



No. EN66/002

March 17, 2023

Subject: Disclosure of invitation letter for the Annual General Meeting of Shareholders of 2023
on company's website

Attention: The President
The Stock Exchange of Thailand

According to the Board of Director's Meeting of Sunsweet Public Company Limited ("the Company") No.1/2023 held on February 22, 2023, the Board has approved to convene the Annual General Meeting of Shareholders of 2023 which will be held on April 20, 2023 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. The record date for determination of the shareholders entitled to attend the meeting is March 9, 2023.

The company would like to inform that the invitation letter for the Annual General Meeting of Shareholders of 2023 and supporting documents were disclosed on the Company's website at www.sunsweetthai.com in "Investor Relations" section from March 17, 2023 onward.

Please be informed accordingly.

Yours Sincerely,

Sunsweet Public Company Limited

(Mr. Ongart Kittikhunchai)
Chief Executive Officer

บริษัท ชันสวีท จำกัด (มหาชน)

SUNSWEET PUBLIC COMPANY LIMITED

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

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