

(Translation)

April 23, 2025

Subject: Resolutions of the Annual General Meeting of Shareholders of 2025

To: President
The Stock Exchange of Thailand

Sunsweet Public Company Limited (“**Company**”) hereby informs main resolutions of the Annual General Meeting of Shareholders of 2025 held on April 23, 2025 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 40 shareholders and proxies having voting rights attending the Annual General Meeting of Shareholders of 2025. The total number of shares represented were 538,750,612 shares, which was equivalent to 69.6063 percent of the Company’s shares. Thus, the quorum was attained.

1. Adopted the Minutes of the Annual General Meeting of Shareholders of 2024, held on April 22, 2024.

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

Approved	538,811,992	votes, equivalent to	100.0000	%
Disapproved	0	votes, equivalent to	0.0000	%
Abstained	-	votes, not being counted as vote		
Invalid Ballots	-	votes, not being counted as vote		

Remark: After the Meeting was started until this agenda item, there were 4 additional shareholders attending the Meeting. The total number of shareholders attending the Meeting was 44 persons representing 538,811,992 shares.

2. Acknowledged the Company’s operating performance for 2024. This agenda item is for acknowledgment only. Thus, voting is not required.
3. Approved the financial statements of the fiscal year ended December 31, 2024, 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:

(Translation)

Approved	538,815,172	votes, equivalent to	100.0000	%
Disapproved	0	votes, equivalent to	0.0000	%
Abstained	-	votes, not being counted as vote		
Invalid Ballots	-	votes, not being counted as vote		

Remark: After the Meeting was started until this agenda item, there were 2 additional shareholders attending the Meeting. The total number of shareholders attending the Meeting was 46 persons representing 538,815,172 shares.

4. Approved the allocation of net profit of 2024 as legal reserve and the dividend payments for the Company's operating performance of 2024 as follow:
 - 1) To appropriate as legal reserve in the amount of Baht 6,449,845, amounting to 2.19 percent of the net profit of 2024 from separate financial statements in accordance with the law. This resulted in the Company's accumulated retained earnings appropriated as the legal reserve in the amount of Baht 38,699,845, equivalent to 10 percent of the registered capital.
 - 2) To pay dividend from the Company's operating performance from the separate financial statements for the fiscal year ended December 31, 2024 at the rate of Baht 0.25 per share, totaling Baht 193,499,148, equivalent to 67.19 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, 2024 to September 30, 2024 at the rate of Baht 0.15 per share, totaling Baht 116,099,489 on December 4, 2024.

The dividend proposed this time was at the rate of Baht 0.10 per share, totaling Baht 77,399,659. Details of the aforementioned dividend payments were as follows:

- The dividend payment at the rate of Baht 0.05 would be paid from the tax-exempted profit due to privileges received from the BOI. Thus, the individual shareholders would neither be subject to the withholding tax nor entitled to the tax credit.
- The dividend payment at the rate of Baht 0.05 would be paid from the profit that is not tax-exempted profit according to privileges received from the BOI (Non-BOI).

The date of determination of the list of shareholders entitled to dividends, the record date, would be April 30, 2025, and the dividend payment would be made within May 21, 2025.

(Translation)

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

Approved	538,815,172	votes, equivalent to	100.0000	%
Disapproved	0	votes, equivalent to	0.0000	%
Abstained	-	votes, not being counted as vote		
Invalid Ballots	-	votes, not being counted as vote		

5. Approved the appointment of the external auditors for 2025 from KPMG Phoomchai Audit Company Limited as follows:

- | | |
|-----------------------------------|---|
| 1) Mrs. Sasithorn Pongadisak | Certified Public Accountant No. 8802; or |
| 2) Miss Marisa Tharathornbunpakul | Certified Public Accountant No. 5752; or |
| 3) Miss Nadsasin Wattanapaisal | Certified Public Accountant No. 10767; or |
| 4) Mr. Piyanat Singkhorn | Certified Public Accountant No. 11641. |

The Meeting also approved the audit fee of the Company for 2025 in the amount of Baht 2,400,000 and acknowledged the audit fee of the Company's subsidiary 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:

Approved	538,815,172	votes, equivalent to	100.0000	%
Disapproved	0	votes, equivalent to	0.0000	%
Abstained	-	votes, not being counted as vote		
Invalid Ballots	-	votes, not being counted as vote		

6. Approved the re-election of the 3 directors due to complete their terms in 2025 to retain their office for another term as follows:

- | | |
|-------------------------------|--|
| 1) Mr. Ongart Kittikhunchai | Director/ Chairman of the Executive Committee/
Member of the Nomination, Remuneration and
Corporate Governance Committee/ Chief Executive
Officer |
| 2) Mr. Chaiyot Suntivong | Director/ Chairman of Risk Management and
Sustainability Committee |
| 3) Ms. Udomrat Akkarachinores | Director/ Member of the Audit Committee/ Member
of Risk Management and Sustainability Committee/
Independent Director |

(Translation)

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:

6.1) Mr. Ongart Kittikhunchai

Approved	538,815,172	votes, equivalent to	100.0000	%
Disapproved	0	votes, equivalent to	0.0000	%
Abstained	-	votes, not being counted as vote		
Invalid Ballots	-	votes, not being counted as vote		

6.2) Mr. Chaiyot Suntivong

Approved	538,815,172	votes, equivalent to	100.0000	%
Disapproved	0	votes, equivalent to	0.0000	%
Abstained	-	votes, not being counted as vote		
Invalid Ballots	-	votes, not being counted as vote		

6.3) Ms. Udomrat Akkarachinores

Approved	538,795,552	votes, equivalent to	100.0000	%
Disapproved	0	votes, equivalent to	0.0000	%
Abstained	19,620	votes, not being counted as vote		
Invalid Ballots	-	votes, not being counted as vote		

7. Approved the remuneration of directors for 2025 as follows:

1) Meeting Allowance

(Baht/Person/Time)

Position	Attendance Fee			Amendment
	2023	2024	2025	
Board of Directors				
- Chairman of the Board	65,000	65,000	75,000	+10,000
- Director	30,000	30,000	35,000	+5,000
Audit Committee				
- Chairman of the Audit Committee	20,000	20,000	25,000	+5,000
- Member of the Audit Committee	15,000	15,000	20,000	+5,000
Nomination, Remuneration and Corporate Governance Committee				
- Chairman of the Nomination, Remuneration and Corporate Governance Committee	20,000	20,000	25,000	+5,000
- Member of the Nomination, Remuneration and Corporate Governance Committee	15,000	15,000	20,000	+5,000

Position	Attendance Fee			Amendment
	2023	2024	2025	
Risk Management and Sustainability Committee				
- Chairman of the Risk Management and Sustainability Committee	20,000	20,000	25,000	+5,000
- Member of the Risk Management and Sustainability Committee	15,000	15,000	20,000	+5,000
Executive Committee				
- Chairman of the Executive Committee	20,000	20,000	25,000	+5,000
- Member of the Executive Committee	15,000	15,000	20,000	+5,000

Remark:

- Directors who are involved with management and operations of the Company and receive salaries shall not be entitled to receive the abovementioned remuneration.
- The remuneration of directors for 2025 shall not exceed Baht 3,000,000 per year.

2) Bonus

Directors are entitled to a bonus as per the following rate computed based on the net profit after legal reserve deduction. The Nomination and Remuneration Committee will determine the appropriate amount and propose to the Board for approval.

Rate of Bonus Computed based on Net Profit after Legal Reserve Deduction		
2023	2024	2025
not exceeding 2%	not exceeding 2%	not exceeding 2%

3) Other Benefits (None)

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:

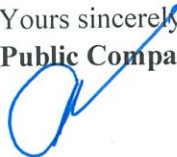
Approved	538,815,172	votes, equivalent to	100.0000	%
Disapproved	0	votes, equivalent to	0.0000	%
Abstained	0	votes, equivalent to	0.0000	%
Invalid Ballots	-	votes, not being counted as vote		

(Translation)

8. Other business (if any)

Your kind acknowledgment of these matters would be appreciated.

Yours sincerely,
Sunsweet Public Company Limited



Mr. Vira Nopwattanakorn
Chief Financial Officer