



No. EN67/001

January 3, 2024

Subject        The Result of advance proposal for the 2024 Annual General Shareholder's Meeting Agenda  
                    and Director's Nomination

Attention       The President  
                    The Stock Exchange of Thailand

Reference is made to the invitation by Sunsweet Public Company Limited ("the Company") to its shareholders to propose in advance the agenda for the 2024 Annual General Meeting of Shareholder and to nominate a candidate, with proper qualifications to be appointed as the Company's director, in accordance with the requirements set out by the Company, from November 1, 2023 to December 31, 2023.

In this regard, the Company would like to inform that the provided period has already expired, and the Company has not received from any shareholder any proposals on the meeting agenda or the nomination of any person to be appointed as the Company's director. Please be informed accordingly.

Yours sincerely,

Sunsweet Public Company Limited

(Mr. Wichai Laocharoenpornkul)

Chief Executive Officer

Company Secretary

Tel. 0-5310 638-40 Ext 20

บริษัท ชันสวีท จำกัด (มหาชน)

SUNSWEEET PUBLIC COMPANY LIMITED

เลขที่ 0-5310 638-40 Ext 20

