

(Translation)

February 23, 2026

Subject: Notification of the Resolutions of Board of Directors Meeting No.1/2026, Schedule of the Annual General Meeting of Shareholders of 2026 and Dividend Payments

To: President
The Stock Exchange of Thailand

Sunsweet Public Company Limited (“**Company**”) hereby informs the Stock Exchange of Thailand of main resolutions of the Board of Directors Meeting No.1/2026 held on February 23, 2026 at 13.30 hrs., by electronic media, as follows:

1. To hold the Annual General Meeting of Shareholders of 2026 on April 21, 2026 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 50120. The record date for determination of the shareholders entitled to attend the meeting is March 10, 2026. The agenda for the meeting will be as follows:

Agenda 1 Matters to be informed by the Chairman

Agenda 2 To acknowledge the Company’s operating performance for 2025

Board of Directors’ opinion: The Board deemed appropriate to submit the Company’s operating performance of 2025 for acknowledgement of the Annual General Meeting of Shareholders.

Agenda 3 To approve the audited financial statements for the fiscal year ended December 31, 2025

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, 2025, which were audited by the external auditor and approved by the Audit Committee and the Board of Directors.

(Translation)

Agenda 4 To approve the dividend payments for the Company's operating performance of 2025

Board of Directors' opinion: The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the dividend payments from the Company's operating performance of 2025 from the separate financial statements for the fiscal year ended December 31, 2025 at the rate of Baht 0.15 per share, totaling Baht 116,099,488, equivalent to 64.64 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 has paid the interim dividend from its operating performance from January 1, 2025 to June 30, 2025 at the rate of Baht 0.10 per share, totaling Baht 77,399,659 on September 11, 2025.

The dividend proposed this time at the rate of Baht 0.05, totaling Baht 38,699,829. Details of the aforementioned dividend payments were 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 0.00 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 29, 2026, and the dividend payment would be made within May 20, 2026. The dividend entitlement was pending approval of the 2026 Annual General Meeting of Shareholders.

Nonetheless, the Company's legal reserve has fully met the requirements under applicable laws and the Company's Articles of Association, the Company was not required to appropriate its 2025 net profit as a legal reserve.

Agenda 5 To approve appointment of the external auditor and determination of the audit fee for 2026

Board of Directors' opinion: 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 2026 from KPMG Phoomchai Audit Company Limited as follows:

- | | |
|-----------------------------------|---|
| 1) Mrs. Sasithorn Pongadisak | Certified Public Accountant No. 8802; or |
| 2) Miss Marisa Tharathornbunpakul | Certified Public Accountant No. 5752; or |
| 3) Miss Pannida Suksawat | Certified Public Accountant No. 11722; or |
| 4) Mr. Piyanat Singkhorn | Certified Public Accountant No. 11641 |

The Board also proposed to the Annual General Meeting of Shareholders to approve the audit fee of the Company for 2026 in the amount of Baht 2,400,000

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and to acknowledge the audit fee of the Company's subsidiary in the amount of Baht 200,000.

Agenda 6 To appoint directors to replace those due to complete their terms

Board of Directors' opinion: 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 2026 to retain their office for another term as follows:

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

Agenda 7 To approve remuneration of directors for 2026

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 remuneration of directors for 2026 as follows:

1. The remuneration of directors

(Baht/Person/Time)

Position	Attendance Fee		
	2024	2025	2026
Board of Directors			
- Chairman of the Board	65,000	75,000	75,000
- Director	30,000	35,000	35,000
Audit Committee			
- Chairman of the Audit Committee	20,000	25,000	25,000
- Member of the Audit Committee	15,000	20,000	20,000
Nomination, Remuneration and Corporate Governance Committee			
- Chairman of the Nomination, Remuneration and Corporate Governance Committee	20,000	25,000	25,000

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Position	Attendance Fee		
	2024	2025	2026
- Member of the Nomination, Remuneration and Corporate Governance Committee	15,000	20,000	20,000
Risk Management and Sustainability Committee	20,000	25,000	25,000
- Chairman of the Risk Management and Sustainability Committee	15,000	20,000	20,000
- Member of the Risk Management and Sustainability Committee			
Executive Committee			
- Chairman of the Executive Committee	20,000	25,000	25,000
- Member of the Executive Committee	15,000	20,000	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 2026 shall not exceed Baht 3,000,000 per year.

2. Bonus

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

Rate of Bonus Computed based on Net Profit after Legal Reserve Deduction		
2024	2025	2026
not exceeding 2%	not exceeding 2%	not exceeding 2%

3. Other Benefits (None)

Agenda 8 To approve the amendment of Objectives of the Company and Clause 3 of the Memorandum of Association (Objectives)

Board of Directors' opinion: The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to approve amendment of Objectives of the Company and Clause 3 of the Memorandum of Association (Objectives) by adding 2 item, totaling 46 items as follows:

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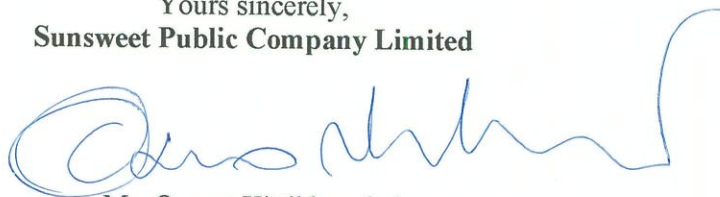
- Item 45: To provide guarantees for other persons and juristic persons.
- Item 46: To engage in the business of guaranteeing debts, liabilities, and the performance of loan agreements or the extension of credit, by any means, whether secured or unsecured, of persons and juristic persons with banks and other financial institutions, for the purpose of conducting business under all objectives of the juristic person.

Agenda 9 Other (if any)

2. 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 2026 as deemed appropriate, provided that such change is in compliance with relevant laws and regulations.

Your kind acknowledgement of these matters would be appreciated.

Yours sincerely,
Sunsweet Public Company Limited



Mr. Ongart Kittikhunchai
Chief Executive Officer