

(Translation)



April 20, 2023

Subject: Resolutions of the Annual General Meeting of Shareholders of 2023

To: President
The Stock Exchange of Thailand

Sunsweet Public Company Limited (“**Company**”) hereby informs main resolutions of the Annual General Meeting of Shareholders of 2023 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 as follows:

Before voting, there were 47 shareholders and proxies having voting rights attending the Annual General Meeting of Shareholders of 2023. The total number of shares represented were 444,831,008 shares, which was equivalent to 68.9663 percent of the Company’s shares. Thus, the quorum was attained.

1. Adopted the Minutes of the Annual General Meeting of Shareholders of 2022, held on April 20, 2022.

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes (excluding abstentions) as follows:

Approved	445,062,958	votes, equivalent to	100.00	%
Disapproved	0	votes, equivalent to	0.00	%
Abstained	-	votes, not being counted as vote		
Invalid Ballots	-	votes, not being counted as vote		

Remark: In this agenda item, there were additional 5 shareholders attending the Meeting. The total number of shareholders attending the Meeting was 52 persons representing 445,062,958 shares.

2. Acknowledged the Company’s operating performance of 2022.
3. Approved the financial statements of the fiscal year ended December 31, 2022, which were audited by the external auditor and approved by the Audit Committee and The Board of Directors.

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes (excluding abstentions) as follows:

Approved	445,319,308	votes, equivalent to	100.00	%
Disapproved	0	votes, equivalent to	0.00	%
Abstained	-	votes, not being counted as vote		
Invalid Ballots	-	votes, not being counted as vote		

Remark: In this agenda item, there was an additional 1 shareholder attending the Meeting. The total number of shareholders attending the Meeting was 53 persons representing 445,319,308 shares.

บริษัท ชันสวีท จำกัด (มหาชน)

SUNSWEET PUBLIC COMPANY LIMITED

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4. Approved the dividend payment from the Company's operating performance from the separate financial statements for the fiscal year ended December 31, 2022 at the rate of Baht 0.15 per share, totaling Baht 96,749,613.75, equivalent to 76.88 percent of the net profit after deducting legal reserve from the separate financial statements, which is in accordance with the Company's dividend payment policy.

The Company paid the interim dividend from its operating performance from January 1, 2022 to September 30, 2022 at the rate of Baht 0.05 per share, totaling Baht 32,249,871.25 on December 9, 2022.

The annual dividend proposed this time at the rate of Baht 0.10 per share, totaling Baht 64,499,742.50 was derived from the profit which was subject to corporate income tax of 20%. A natural person shareholder would be entitled to a tax credit equaling the product of dividend times 20/80. The date of determination of the list of shareholders entitled to dividends, i.e., the record date, would be April 28, 2023, and the dividend payment would be made on May 19, 2023.

The Company's legal reserve fully met the requirements under applicable laws and the Company's Articles of Association, thus, the Company was not required to appropriate its 2022 net profit as a legal reserve.

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes (excluding abstentions) as follows:

Approved	445,319,308	votes, equivalent to	100.00	%
Disapproved	0	votes, equivalent to	0.00	%
Abstained	-	votes, not being counted as vote		
Invalid Ballots	-	votes, not being counted as vote		

5. Approved the appointment of the external auditor for the year 2023 from PricewaterhouseCoopers ABAS Ltd. as follows:

1) Ms. Sukhumaporn Wong-ariyaporn	Certified Public Accountant No. 4843 or
2) Ms. Varaporn Vorathitikul	Certified Public Accountant No. 4474 or
3) Mr. Chaisiri Ruangritchai	Certified Public Accountant No. 4526

The meeting also approved the Company's audit fee for 2023 in the amount of Baht 2,600,000, and acknowledged the Company's subsidiary audit fee in the amount of Baht 200,000.

The matter was approved by a majority vote of the shareholders who attended the Meeting and cast their votes (excluding abstentions) as follows:

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Approved	445,319,308	votes, equivalent to	100.00	%
Disapproved	0	votes, equivalent to	0.00	%
Abstained	-	votes, not being counted as vote		
Invalid Ballots	-	votes, not being counted as vote		

6. Approved the re-election of the 3 directors, who were due to complete their terms in 2023, to retain their office for another term as follows:

- | | |
|-----------------------------|--|
| 1) Mr. Krairit Boonyakiat | Chairman of Board of Directors/
Independent Director |
| 2) Mr. Pichai Kojamitr | Director / Chairman of the Audit Committee/
Member of the Risk Management
Committee / Member of the Nomination and
Remuneration Committee / Independent
Director |
| 3) Mr. Warapong Nandabhiwat | Director / Chairman of the Nomination and
Remuneration Committee / Member of the
Audit Committee / Independent Director |

The matter was approved by the majority vote of the shareholders who attended the Meeting and cast their vote for each candidate individually (excluding abstentions) as follows:

1. Mr. Krairit Boonyakiat

Approved	445,062,958	votes, equivalent to	100.00	%
Disapproved	0	votes, equivalent to	0.00	%
Abstained	256,350	votes, not being counted as vote		
Invalid Ballots	-	votes, not being counted as vote		

2. Mr. Pichai Kojamitr

Approved	445,319,308	votes, equivalent to	100.00	%
Disapproved	0	votes, equivalent to	0.00	%
Abstained	-	votes, not being counted as vote		
Invalid Ballots	-	votes, not being counted as vote		

3. Mr. Warapong Nandabhiwat

Approved	442,719,308	votes, equivalent to	100.00	%
Disapproved	0	votes, equivalent to	0.00	%
Abstained	2,600,000	votes, not being counted as vote		
Invalid Ballots	-	votes, not being counted as vote		

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7. Approved the remuneration of directors for 2023 as follows:

1. Meeting Allowance

Position	Attendance Fee (Baht/Person/Time)		
	2021	2022	2023
Board of Directors			
- Chairman of the Board	65,000	65,000	65,000
- Director	30,000	30,000	30,000
Audit Committee			
- Chairman of the Audit Committee	20,000	20,000	20,000
- Member of the Audit Committee	15,000	15,000	15,000
Nomination and Remuneration Committee			
- Chairman of the Nomination and Remuneration Committee	20,000	20,000	20,000
- Member of the Nomination and Remuneration Committee	15,000	15,000	15,000
Risk Management Committee			
- Chairman of the Risk Management Committee	20,000	20,000	20,000
- Member of the Risk Management Committee	15,000	15,000	15,000
Executive Committee			
- Chairman of the Executive Committee	20,000	20,000	20,000
- Member of the Executive Committee	15,000	15,000	15,000

2. Bonus

Directors are entitled to a bonus computing from the net profit, after the deduction of the legal reserve, based on the rate prescribed hereinbelow. The Nomination and Remuneration Committee will determine the appropriate amount for each round and propose such to the Board of Directors for approval.

Rate of Bonus Computed based on Net Profit after Legal Reserve Deduction		
2021	2022	2023
not exceeding 2%	not exceeding 2%	not exceeding 2%

3. Other Benefits (None)

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Remark:

- Directors, who are involved with management and operations of the company and receive salaries, shall not be entitled to receive the abovementioned meeting allowance.
- The meeting allowance of the directors for 2023 shall not exceed Baht 3,000,000.

The matter was approved by not less than two-thirds (2/3) of the total votes of the shareholders who attended the Meeting as follows:

Approved	445,319,308	votes, equivalent to	100.00	%
Disapproved	0	votes, equivalent to	0.00	%
Abstained	0	votes, equivalent to	0.00	%
Invalid Ballots	-	votes, not being counted as vote		

8. Approved an amendment and addition of the Articles of Association in a total of 12 items to be in line with the amendment of the Public Limited Companies Act (No. 4), B.E. 2565 (2022) and announcements of the Department of Business Development, Ministry of Commerce, relating to the amendment of the Act as follows:

To amend:

- Section 4, Clause 22, 25, 26, 27, and 28
- Section 5, Clause 34, 35, 36, 38, 48 and 50

To add:

- Section 5, Clause 39

Current Articles of Association	Proposed of Amendment of Articles of Association
<p>Clause 22. In the case that the whole board of directors vacates office, the retired board of directors shall remain in office as acting directors to conduct the business of the company as necessary until the new board of directors takes office, unless ordered otherwise by the court in a case where the board of directors vacates the office by the court order.</p> <p>The retired board of directors shall call for a shareholders' meeting to elect a new board of directors within one (1) month after the date of retirement, by sending the notice of meeting to shareholders not less than fourteen (14) days prior to the date of the meeting and publish the notice in a newspaper not less than three (3) days prior to the date of the meeting for at least three (3) consecutive days</p>	<p>Clause 22. In the case that the whole board of directors vacates office, the retired board of directors shall remain in office as acting directors to conduct the business of the company as necessary until the new board of directors takes office, unless ordered otherwise by the court in a case where the board of directors vacates the office by the court order.</p> <p>The retired board of directors shall call for a shareholders' meeting to elect a new board of directors within one (1) month after the date of retirement, by sending the notice of meeting to shareholders not less than fourteen (14) days prior to the date of the meeting and publish the notice in a <u>newspaper or electronic media in accordance with the relevant laws and regulations for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting.</u> <u>In the case that the shareholders requested or gave consent to the delivery of notices or documents by electronic means, the company or the board of</u></p>

(Translation)



Current Articles of Association	Proposed of Amendment of Articles of Association
	<u>directors may send the notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.</u>
Clause 25. The meeting of the board of directors shall be held at least three (3) times a month.	Clause 25. The meeting of the board of director shall be held at least <u>once (1) every three (3) months.</u>
Clause 26. The meeting of the board of directors shall be held in the locality in which the office of the company is situated or a neighboring province or Bangkok or at another place determined by the chairman of the board or any person authorized by the chairman of the board, or the chairman of the board may determine that the meeting be held by electronic media.	Clause 26. The meeting of the board of directors shall be held in the locality in which the <u>head</u> office of the company is situated or a neighboring province or Bangkok or at another place <u>in the Kingdom of Thailand</u> determined by the chairman of the board or any person authorized by the chairman of the board, <u>or the meeting may be operated by electronic media in accordance with the laws on electronic meetings. In such event, the location of the company's head office shall be deemed as the place of meeting.</u>
Clause 27. In summoning a meeting of the board of directors, regardless of attending in person or by electronic means, the chairman of the board or any person authorized by the chairman of the board shall send the notice of meeting to the directors not less than seven (7) days prior to the meeting date. Unless where it is necessary or urgent to preserve the rights or benefits of the company, the meeting may be called by other methods and an earlier meeting date may be chosen. In a case where such meeting will be held by electronic media, the company may send the notice of meeting and supporting documents by electronic mail. In a case that two (2) or more directors request the calling of the meeting of the board of directors, the chairman of the board shall proceed to call for a meeting of the board of directors to be held within fourteen (14) days as from the date of receipt of such request.	Clause 27. <u>The chairman of the board shall call for the meeting of the board of directors.</u> In summoning a meeting of the board of directors, regardless of attending in person or by electronic means, the chairman of the board or any person authorized by the chairman of the board shall send the notice of meeting to the directors not less than <u>three (3) days</u> prior to the meeting date. Unless where it is necessary or urgent to preserve the rights or benefits of the company, the meeting may be <u>called by electronic means or any other means</u> and an earlier meeting date may be chosen. In a case <u>that the directors requested or gave consent to the delivery of notices or documents by electronic means, the chairman of the board or any person authorized by the chairman of the board may send the notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.</u> <u>In case it is necessary or urgent to preserve the rights or benefits of the company, two (2) or more directors may jointly request the chairman of the board to call for a meeting of the board of directors whereby the subjects and reasons for calling for such meeting shall be stated in such request for the meeting to consider. In this regard, the chairman of the board</u>

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Current Articles of Association	Proposed of Amendment of Articles of Association
	<p>shall proceed to call for a meeting to be held within fourteen (14) days as from the date of receipt of such request.</p> <p><u>In the case that the chairman of the board does not perform according to the third paragraph, the directors who have requested the meeting of the board of directors may jointly call for the meeting of the board of directors, for the consideration of the requested matter, to be held within fourteen (14) days as from the date of completion of the period under the third paragraph.</u></p> <p><u>In the case that there is no chairman of the board for any reasons, the vice-chairman of the board shall call for the meeting of the board of directors. In the case that there is no vice-chairman of the board for any reasons, two (2) or more directors may jointly call for the meeting of the board of directors.</u></p>
Clause 28. In a meeting of the board of directors, either by attending in person or by electronic means, the presence of not less than one half (1/2) of the total number of directors is required to constitute a quorum.	Clause 28. In a meeting of the board of directors, either by attending in person or by electronic means, the presence of not less than one half (1/2) of the total number of directors is required to constitute a quorum. <u>In the case that the meeting is held by electronic media, it shall comply with relevant laws and regulations.</u>
Clause 34. The meeting of shareholders shall be held in the locality in which the head office of the company is situated or a neighboring province or Bangkok or at another place determined by the board of directors or any person authorized by the board of directors, or the board of directors may determine that the meeting be held by electronic media.	Clause 34. The meeting of shareholders shall be held in the locality in which the head office of the company is situated or a neighboring province or Bangkok or at another place determined by the board of directors or any person authorized by the board of directors, <u>or the meeting may be held by electronic media in accordance with the laws on electronic meetings. In the case that the meeting is held by electronic media, it shall be deemed that the location of the company's head office is the place of meeting.</u>
Clause 35. The board of directors shall convene a general meeting of shareholders within four (4) months as from the date of fiscal year ending of the company. All other general meetings of shareholders shall be called extraordinary meetings.	Clause 35. The board of directors shall convene a general meeting of shareholders within four (4) months as from the date of fiscal year ending of the company. All other general meetings of shareholders shall be called extraordinary meetings.

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Current Articles of Association	Proposed of Amendment of Articles of Association
<p>The board of directors may call for an extraordinary general meeting whenever they deem appropriate or when one or more shareholders holding shares amounting to not less than ten (10) percent of the total number of distributed shares may submit a written request to the board of directors to call for an extraordinary general meeting at any time, but the subjects and reasons for calling for such meeting shall be explicitly stated in such request. In this regard, the board of directors shall proceed to call for a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.</p> <p>In the case that the board of directors does not hold such meeting within the period specified in the third paragraph, the shareholders who have submitted the request or other shareholders holding the aggregate number of shares as prescribed in this Article may call for the meeting by themselves within forty-five (45) days from the completion of the period referred to in the third paragraph. In this case, it shall be deemed that such shareholder's meeting is the meeting called by the board of directors. The company shall be responsible for all necessary expenses incurring from the holding of such meeting and provide reasonable facilitation for the meeting.</p> <p>In the case that the quorum of the meeting convened as requested by the shareholders according to the fourth paragraph cannot be formed as required by Article 37, the shareholders under the fourth paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting.</p>	<p>The board of directors may call for an extraordinary general meeting whenever they deem appropriate or when one or more shareholders holding shares amounting to not less than ten (10) percent of the total number of distributed shares may submit a written request to the board of directors to call for an extraordinary general meeting at any time, but the subjects and reasons for calling for such meeting shall be explicitly stated in such request. In this regard, the board of directors shall proceed to call for a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.</p> <p>In the case that the board of directors does not hold such meeting within the period specified in the third paragraph, the shareholders who have submitted the request or other shareholders holding the aggregate number of shares as prescribed in this Article may call for the meeting by themselves within forty-five (45) days from the completion of the period referred to in the third paragraph. In this case, it shall be deemed that such shareholder's meeting is the meeting called by the board of directors. The company shall be responsible for all necessary expenses incurring from the holding of such meeting and provide reasonable facilitation for the meeting.</p> <p><u>In the case that the shareholders call for an extraordinary meeting according to the fourth paragraph, the shareholders who call for the meeting may send notice of meeting to shareholders by electronic means provided that the shareholders have already sent their requests or given consent to the company or the board of directors.</u></p> <p>In the case that the quorum of the meeting convened by the shareholders' request according to the fourth paragraph cannot be formed as required by Article 37, the shareholders under the fourth paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting.</p>

Current Articles of Association	Proposed of Amendment of Articles of Association
<p>Clause 36. In summoning a meeting of shareholders, regardless of attending in person or by electronic means, the board of directors shall prepare a notice summoning the meeting, with an indication of the place, date, time, agenda of the meeting, and matters to be proposed to the meeting, together with appropriate details and a clear indication whether such matters are to be proposed for acknowledgement, approval or consideration, as well as opinions of the board of directors on such matters, and shall send such notice to the shareholders and the Registrar according to the Public Limited Companies Act not less than seven (7) days prior to the date of the meeting, provided that the notice summoning the meeting shall also be published in a newspaper for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting. In a case where such meeting will be held by electronic media, the company may send notice of meeting and supporting documents by electronic mail.</p>	<p>Clause 36. In summoning a meeting of shareholders, regardless of attending in person or by electronic means, the board of directors shall prepare a notice summoning the meeting, with an indication of the place, date, time, agenda of the meeting and, matters to be proposed to the meeting, together with appropriate details and a clear indication whether such matters are to be proposed for acknowledgement, approval or consideration, as well as opinions of the board of directors on such matters, and shall send such notice to the shareholders and the Registrar according to the Public Limited Companies Act not less than seven (7) days prior to the date of the meeting, provided that the notice summoning the meeting shall also be published in a newspaper or an electronic media in accordance with the relevant laws and regulations for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting. In a case where the shareholders requested or gave consent to the delivery of notices or documents by electronic means, the company or the board of directors may send notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.</p>
<p>Clause 38. At a meeting of shareholders, specifically for attending in person, a shareholder may appoint a person for the purpose of attending the meeting and voting on the shareholder's behalf. The appointment of a proxy must be made in writing and signed by the grantor according to the form as prescribed by the Registrar. The proxy form must be submitted to the chairman of the board or other person designated by the chairman of the board at the meeting venue before the proxy attending the meeting. The form shall at least contain the following particulars:</p> <ol style="list-style-type: none"> (1) Number of shares held by the grantor; (2) Name of the proxy; (3) Meeting reference number that the proxy is granted to attend and vote. 	<p>Clause 38. At a meeting of shareholders, specifically for attending in person, a shareholder may appoint a person for the purpose of attending the meeting and voting on the shareholder's behalf. The appointment of a proxy must be made in writing and signed by the grantor according to the form as prescribed by the Registrar. The proxy form must be submitted to the chairman of the board or other person designated by the chairman of the board at the meeting venue before the proxy attending the meeting. The form shall at least contain the following particulars:</p> <ol style="list-style-type: none"> (1) Number of shares held by the grantor; (2) Name of the proxy; (3) The number of times that the proxy is granted to attend and vote. <p><u>The appointment of a proxy as mentioned in paragraph one may be made by electronic means in accordance with the relevant laws and regulations, provided that such means are safe and</u></p>

(Translation)



Current Articles of Association	Proposed of Amendment of Articles of Association
	<p>can be proven that the proxy has been appointed by the shareholder itself.</p>
	<p><u>Clause 39. The meeting of shareholders shall proceed according to an order fixed in the meeting agenda as specified in the notice of meeting unless the shareholders' meeting resolved to change the order of the agenda by the affirmative votes of the shareholders of not less than two-thirds (2/3) of the shareholders attending the meeting.</u></p> <p><u>After the meeting has considered all agenda items specified under the notice of meeting, shareholders holding not less than one-third (1/3) of the total number of distributed shares may request the meeting to consider other matters not specified in such notice.</u></p> <p><u>In the event that the meeting cannot complete consideration of matters according to the agenda specified under the notice of meeting or the matters that are raised by the shareholders in time, and the postponement of the meeting is necessary, the meeting shall determine the place, date, and time of the next meeting and the board of directors shall send the notice of meeting specifying the place, date, time, and agenda of the meeting to the shareholders at least seven (7) days prior to the date of the meeting. The meeting invitation shall be published in a newspaper or electronic media in accordance with the relevant laws and regulations for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting. In the case that the shareholders requested or gave consent to the delivery of notices or documents by electronic means, the company or the board of directors may send the notice of meeting or supporting documents by electronic means in accordance with the relevant laws and regulations.</u></p>
Clause 48. In a case where the company wishes to reduce the amount of its registered capital, the meeting's resolution to reduce the amount of the registered capital shall be sent to the creditor(s) of the company within fourteen (14) days as from the date of the shareholders'	Clause 49. In a case where the company wishes to reduce the amount of its registered capital, the meeting's resolution to reduce the amount of the registered capital shall be sent to the creditor(s) of the company within fourteen (14) days as from the date of the shareholders'

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Current Articles of Association	Proposed of Amendment of Articles of Association
resolution. Creditor(s) have the rights to object to the capital reduction within two (2) months from the date the notification is received. Such meeting's resolution shall be published in a newspaper within fourteen (14) days from the date of the shareholders' resolution for at least three (3) consecutive days.	resolution. Creditor(s) have the rights to object to the capital reduction within two (2) months from the date the notification is received. Such meeting's resolution shall be published in <u>a newspaper or electronic media in accordance with the relevant laws and regulations for at least three (3) consecutive days. In the case that the company's creditor(s) have requested or given consent to the delivery of notices or documents by electronic means, the company or the board of directors may send the notice of resolution to reduce the amount of the registered capital by electronic means in accordance with the relevant laws and regulations.</u>
Clause 50. The board of directors may consider making interim dividend payment to the shareholders from time to time when it deems that the company has enough profit to do so, and the payment of such dividend shall be reported to the shareholders in the next meeting. The dividend payment shall be made within one (1) month from the date of the meeting of shareholders or the board of directors votes, as the case maybe. The notice of such dividend payment shall be sent to the shareholders and published in a newspaper for at least three (3) consecutive days.	Clause 51. The board of directors may consider making interim dividend payment to the shareholders from time to time when it deems that the company has enough profit to do so, and the payment of such dividend shall be reported to the shareholders in the next meeting. The dividend payment shall be made within one (1) month from the date of the meeting of shareholders or the board of directors votes, as the case maybe. <u>The notice of such dividend payment shall be sent to the shareholders and published in a newspaper or electronic media in accordance with the relevant laws and regulations for at least three (3) consecutive days. In the case that the shareholders have requested or given consent to the delivery of notices or documents by electronic means, the company or the board of directors may send the notice of dividend payment by electronic means in accordance with the relevant laws and regulations.</u>

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(Translation)



The matter was approved by not less than three-fourths (3/4) of the total votes of the shareholders who attended the Meeting and had the rights to vote as follows:

Approved	445,319,308	votes, equivalent to	100.00	%
Disapproved	0	votes, equivalent to	0.00	%
Abstained	0	votes, equivalent to	0.00	%
Invalid Ballots	-	votes, not being counted as vote		

Your kind acknowledgement of these matters would be appreciated.

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.ทุ่งสะโตก อ.สันป่าตอง จ.เชียงใหม่ 50120

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