

<b>Letter No.:</b>	EN68-002
<b>Headline:</b>	Notification of the Resolutions of Board of Directors Meeting No.1/2025, Schedule of the Annual General Meeting of Shareholders of 2025 and Dividend Payments
<b>Security Symbol:</b>	SUN

#### Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	25-Feb-2025
Shareholder's meeting date	23-Apr-2025
Beginning time of meeting (hh:mm)	13 : 00
Record date for the right to attend the meeting	11-Mar-2025
Ex-meeting date	10-Mar-2025
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	Sunsweet Public Company Limited, No. 9 Moo 1, Toongsatok Sub-District, Sanpatong District, Chiang Mai Province

Agenda Item 1	
Agenda Detail	Chairman's Report
Type	To acknowledge

Agenda Item 2	
Agenda Detail	To consider and adopt the minutes of the Annual General Meeting of Shareholders 2024
Type	To Consider and approve
Board's Resolution	

The Board deemed appropriate to propose the Minutes of the Annual General Meeting of Shareholders of 2024 for consideration of adoption by the Annual General Meeting of Shareholders.

Agenda Item 3	
Agenda Detail	To acknowledge the Company's operating performance for 2024
Type	To acknowledge
Board's Resolution	

The Board deemed appropriate to submit the Company's operating performance of 2024 for acknowledgement of the Annual General Meeting of Shareholders.

#### Agenda Item 4

Agenda Detail	To approve the audited financial statements for the fiscal year ended December 31, 2024
Type	To Consider and approve
Board's Resolution	
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.	

#### Agenda Item 5

Agenda Detail	To approve the allocation of net profit of 2024 as legal reserve and the dividend payments for the Company's operating performance of 2024
Type	To Consider and approve
Board's Resolution	
The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the allocation of net profit of 2024 as legal reserve and the dividend payments for the Company's operating performance of 2024 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.	

#### More detail Agenda Item 5

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 statement 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.

The Company has 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, totaling Baht 77,399,659 Details of the aforementioned dividend payments were as follow:

-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 within May 21, 2025. The dividend entitlement was pending approval of the 2025 Annual General Meeting of Shareholders.

Dividend payment / Omitted dividend payment	
Subject	Cash dividend payment
Date of Board resolution	25-Feb-2025
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	30-Apr-2025
Ex-dividend date	29-Apr-2025
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.10
Derived from profit under non-BOI privilege (baht per share)	0.05
Derived from profit under BOI privilege (baht per share)	0.05
Par value (baht)	0.50
Payment date	21-May-2025
Paid from	Operating period from 01-Jan-2024 to 31-Dec-2024

Agenda Item 6	
Agenda Detail	To approve appointment of the external auditor and determination of the audit fee for 2025
Type	To Consider and approve
Board's Resolution	
<p>The Board agreed with the proposal of the Audit Committee, and deemed appropriate to propose to the Annual General Meeting of Shareholders to approve appointment of the external auditors for 2025 from KPMG Phoomchai Audit Company Limited. The Board also proposed to the Annual General Meeting of Shareholders to approve the audit fee of the Company for 2025 in the amount of Baht 2,400,000 and to acknowledge the audit fee of the Company's subsidiary in the amount of Baht 200,000.</p>	

Auditors Appointment	
No 1	
Auditor Name	MRS. SASITHORN PONGADISAK
CPA License No.	8802
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2025
No 2	
Auditor Name	MISS MARISA THARATHORNBUNPAKUL
CPA License No.	5752
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2025
No 3	
Auditor Name	Ms. NADSASIN WATTANAPAISAL
CPA License No.	10767
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2025
No 4	
Auditor Name	Mr. PIYANAT SINGKHORN
CPA License No.	11641
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2025
Agenda Item 7	
Agenda Detail	To appoint directors to replace those due to complete their terms
Type	To consider and approve the appointment of directors
Board's Resolution	
The Board (exclusive of those with interests on this matter) agreed with the proposal of the Nomination and Remuneration Committee and deemed appropriate to propose to the Annual General Meeting of Shareholders to approve re-election of the 3 directors due to complete their terms in 2025 to retain their office for another term.	

Change of director/Executive	
Re-election	
Director Name	Mr. CHAIYOT SUNTIVONG
Position in company (1)	DIRECTOR
Effective Date (1)	18-Jan-2017
Position in company (2)	Chairman of Risk Management and Sustainability Committee

Change of director/Executive	
Re-election	
Director Name	Mr. ONGART KITTIKHUNCHAI
Position in company (1)	DIRECTOR
Effective Date (1)	25-Dec-1997
Position in company (2)	CHIEF EXECUTIVE OFFICER
Effective Date (2)	09-May-2024
Position in company (3)	Chairman of the Executive Committee/ Member of the Nomination, Remuneration and Corporate Governance Committee

Change of director/Executive	
Re-election	
Director Name	Ms. UDOMRAT AKKARACHINORES
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	20-Apr-2022
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	20-Apr-2022
Position in company (3)	Member of Risk Management and Sustainability Committee

Agenda Item 8	
Agenda Detail	To approve remuneration of directors for 2025
Type	To Consider and approve
Board's Resolution	

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 remuneration of directors for 2025.

#### More detail Agenda Item 8

### The Remuneration of Board of directors

Position	Attendance Fee (Baht/Person/Time)
Chairman of the Board	75,000
Direction	35,000

#### **The Remuneration of Audit Committee**

Position	Attendance Fee (Baht/Person/Time)
Chairman of the Audit Committee	25,000
Member of the Audit Committee	20,000

#### **The Remuneration of Nomination, Remuneration and Corporate Governance Committee**

Position	Attendance Fee (Baht/Person/Time)
Chairman of the Nomination, Remuneration and Corporate Governance Committee	25,000
Member of the Nomination, Remuneration and Corporate Governance Committee	20,000

#### **The Remuneration of Risk Management and Sustainability Committee**

Position	Attendance Fee (Baht/Person/Time)
Chairman of Risk Management and Sustainability Committee	25,000
Member of the Risk Management and Sustainability Committee	20,000

#### **The remuneration of Executive Committee**

Position	Attendance Fee (Baht/Person/Time)
Chairman of the Executive Committee	25,000
Member of the Executive Committee	20,000

#### **Remark:**

- Directors who are involved with management and operations of the Company and receive salaries shall not be entitled to receive the abovementioned remuneration.

-The remuneration of directors for 2025 shall not exceed Baht 3,000,000 per year.

#### **Bonus**

Directors are entitled to a bonus not exceeding 2 percent of the net profit after the deduction of the legal reserve. The Nomination and Remuneration Committee will determine the appropriate amount for each round and propose such to the Board of Directors for approval.

#### **Other Benefits**

None

**More detail**

The Board approved to authorize Mr. Ongart Kittikhunchai, Chairman of the Executive Committee, to consider changing the date, time and venue of the Annual General Meeting of Shareholders of 2025 as deemed appropriate, provided that such change is in compliance with relevant laws and regulations.

The company hereby certifies that the information above is correct and complete.

Signature \_\_\_\_\_  
(Mr.Ongart Kittikhunchai)  
Chief Executive Officer  
Authorized person to disclose information

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