareholders would neither be subject to the withholding tax nor entitled to the tax credit.
- The dividend payment at the rate of Baht 0.22 would be paid from the profit that was not tax-exempted profit according to privileges received from the BOI (Non-BOI).

The date of determination of the list of shareholders entitled to dividends, the record date, would be April 30, 2024, and the dividend payment would be made in May 20, 2024.



The dividend payments in form of the newly-issued ordinary shares of the Company and cash dividend were subject to withholding tax at the rate specified by law, and the company would withhold all withholding tax from the cash dividend.

As the Company's legal reserve had fully met the requirements under applicable laws and the Company's Articles of Association, the Company was not required to appropriate its 2023 net profit as a legal reserve.

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

Mr. Arthorn Jiamdenngam, attending the Meeting as a proxy, stated that in the previous two years, the Company had paid the dividend at the ratio of 2 existing ordinary shares to 1 stock dividend, when the value of the Company's share at that time was at Baht 10. At the present, its share value had decreased because of the dilution effect. This year, the Company would pay the dividend at the ratio of 5 existing ordinary shares to 1 stock dividend, which would create the dilution effect once again. Because of this form of payment, the Company would not be able to use the money, and there was an increase in the number of shares. The executive's directors had to work hard to make higher earnings per share. Therefore, the Company should better pay the dividend in cash. He further suggested that that stock dividends should not be paid. If it were necessary to use the money, the Company should sell shares to existing shareholders by Right Offering (RO), and the Company thus could use the money to continue managing the business.

Mr. Pichai Kojamitr, the Chairman, acknowledged the suggestion of the shareholder.

As there were no other questions or comments, it was proposed that the Meeting vote to approve the dividend payments for the Company's operating performance of 2023. In this regard, this agenda item required a majority vote of the shareholders who attended the Meeting and cast their votes, excluding abstentions.

Resolution: The Meeting approved the dividend payments for the Company's operating performance of 2023 with the votes as follows:

| | | | | |
|-------------|-------------|--------|---------------------------|------------|
| Approved | 457,206,608 | votes, | equivalent to | 100.0000 % |
| Disapproved | 0 | vote, | equivalent to | 0.0000 % |
| Abstained | - | vote, | excluded from calculation | |
| Voided | - | vote, | excluded from calculation | |

Agenda Item 6 To approve the decrease in the Company's registered capital in the amount of Baht 1,287.50 from the existing registered capital of Baht 322,500,000 to the new registered capital of Baht 322,498,712.50 by cancelling the unissued shares remaining from the stock dividend distribution in the number of 2,575 shares, at the par value of Baht 0.50 and the amendment to Clause 4 of the Company's Memorandum of Association to be in line with the capital decrease and cancellation of the unissued shares.

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

Mr. Akeera Kijthanasopha reported to the Meeting that under the provisions of the Public Limited Companies Act, B.E. 2535 and Article 45 of the Company's Article of Associations, which stipulates that a company's capital can be increased from the registered amount only when all shares have been issued



and fully paid up, the Company, therefore, shall proceed with the cancellation of unissued shares in order to decrease the registered capital of the Company. In this regard, the Company intended to decrease the

Company's registered capital in the amount of Baht 1,287.50 from the existing registered capital of Baht 322,500,000 to the new registered capital of Baht 322,498,712.50 by cancelling the unissued shares remaining from the stock dividend distribution in the number of 2,575 shares, at the par value of Baht 0.50 and to amend Clause 4 of the Company's Memorandum of Association to be in line with the capital decrease and cancellation of the unissued shares as follows:

| | | | |
|-----------|--------------------|---------------------|--|
| Clause 4. | Registered capital | 322,498,712.50 Baht | (Three Hundred and Twenty-Two Million, Four Hundred and Ninety-Eight Thousand, Seven Hundred and Twelve Baht and Fifty Satang) |
| | Divided into | 644,997,425 shares | (Six Hundred and Forty-Four Million, Nine Hundred and Ninety-Seven Thousand, Four Hundred and Twenty-Five shares) |
| | Value per share | 0.50 Baht | (Fifty Satang) |
| | Categorized into: | | |
| | Ordinary shares | 644,997,425 shares | (Six Hundred and Forty-Four Million, Nine Hundred and Ninety-Seven Thousand, Four Hundred and Twenty-Five shares) |
| | Preference shares | - shares | (-) |

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 decrease in the Company's registered capital in the amount of Baht 1,287.50 from the existing registered capital of Baht 322,500,000 to the new registered capital of Baht 322,498,712.50 by cancelling the unissued shares remaining from the stock dividend distribution in the number of 2,575 shares, at the par value of Baht 0.50 and the amendment to Clause 4 of the Company's Memorandum of Association to be in line with the capital decrease and cancellation of the unissued shares. 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 the decrease in the Company's registered capital in the amount of Baht 1,287.50 from the existing registered capital of Baht 322,500,000 to the new registered capital of Baht 322,498,712.50 by cancelling the unissued shares remaining from the stock dividend distribution in the number of 2,575 shares, at the par value of Baht 0.50 and the amendment to Clause 4 of the Company's Memorandum of Association to be in line with the capital decrease and cancellation of the unissued shares, with the votes as follows:



| | | | | |
|-------------|-------------|--------|---------------------------|------------|
| Approved | 457,206,608 | votes, | equivalent to | 100.0000 % |
| Disapproved | 0 | vote, | equivalent to | 0.0000 % |
| Abstained | 0 | vote, | equivalent to | 0.0000 % |
| Voided | - | vote, | excluded from calculation | |

Agenda Item 7 To approve the increase in the Company's registered capital in the amount of Baht 64,499,742.50 from the existing registered capital of Baht 322,498,712.50 to the new registered capital of Baht 386,998,455 by issuing 128,999,485 newly-issued ordinary shares at the par value of Baht 0.50 to accommodate the stock dividend payment and the amendment to Clause 4 of the Company's Memorandum of Association to be in line with the capital increase.

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

Mr. Akeera Kijthanasopha reported to the Meeting that to support the dividend payment of the Company, the Board of Directors considered and deemed appropriate to increase the company's registered capital in an amount of 64,499,742.50 Baht from the existing registered capital of Baht 322,498,712.50 to the new registered capital of Baht 386,998,455, divided into 773,996,910 shares by issuing 128,999,485 newly-issued ordinary shares at the par value of Baht 0.50, with the purpose of the capital increase as appeared in the Capital Increase Report Form (F53-4) and the amendment to Clause 4 of the Company's Memorandum of Association to be in line with the capital increase as follows:

| | | | | |
|-----------|--------------------|-------------|--------|---|
| Clause 4. | Registered capital | 386,998,455 | Baht | (Three Hundred Eighty Six Million, Nine Hundred Ninety Eight Thousand, Four Hundred and Fifty Five Baht) |
| | Divided into | 773,996,910 | shares | (Seven Hundred Seventy Three Million, Nine Hundred Ninety Six Thousand, Nine Hundred and Ten shares) |
| | Value per share | 0.50 | Baht | (Fifty Satang) |
| | Categorized into: | | | |
| | Ordinary shares | 773,996,910 | shares | (Seven Hundred and Seventy- Three Million, Nine Hundred and Ninety-Six Thousand, Nine Hundred and Ten shares) |
| | Preference shares | - | shares | (-) |

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 increase in the Company's registered capital in the amount of Baht 64,499,742.50 from the existing registered capital of Baht 322,498,712.50 to the new registered capital of Baht 386,998,455 by issuing



128,999,485 newly-issued ordinary shares at the par value of Baht 0.50 to accommodate the stock dividend payment and the amendment to Clause 4 of the Company's Memorandum of Association to be in line with the capital increase. 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 the increase in the Company's registered capital in the amount of Baht 64,499,742.50 from the existing registered capital of Baht 322,498,712.50 to the new registered capital of Baht 386,998,455 by issuing 128,999,485 newly-issued ordinary shares at the par value of Baht 0.50 to accommodate the stock dividend payment and the amendment to Clause 4 of the Company's Memorandum of Association to be in line with the capital increase, with the votes as follows:

| | | | | |
|-------------|-------------|--------|---------------------------|------------|
| Approved | 457,206,608 | votes, | equivalent to | 100.0000 % |
| Disapproved | 0 | vote, | equivalent to | 0.0000 % |
| Abstained | 0 | vote, | equivalent to | 0.0000 % |
| Voided | - | vote, | excluded from calculation | |

Agenda Item 8 To approve the allocation of the newly-issued ordinary shares not exceeding 128,999,485 shares to accommodate the stock dividend payment.

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

Mr. Akeera Kijthanasopha reported to the Meeting that the Company intended to increase the company's registered capital to accommodate the stock dividend payment, and therefore proposed to the Annual General Meeting of Shareholders of 2024 to consider and approve the allocation of the newly issued ordinary shares not exceeding 128,999,485 shares at the par value of Baht 0.50 to the Company's shareholders.

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 allocation of the newly-issued ordinary shares not exceeding 128,999,485 shares to accommodate the stock dividend payment. In this regard, this agenda item required a majority vote of the shareholders who attended the Meeting and cast their votes, excluding abstentions.

Resolution: The Meeting approved the allocation of the newly-issued ordinary shares not exceeding 128,999,485 shares to accommodate the stock dividend payment, with the votes as follows:

| | | | | |
|-------------|-------------|--------|---------------------------|------------|
| Approved | 457,206,608 | votes, | equivalent to | 100.0000 % |
| Disapproved | 0 | vote, | equivalent to | 0.0000 % |
| Abstained | - | vote, | excluded from calculation | |
| Voided | - | vote, | excluded from calculation | |

Agenda Item 9 To approve the appointment of the external auditor and determination of the audit fee for 2023

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



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

The Audit Committee deemed appropriate to propose to the Meeting to appoint the external auditors from KPMG Phoomchai Audit Co., Ltd. for the year 2024, due to their esteemed auditing works in accordance with the general auditing standard, as well as their independent auditing as the Company's auditor. The Board of Directors agreed with the proposal of the Audit Committee, and deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the appointment of the external auditors for 2024 from KPMG Phoomchai Audit Co., Ltd. as follows:

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

The 4 external auditors were not previously engaged as the Company's external auditors.

In this regard, the Board of Directors proposed to the Annual General Meeting of Shareholders to approve the audit fee for 2024 in the amount of Baht 2,400,000, which was the same rate applied in the previous year, and to acknowledge the audit fee of the Company's subsidiary in the amount of Baht 200,000. The aforesaid auditors from KPMG Phoomchai Audit Co., Ltd. did not have related interests with the Company, its subsidiaries, management, the major shareholders or any person related thereto.

Mr. Akeera Kijthanasopha requested shareholders to make any inquiry relating to this agenda item prior to voting. As there was no inquiry from the shareholders, it was proposed to the Meeting to vote to approve the appointment of the external auditors for 2024 and determination of the audit fee for 2024. In this regard, this agenda item required a majority vote of the shareholders who attended the Meeting and cast their votes, excluding abstentions.

Resolution: The Meeting approved the appointment of the external auditor and determination of the audit fee for 2024, with the votes as follows:

| | | | | |
|-------------|-------------|--------|---------------------------|------------|
| Approved | 457,206,608 | votes, | equivalent to | 100.0000 % |
| Disapproved | 0 | vote, | equivalent to | 0.0000 % |
| Abstained | - | vote, | excluded from calculation | |
| Voided | - | vote, | excluded from calculation | |

Agenda Item 10 To appoint directors to replace those due to complete their terms

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

Mr. Akeera Kijthanasopha informed the Meeting that in compliance with the Public Companies Limited Act B.E. 2535 and Article 18 of the Company's Articles of Association, at least one-third (1/3) of the total members of the directors had to retire by rotation and could be re-elected for another term. At the Annual General Meeting of Shareholders of 2024, 3 directors who were due to complete their terms were as follows:



- | | |
|---------------------------------|---|
| 1) Miss Morakot Kittikhunchai | Vice Chairman of the Board of Directors / Member of the Executive Committee |
| 2) Mrs. Jiraporn Kittikhunchai | Director / Member of the Executive Committee / Member of Risk Management and Sustainability Committee |
| 3) Mrs. Suraporn Prasatngamloet | Director / Member of the Executive Committee |

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 1, 2023 to December 31, 2023. However, upon the due date, no shareholders nominated any qualified persons for election as directors.

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

The Moderator further informed the Meeting that the Nomination and Remuneration Committee undertook the nomination process by duly considering the composition of the Board (Board Skill Matrix) to ensure that qualification, knowledge, experience, and expertise of the directors were appropriate for the utmost benefit of the Company's business operations. The Nomination and Remuneration Committee (excluding directors with related interests) proposed to approve re-election of the 3 directors due to complete their terms in 2024 to retain their office for another term as follows:

- | | |
|---------------------------------|---|
| 1) Miss Morakot Kittikhunchai | Vice Chairman of the Board of Directors / Member of the Executive Committee |
| 2) Mrs. Jiraporn Kittikhunchai | Director / Member of the Executive Committee / Member of Risk Management and Sustainability Committee |
| 3) Mrs. Suraporn Prasatngamloet | Director / Member of the Executive Committee |

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 35-37.

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

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

Mr. Arthorn Jiamdenngam, attending the Meeting as a proxy, inquired that how many consecutive terms the retiring directors have served.

Mr. Chatiporn Baramee, a legal advisor, stated that the Articles of Association of the Company did not stipulate a maximum term for serving as a director. However, Corporate Governance (CG) prescribed that an independent director should not serve more than 9 years, for transparency, unless the Company had considered it appropriate based on rationale and necessity that the directors who had completed their terms



of 9 years were complying with the qualifications and were suitable to return to their terms. For instance, they were able to provide suggestion and policies that were useful in the management of the Company.

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, excluding the abstention. The appointment would be made individually.

Resolution: The Meeting approved the appointment of 3 retiring directors in 2024 to be re-elected as directors and other positions for another term, namely, 1) Miss Morakot Kittikhunchai 2) Mrs. Jiraporn Kittikhunchai, and 3) Mrs. Suraporn Prasatngamloet, with the votes as follows:

10.1 Miss Morakot Kittikhunchai

| | | | | |
|-------------|-------------|--------|---------------------------|------------|
| Approved | 457,166,608 | votes, | equivalent to | 100.0000 % |
| Disapproved | 0 | vote, | equivalent to | 0.0000 % |
| Abstained | 40,000 | votes, | excluded from calculation | |
| Voided | - | vote, | excluded from calculation | |

10.2 Mrs. Jiraporn Kittikhunchai

| | | | | |
|-------------|-------------|--------|---------------------------|------------|
| Approved | 457,166,608 | votes, | equivalent to | 100.0000 % |
| Disapproved | 0 | vote, | equivalent to | 0.0000 % |
| Abstained | 40,000 | votes, | excluded from calculation | |
| Voided | - | vote, | excluded from calculation | |

10.3 Mrs. Suraporn Prasatngamloet

| | | | | |
|-------------|-------------|--------|---------------------------|------------|
| Approved | 457,166,608 | votes, | equivalent to | 100.0000 % |
| Disapproved | 0 | vote, | equivalent to | 0.0000 % |
| Abstained | 40,000 | votes, | excluded from calculation | |
| Voided | - | vote, | 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 11 To approve the remuneration of the directors for 2024

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

Mr. Akeera Kijthanasopha informed the Meeting that in compliance with the Public Companies Limited Act B.E. 2535 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 2024 as shown in the Invitation to the Meeting on page 9 as follows:



1. Directors Meeting Allowance

| Position | Meeting Allowance (Baht/Person/Time) | | |
|--|---|--------|--------|
| | 2022 | 2023 | 2024 |
| 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 Remuneration and Corporate Governance Committee | | | |
| - Chairman of the Nomination Remuneration and Corporate Governance Committee | 20,000 | 20,000 | 20,000 |
| - Member of the Nomination Remuneration and Corporate Governance Committee | 15,000 | 15,000 | 15,000 |
| Risk Management and Sustainability Committee | | | |
| - Chairman of the Risk Management and Sustainability Committee | 20,000 | 20,000 | 20,000 |
| - Member of Risk Management and Sustainability 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 were entitled to a bonus at the following rate, computed based on the net profit after the deduction of the legal reserve. The Nomination and Remuneration Committee would determine the appropriate amount for each round of bonus payment and propose such to the Board of Directors for approval.

| Rate of Bonus Computed based on Net Profit after Legal Reserve Deduction | | |
|--|------------------|------------------|
| 2022 | 2023 | 2024 |
| not exceeding 2% | 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 2024 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 2024. 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 2024 with the votes as follows:

| | | | | | |
|-------------|-------------|--------|---------------------------|----------|---|
| Approved | 457,206,608 | votes, | equivalent to | 100.0000 | % |
| Disapproved | 0 | vote, | equivalent to | 0.0000 | % |
| Abstained | 0 | vote, | equivalent to | 0.0000 | % |
| Voided | - | vote, | excluded from calculation | | |

Agenda Item 12 Other matters (if any)

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

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

The Meeting was adjourned at 14.45 hrs.

- Signature -

(Mr. Pichai Kojamitr)
Chairman of the Meeting

Profiles of the proposed auditors for the year 2025**from KPMG Phoomchai Audit Co., Ltd. (KPMG)**

| 1. Mrs. Sasithorn Pongadisak | |
|-------------------------------------|---|
| Certified Public Accountant No. | 8802 |
| Education | <ul style="list-style-type: none"> • Master's degree of Business Administration, Chulalongkorn University • Bachelor's degree of Accountancy, Thammasat University |
| Experiences | <ul style="list-style-type: none"> • Audit Partner, Auditors and the Head of KPMG's Private Enterprise strategic unit. • List of Auditors Approved by the office of SEC. • Period of Approval Validity by the SEC: 27/07/2021-27/07/2026 |

| 2. Miss Marisa Tharathornbunpakul | |
|--|---|
| Certified Public Accountant No. | 5752 |
| Education | <ul style="list-style-type: none"> • Master's degree of Business Administration, Thammasat University • Bachelor's degree of Accountancy, Assumption University |
| Experiences | <ul style="list-style-type: none"> • Executive director and Auditors of KPMG • List of Auditors Approved by the office of SEC. • Period of Approval Validity by the SEC: 05/02/2021-04/02/2026 |

| 3. Miss Nadsasin Wattanapaial | |
|--------------------------------------|---|
| Certified Public Accountant No. | 10767 |
| Education | <ul style="list-style-type: none"> • Master's degree of Accountancy, Chulalongkorn University • Bachelor's degree of Accountancy, Chulalongkorn University |
| Experiences | <ul style="list-style-type: none"> • Audit Partner of KPMG • List of Auditors Approved by the office of SEC. • Period of Approval Validity by the SEC: 22/12/2020-21/12/2025 |

| 4. Mr. Piyanat Singkhorn | |
|---------------------------------|--|
| Certified Public Accountant No. | 11641 |
| Education | <ul style="list-style-type: none"> • Bachelor's degree of Accountancy, Kasetsart University |
| Experiences | <ul style="list-style-type: none"> • Executive director of KPMG • List of Auditors Approved by the office of SEC. • Period of Approval Validity by the SEC: 07/09/2021-06/09/2026 |

The four auditors proposed for appointment as mentioned above have neither relationship nor interest 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.Ongart Kittikhunchai
Age : 68 years old
Nationality : Thai
Address : No.9 Moo1, Toongsatok Sub-District,
 Sanpatong District, Chiang Mai Province 50120
Position in the Company : Director/ Chairman of Executive Committee/
 Member of Nomination, Remuneration and Corporate Governance
 Committee



No. of Rotation (term of office) : 2 Terms
Attendance at the Meeting during 2024 : Board of Directors' Meeting 8/8
 Executive Committee Meeting 13/13
 Nomination, Remuneration and Corporate
 Governance Committee Meeting 2/2
Starting date of directorship : Sunsweet Co.,Ltd. – 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 2025 is 7 years and 7 months.)
Educational qualification : The Honorary Award Ceremony, Maejo University
Working Experiences : 2017 – Present - Director/ CEO Sunsweet Public Co.,Ltd.
 2022 – Present - Executive committee Sunsweet Holdings Co.,Ltd.
 2016 – Present - Director Chiang Mai Social Enterprise Co.,Ltd.
 2014 – Present - Director Sosweet Co.,Ltd.
 2014 – Present – Director Sunshine Travel Co.,Ltd.
 2005 – Present - Director Sunsweet International Co.,Ltd.
 2005 – Present - Director Sunsweet Bio Energy Co.,Ltd.
 1992 – Present - Director Sunsweet Agrotech Co.,Ltd.
Training : Director Certification Program (DCP) 31/2016
 by the Thai Institute of Directors Association (IOD)
 Capital Market Leader Program (CMA) 26/2018
 by Capital Market Academy
 Chief Transformation Officer (CTO Course)
 June 26 - August 28, 2019 by Market for Alternative Investment
Relationship : Mrs.Jiraporn Kittikhunchai's spouse
 Ms. Morakot Kittikhunchai's brother,
 Mrs. Suraporn Prasatngamloet's brother
The Company's securities holding as : 23,000,000 Ordinary shares, equal to 2.97% of
 paid up capital (Detail as of December 31, 2024)
In listed companies : None
Position in non-listed companies : 7 (Chiang Mai Social Enterprise Co.,Ltd., Sosweet Co.,Ltd.
 Sunshine Travel Co.,Ltd., Sunsweet International Co.,Ltd.
 Sunsweet Bio Energy Co.,Ltd.,Sunsweet Agrotech Co.,Ltd.)
**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. Chaivot Suntivong
Age : 72 years old
Nationality : Thai
Address : No. 230/9 Moo 1 Chang Phueak, Muang, Chiang Mai 50300
Position in the Company : Director/ Chairman of Risk Management Committee
No. of Rotation (term of office) : 2 Terms
Attendance at the Meeting during 2024 : Board of Directors' Meeting 8/8
 Risk Management Committee' Meeting 4/4
Starting date of directorship : Sunsweet Co.,Ltd. – January 18, 2017
 (Directorship tenure as of September 2017 is 7 months.)
 Sunsweet Public Company Limited September 4, 2017
 (Directorship tenure as of April 2025 is 7 years and 7 months.)
Educational qualification : Master's degree, Graduated School of Development Economics
 National Institute of Development Administration
 The Honorary Award Ceremony, Maejo University
Working Experiences : 2016 – Present - Director/ Chairman of Risk Management Committee
 Sunsweet Public Co.,Ltd.
 2018 – 2024 - Board of committee Information Technology
 Service Center Chiang Mai University
 1996 – 2013 - Lecturer Faculty of Business Administration
 Chiang Mai University
Training : Director Certification Program (DCP) 141/2017
 by the Thai Institute of Directors Association (IOD)
 Strategic Board Masterclass (SBM) 15/2024
 by the Thai Institute of Directors Association (IOD)
Relationship : None
The Company's securities holding as : 100,000 Ordinary shares, equal to 0.0129% of
 paid up capital (Detail as of December 31, 2024)
In listed companies : None
Position in non-listed companies : None
In other organization that may cause : None
any conflict of interest to the Company



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

Name : Ms. Udomrat Akkarachinores
Age : 67 years old
Nationality : Thai
Address : No. 178/400 Moo 7, Nong Kwai,
 Hang Dong District, Chiang Mai
Position in the Company : Director/ Member of the Audit Committee/
 Risk Management Committee/ Independent Director
No. of Rotation (term of office) : 1
Attendance at the Meeting during 2024 : Board of Directors' Meeting 7/8
 Audit Committee' Meeting 4/4
 Risk Management Committee' Meeting 4/4
Educational qualification : Master of Art, Western Michigan University, Kalamazoo, U.S.A.
 Bachelor of Arts (Accounting), Chiang Mai University
Starting date of directorship : Sunsweet Public Company Limited April 20, 2022
 (Directorship tenure as of April 2025 is 3 years.)
Working Experiences : 2022 – Present - Director/ Audit Committee/ Member of Risk
 Management Committee/ Independent Director
 Sunsweet Public Co.,Ltd.
 2021 – Present – Consultant of Instrument Lab Limited Partnership
 1989 – 2021 – Managing Director of Chiang Mai Pan Cargo Service
 Co., Ltd.
Training : Director Certification Program (DCP) 319/2022
 by the Thai Institute of Directors Association (IOD)
Relationship : None
The Company's securities holding as : 19,620 Ordinary shares, equal to 0.0025% of
 paid up capital (Detail as of December 31, 2024)
In listed companies : None
Position in non-listed companies : None
In other organization that may cause : None
any conflict of interest to the Company



Profiles of Independent Director Nominated for Appointment as Proxy for Meeting
(Excluding directors who are due to complete their terms in 2025)

Mr. Warapong Nandabhiwat

Position in the Company: Director/ Chairman of the Nomination, Remuneration and Corporate Governance Committee/ Member of the Audit Committee/ Independent Director

Age: 67 years

Address: No. 9 Moo 1, Thoongsatok, Sanpatong District, Chiang Mai, 120

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

- Having interest in agenda 8, which is “To approve remuneration of directors for 2025.”
- No special interest which is different from other directors in all agenda proposed at the 2025 Annual General Meeting of Shareholders

Remark: Details of profile of the Independent Director are shown in the Annual Report of 2024 (One Report) **Attachment 2**

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

1. 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 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.

Article 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.

All other general meeting of shareholders shall be called extraordinary general meetings.

The board of directors may convene an extraordinary general meeting of shareholders whenever they deem appropriate or when one or more 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 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 convene 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 convened 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.

In the case that the shareholders convene an extraordinary general meeting according to the fourth paragraph, the shareholders who convene 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.

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.

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 according to the law on public limited companies 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 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. 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.

Article 43 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 56 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.

2. 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 40 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.

3. Proxy

Article 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:

- (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.

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.

4. Voting

Article 41 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 42 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.

5. Approval of Financial Statement

Article 55 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.

6. Dividend and Legal Reserve

Article 50 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 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 sufficient profit to do so, and the payment of such dividend shall be reported to the shareholders in the next meeting.

The dividend payment shall be made within one (1) month from the date of the resolution of the meeting of shareholders or the board of directors, as the case maybe. 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.

Article 52 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.

7. Appointment of Directors

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

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

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

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

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

8. 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.

9. Appointment of External Auditor

Article 58 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 hour before the Meeting's scheduled 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 item, the Shareholders have the right to vote either approve, disapprove or abstain.

Appointment of Proxy

The three styles of Proxy forms 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

Any Shareholder not able to attend the Meeting may appoint a person as their 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 the following independent director as proposed by the Company to attend and vote at the Meeting on their behalf

Mr. Warapong Nandabhiwat

**Director/ Chairman of the Nomination, Remuneration and Corporate Governance Committee
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 18, 2025.**

Documents verifying eligibility to attend the Meeting

Participants are requested to present 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 change (if any).

1.2 Juristic person by Shareholder representative (Authorized director)

- (1) Registration form which is signed by the shareholder's representative (Authorized director) who attends the meeting.
- (2) A copy of the shareholder's Affidavit, which is certified true copy by the shareholder's representative (Authorized director) who attends the meeting showing that the shareholder's representative (Authorized director attending

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's 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 and Power of Attorney (if any) showing that person who signs 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) 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.

Note:

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

Voting Criteria

General Agenda

1. Voting in each agenda item shall be made openly by counting one (1) share for one (1) vote. Shareholders or proxy shall make their votes in one particular voting category only, i.e. approval, disapproval or abstention. The splitting of votes is 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 constitute as the vote of the shareholder.

- 2.2 In case the shareholder does not specify the instruction on the Proxy on each agenda item, or the instruction is unclear, or the Meeting considers or resolves any agenda item 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 the 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 Item

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 item and ask the Meeting whether there is any shareholder who 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, where allocation of the votes is allowed as specified in the Proxy Form).
3. In the case of electronic meeting (E-AGM), 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 the 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:

- For General agenda items, the resolution shall be passed by a simple majority of votes of the shareholders present at the meeting and casting their votes (excluding abstentions).
- For other agenda items, which the law or the Company's Articles of Association have stipulated otherwise, the resolution shall conform to such law or the Company's Articles of Association, whereby the Chairman shall inform the Meeting before voting in each agenda item.
 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 if the Meeting resolves accordingly. The Chairman shall inform the Meeting of the method for such secret voting before voting in the agenda item.

Counting and Announcement of the Votes

Prior to each agenda item, the Chairman shall inform the method of vote counting to the Meeting. The counting of votes for each agenda item 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 item. The remaining votes shall be counted as approval votes. The voting result of every agenda item 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 where 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)

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 18, 2025**. 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 18, 2025**.
 - 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 |
|---|---|
|  | https://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 the entire 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 26, 2025** to **April 18, 2025** (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 19, 2025**, 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 | Android |
|---|---|
|  |  |
| 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 18, 2025**.

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 2024

☐ **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 fil in the blank.)

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

(4) Please submit the supporting documents by **April 18, 2025**.

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

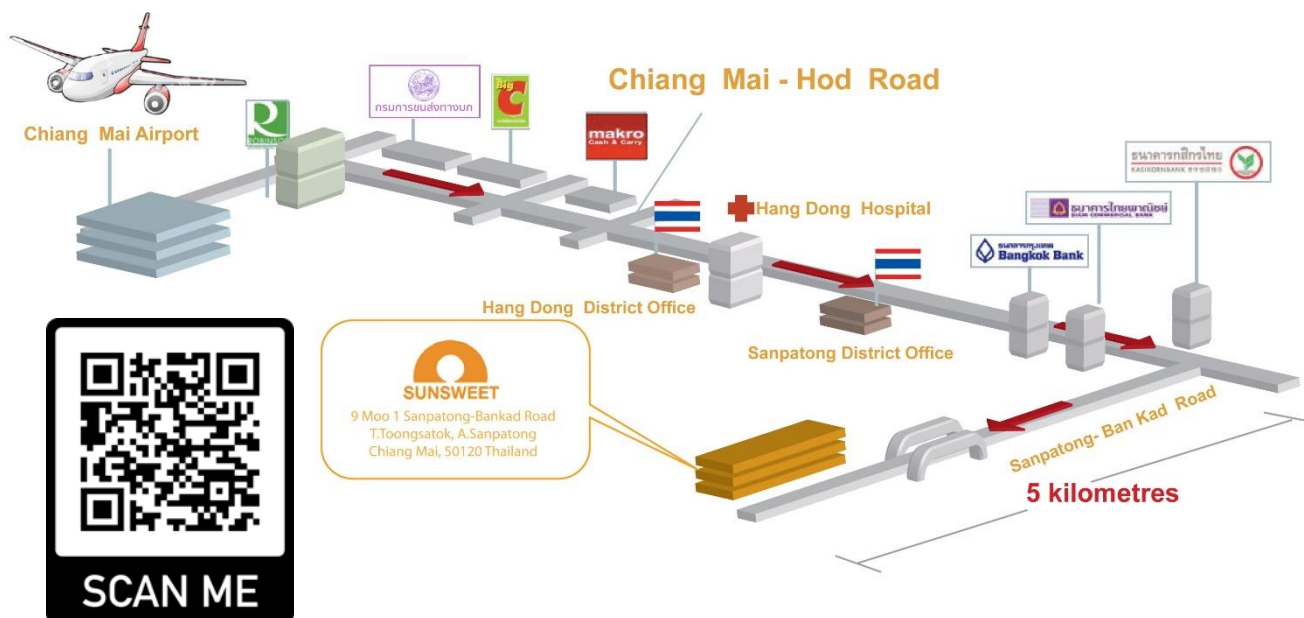
(6) Please prepare your Account Number and your Identification Card Number for logging in to the meeting.

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 2025, which will be held on April 23, 2025 at 13.00 hrs. in the form of a hybrid meeting at Sunsweet Public Company Limited, No. 9 Moo 1, Toongsatok Sub-District, Sanpatong District, Chiang Mai Province 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 2025, which will be held on April 23, 2025, at 13.00 hrs. in the form of a hybrid meeting at Sunsweet Public Company Limited, No. 9 Moo 1, Toongsatok Sub-District, Sanpatong District, Chiang Mai Province or at any adjournment at any date, time and place thereof.

(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 consider and adopt the Minutes of Annual General Meeting of Shareholders of 2024**

☐ (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 for 2024**

(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, 2024**

- ☐ (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 allocation of net profit of 2024 as legal reserve and the dividend payments for the Company's operating performance of 2024**

- ☐ (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
- ☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 6: To approve appointment of the external auditor and determination of the audit fee for 2025**

- ☐ (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. Ongart Kittikhunchai
- ☐ Approve ☐ Disapprove ☐ Abstain
- 7.2 Mr. Chaiyot Suntivong
- ☐ Approve ☐ Disapprove ☐ Abstain
- 7.3 Ms. Udomrat Akkarachinores
- ☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 8: To approve remuneration of the directors for 2025**

- ☐ (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: 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

- 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 2025, which will be held on April 23, 2025 at 13.00 hrs. in the form of a hybrid meeting at Sunsweet Public Company Limited, No. 9 Moo 1, Toongsatok Sub-district, Sanpatong District, Chiang Mai Province, 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 2025, which will be held on April 23, 2025 at 13.00 hrs. in the form of a hybrid meeting at Sunsweet Public Company Limited, No. 9 Moo 1, Toongsatok Sub-District, Sanpatong District, Chiang Mai Province 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 consider and adopt the Minutes of Annual General Meeting of Shareholders of 2024**

☐ (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 2024**

(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 31,2024.**

☐ (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 allocation of net profit of 2024 as legal reserve and the dividend payments for the Company's operating performance of 2024**

☐ (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 2025**

☐ (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. Ongart Kittikhunchai

☐ Approve ☐ Disapprove ☐ Abstain

7.2 Mr. Chaiyot Suntivong

☐ Approve ☐ Disapprove ☐ Abstain

7.3 Ms. Udomrat Akkarachinores

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 8: To approve remuneration of the directors for 2025**

☐ (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

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 9: 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 2025, which will be held on April 23, 2025 at 13.00 hrs. in the form of a hybrid meeting at Sunsweet Public Company Limited, No. 9 Moo 1, Toongsatok Sub-district, Sanpatong District, Chiang Mai Province, 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

Question Form for 2025 Annual General Meeting of Shareholders
Sunsweet Public Company Limited
April 23, 2025 at 13.00 hours

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

Please indicate with √ 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 2025 Annual General Meeting of Shareholders as follows:

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Remarks: Please send the completed form to Company **by April 22, 2025**

- E-mail: assistant@sunsweetthai.com

Should you have any query or suggestion, please contact:

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