



No. EN67/008

November 8, 2024

Subject: Grant of Opportunity for Shareholders' Involvement in Shareholders' Meeting Agenda
and Company Director Candidate Proposals

Attention: The President
The Stock Exchange of Thailand

Sunsweet Public Company Limited ("the Company") wishes to inform you that, in order to promote good corporate governance practice in our company, we hereby grant opportunity to our shareholders for their involvement in proposing shareholders' meeting agenda, names of company director candidates and queries in advance for The Company's 2025 Annual General Meeting of Shareholders. We are currently open for such proposals since November 08, 2024 until December 31, 2024 under Securities and Exchange Act. and other related laws rules and regulations. Shareholders interested in participating in the process can study relevant criteria, condition and procedures and download related application forms at our corporate website <http://www.sunsweetthai.com> and go to "Investor Relations" > "Shareholders Meeting".

Please be informed accordingly.

Yours Sincerely,

Sunsweet Public Company Limited

(Mr.Ongart Kittikhunchai)

Chief Executive Officer

บริษัท ชันสวีท จำกัด (มหาชน)

SUNSWEEET PUBLIC COMPANY LIMITED

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

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