



No. EN67/004

May 3, 2024

Subject: Disclosure of Minutes of the 2024 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 2024 on April 22, 2024, 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 2024 were disclosed on the Company's website at www.sunsweetthai.com in "Investor Relations" section from May 3, 2024 onward.

Please be informed accordingly.

Yours Sincerely,

Sunsweet Public Company Limited

(Mr. Ongart Kittikhunchai)

President

บริษัท ชันสวีท จำกัด (มหาชน)

SUNSWEEET PUBLIC COMPANY LIMITED

เลขที่ 9 หมู่ที่ 1 ต.ทุ่งสะโตก อ.สันป่าตอง จ.เชียงใหม่ 50120

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

Tel : +66 53 106 538 - 40 Fax : +66 53 106 541

www.sunsweetthai.com sunsweetthai@sunsweetthai.com



IFS
Certificate No. 1802295