



No. EN66/005

November 1, 2023

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 2024 Annual General Meeting of Shareholders. We are currently open for such proposals since November 01, 2023 until December 31, 2023 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. Wichai Laocharoenpornkul)

Chief Executive Officer

บริษัท ชันสวีท จำกัด (มหาชน)

**SUNSWEEP PUBLIC COMPANY LIMITED**

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