No. EN66/004



May 11, 2023

Subject:

Resignation and Appointment of Chief Executive Office

Attention:

The President

The Stock Exchange of Thailand

According to Board of Directors Meeting of Sunsweet Public Company Limited ("the Company") No. 2/2023 held on May 11, 2023 resolved the important as follows:

- 1. Acknowledged the resignation of Mr. Ongart Kittikhunchai as the Chief Executive Officer however he still retains his office as of the Director, Chairman of the Executive Committee and Member of the Nomination and Remuneration Committee.
- 2. Approved the appointment of Mr. Wichai Laocharoenpornkul to the position of the Chief Executive Officer and Member of the Executive Committee.

Effective from May 15, 2023

Please be informed accordingly.

Yours Sincerely,

Sunsweet Public Company Limited

(Mr.Vira Nopwattanakorn)
Chief Financial Officer

บริษัท ซันสวีท จำกัด (มหาชน)