

No. EN69/003

April 30, 2026

Subject: Disclosure of Minutes of the 2026 Annual General Meeting of Shareholders
on Company's Website

Attention: The President
The Stock Exchange of Thailand

According to Sunsweet Public Company Limited ("the Company") held the Annual General Meeting of Shareholders of 2026 on April 21, 2026 , at 13.00 p.m. in the form of a hybrid meeting at Sunsweet Public Company Limited, No. 9 Moo 1, Toongsatok Sub-District, Sanpatong District, Chiang Mai Province, the Minutes of which has already been submitted to the Stock Exchange of Thailand.

The company has posted the Minutes of the Annual General Meeting of Shareholders of 2026 were disclosed on the Company's website at www.sunsweetthai.com in "Investor Relations" section from April 30, 2026 onward.

Please be informed accordingly.

Yours Sincerely,

Sunsweet Public Company Limited



(Mr. Vira Nopwattanakorn)
Chief Financial Officer