

No. EN67/005



May 9, 2024

Subject: The Nomination of the Chief Executive Officer and Member of the Executive Committee,
Appointment of the Chief Executive Officer, Appointment of the Chief Financial Officer
fulfill the position vacated

Attention: The President
The Stock Exchange of Thailand

The Board of Directors of Sunsweet Public Company Limited ("the Company") in its meeting No. 3/2024 held on 9 May 2024, has approved the following resolutions:

1. Acknowledging the resignation of Mr. Wichai Laochareanpornkul from the position of the Chief Executive Officer and Member of the Executive Committee, effective from 9 May 2024 onward.
2. Approving the appointment of Mr. Ongart Kittikhunchai (presently as Director and Chairman of the Executive Committee) as the Chief Executive Officer of the Company, effective from 9 May 2024 onward.
3. Approving the appointment of Mr. Vira Nopwattanakorn as the Chief Financial Officer and Member of the Executive Committee of the Company, effective from 14 May 2024 onward.

Please be informed accordingly.

Yours Sincerely,

Sunsweet Public Company Limited

(Mr. Ongart Kittikhunchai)

Chief Executive Officer

บริษัท ชันสวีท จำกัด (มหาชน)

SUNSWEET PUBLIC COMPANY LIMITED

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

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