



No. EN68/002

March 17, 2025

Subject:

Disclosure of invitation letter for the Annual General Meeting of Shareholders of 2025

on company's website

Attention: The President

The Stock Exchange of Thailand

In reference to the Board of Director's Meeting of Sunsweet Public Company Limited ("the Company") No.1/2025 held on February 25, 2025, the Board approved to convene the Annual General Meeting of Shareholders of 2025 which will be held on April 23, 2025 at 13.00 hrs. in the hybrid meeting format at Sunsweet Public Company Limited, No. 9, Moo 1, Toongsatok Sub-District, Sanpatong District, Chiang Mai Province. The record date for determination of the shareholders entitled to attend the meeting is March 11, 2025.

The company would like to inform that the invitation letter for the Annual General Meeting of Shareholders of 2025 and supporting documents were disclosed on the Company's website at www.sunsweetthai.com in "Investor Relations" section from March 17, 2025 onward.

Please be informed accordingly.

Yours Sincerely,

Sunsweet Public Company Limited

(Mr. Ongart Kittikhunchai)

Chief Executive Officer