

(Translation)

## Annual General Meeting of Shareholders of 2026

Sunsweet Public Company Limited (“Company”) convened the Annual General Meeting of Shareholders of 2026 on April 21, 2026, at 13.00 hrs. in the form of a hybrid meeting in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020). The Meeting was broadcast live from the meeting room of Sunsweet Public Company Limited, located at No. 9 Moo 1, Toongsatok Sub-District, Sanpatong District, Chiang Mai Province.

Mr. Akeera Kijthanasopha, acted as the Moderator of the Meeting, welcomed shareholders and attendees of the Meeting and introduced the Directors, Executive Officers, Legal Advisors and Auditors as follows:

### Attendees who attended the Meeting in person

#### Directors

1. Mr. Krairit	Boonyakiat	Chairman/ Independent Director
2. Mr. Pichai	Kojamitr	Vice Chairman / Chairman of the Audit Committee/ Member of the Nomination Remuneration and Corporate Governance Committee/ Member of Risk Management and Sustainability Committee/ Independent Director
3. Ms. Morakot	Kittikhunchai	Vice Chairman/ Member of the Executive Committee
4. Mr. Warapong	Nandabhiwat	Director/ Chairman of the Nomination Remuneration and Corporate Governance Committee/ Member of the Audit Committee/ Independent Director
5. Mr. Ongart	Kittikhunchai	Director/ Chairman of the Executive Committee/ Member of the Nomination Remuneration and Corporate Governance Committee/ Chief Executive Officer
6. Mrs. Jiraporn	Kittikhunchai	Director/ Member of the Executive Committee/ Member of Risk Management and Sustainability Committee
7. Mrs. Suraporn	Prasatngamloet	Director/ Member of the Executive Committee
8. Mr. Chaiyot	Suntivong	Director/ Chairman of Risk Management and Sustainability Committee
9. Mr. Parinya	Wongpetkao	Director/ Member of the Audit Committee/ Member of Risk Management and Sustainability Committee/ Independent Director

#### Management

1. Mr. Vira	Nopwattanakorn	Member of the Executive Committee/ Chief Financial Officer
2. Mr. Panlop	Boonthueng	Chief Operation Officer
3. Mr. Rattasak	Nookong	Chief Technology Officer
4. Mrs. Amphun	Suriyoung	Chief Supply Chain Officer
5. Mr. Adisai	Samniang	Chief Marketing Officer (Export)
6. Mr. Wanidcha	Na Lumpang	Chief Marketing Officer (Domestic)

#### Legal Advisors

1. Mr. Chatiporn	Baramee	Legal Advisory Council Limited
2. Ms. Sisira	Jitjingjai	Legal Advisory Council Limited

### Attendees who attended the Meeting via electronic media

#### Auditors

1. Mrs. Sasithorn	Pongadisak	KPMG Phoomchai Audit Ltd.
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There were 9 directors attending the Meeting, equivalent to 100 percent of the Board of Directors.

Mr. Akeera Kijthanasopha, informed the Meeting that the Company had sent notification and information of the Meeting to the shareholders, using 2 channels, by sending invitations to shareholders via post by Thailand Securities Depository Co., Ltd. (TSD), and advertisement of details of the Meeting on the Company's website continuously for 3 days, from March 18th to 20th, 2026, according to Article 36 of the Company's Articles of Association.

Thereafter, Mr. Akeera Kijthanasopha introduced Ms. Sisira Jitjingjai, a legal advisor from Legal Advisory Council Limited and Ms. Praew Promson, a shareholder, who volunteered to be the witnesses in the counting of the votes for transparency throughout the Meeting. In addition, the Moderator informed the Meeting of the procedures for voting and counting of the votes as follows:

### **Procedures for Voting and Counting of Votes**

1. According to Article 41 of the Company's Articles of Association, for voting in the Meeting, a shareholder would have the number of votes equivalent to the number of shares he/she held in the Company, whereby one share was equivalent to one vote.
2. For voting on each agenda item, a shareholder who disapproved or abstained from voting would be asked to mark his/her vote in the ballot and raise his/her hand so that the Company's staff could collect the ballots in order to deduct disapprovals and abstentions from all of the votes. The remaining votes would be deemed as approvals. Shareholders who approved the agenda items would be required to keep such ballots and return them to the Company's staff after the Meeting had been adjourned.
3. In a case that a shareholder appointed a proxy to attend and vote on his/her behalf, pursuant to the intention to vote as marked in the proxy form, the Company would not hand over the ballots to the proxy because the Company had already recorded such votes as specified by the shareholder in advance.
4. The total number of shareholders and proxies and the votes on each agenda item may not be consistent, as there could be additional shareholders and proxies entering the meeting room after the Meeting had started.
5. Approval of agenda items 3, 4, 5 and 6 would be passed by a majority of votes of the shareholders who attended the Meeting and cast their votes. However, for agenda item 6, the appointment of directors would be approved on an individual basis. For agenda item 7, approval would be made by two-thirds of the total votes of shareholders who attended the Meeting. For agenda item 8, approval would be made by three-fourths of the total votes of shareholders who attended the Meeting and were eligible to vote. Agenda items 1 and 2 were for acknowledgement only. Thus, voting was not required.
6. In a case shareholders wished to make an inquiry, such shareholders were asked to do so by raising their hand. After the Chairman approved such inquiry, the shareholders would be asked to state their complete name and declare whether they attended the Meeting in person or as a proxy before making the inquiry. Shareholders and proxies attending the Meeting via electronic media could make inquiries during the Meeting by submitting such inquiry with the complete name of the shareholder and declare whether they attended the Meeting in person or as a proxy via live chat or via audio chat by pressing the raised hand button and turning on the microphone on their devices.

Furthermore, the Moderator informed the Meeting that to comply with the principles of good governance and equality of shareholders, the Company had made an announcement through the Stock Exchange of Thailand and on the Company's website, from November 3, 2025 to December 31, 2025, allowing shareholders to nominate candidates to be elected as directors and to propose the agenda items of the Annual General Meeting of Shareholders of 2026. In this regard, there was no proposal made from the shareholders. Therefore, the Company deemed appropriate to propose to the Meeting to consider agenda items as shown in the invitation to the Meeting.

For this Meeting, the Company placed great emphasis on the personal data of shareholders and proxy holders. The Company had appointed OJ International Co., Ltd. to organize the electronic meeting, which is a service provider certified by Electronic Transactions Development Agency (ETDA). A certified e-AGM system provider was selected, ensuring that personal data protection measures were in place in compliance with the Personal Data Protection Act B.E. 2562 (2019) (PDPA). Additionally, the Meeting was recorded in video format and would be published on the Company's website.

Mr. Akeera Kijthanasopha informed the Meeting that there was a total of 38 shareholders who attended the Meeting in person, representing 536,408,440 shares, and 1 proxy, representing 180 shares. Thus, 39 shareholders were present at the Meeting in person and by proxy, representing a total of 536,408,620 shares, equivalent to 69.3037 percent of the total amount of the allotted shares of the Company, i.e. 773,996,592 shares. Therefore, the quorum was attained as required by Clause 37 of the Company's Articles of Association.

In this regard, Mr. Krairit Boonyakiat, the Chairman, welcomed the Board of Directors and shareholders for attending the Meeting and assigned Mr. Akeera Kijthanasopha to explain the details of each agenda item and summarize the vote.

The Meeting proceeded according to the agenda items as follows:

#### **Agenda Item 1 Matters to be reported by the Chairman**

The Chairman reported to the Meeting as follows:

In 2025, the Company operated amid continued economic volatility and intense market competition. Nevertheless, it remained committed to strengthening the organization across all dimensions, including production, procurement, marketing, productivity improvement, and sustainable growth.

The Company pursued a balanced business strategy by expanding its international markets while increasing the proportion of products under its own "KC" brand. This approach aimed to reduce reliance on OEM manufacturing and enhance long-term profit margin opportunities. In addition, the Company placed strong emphasis on personnel development and the integration of innovation and technology into its operations to minimize errors, reduce costs, mitigate accident risks, and build a sustainable and resilient supply chain.

In terms of corporate governance, the Company continued to adhere to the principles of Good Corporate Governance (CG) with a steadfast commitment to fairness and the protection of shareholders' rights. It also placed significant emphasis on Environmental, Social, and Governance (ESG) practices. In 2025, the Company received an ESG Rating of BBB and achieved a full score in the AGM Checklist assessment.

The Chairman expressed sincere appreciation to the shareholders, their representatives, business partners, stakeholders, and all supporters for their continued trust and support, which enabled the Company to achieve stable and sustainable growth.

Mr. Akeera Kijthanasopha informed the Meeting that this agenda item was for acknowledgment only. Thus, voting was not required.

#### **Agenda Item 2 To acknowledge the Company's operating performance for 2025**

The Chairman assigned Mr. Ongart Kittikhunchai, the Chief Executive Officer, to report on this agenda item.

Mr. Ongart Kittikhunchai, Chief Executive Officer, reported the Company's operating results for the year 2025 to the Meeting. The Company recorded total revenue of Baht 3,592.4 million, representing an increase of 2.2% from the previous year. The growth was mainly driven by rising demand for the Company's products. Despite various economic challenges affecting both domestic and international markets throughout the year, the Company was able to maintain growth in both domestic and overseas markets.

For the domestic market, the Company continued to achieve steady growth, particularly in the Ready-to-Eat (RTE) product segment, which recorded a sales increase of 30.5% compared to the previous year. Key products contributing to such growth included tiger beans, roasted Japanese sweet potatoes, grilled sweet corn with cheese, mixed grains, and other products, totaling 17 product items. Among these, the four flagship products consistently achieved production and delivery volumes exceeding tens of thousands of units per day to convenience store channels.

In terms of profitability, the Company reported gross profit of Baht 560.1 million, a decrease of 20.4% from the previous year, representing a gross profit margin of 15.6%, which declined compared to the prior year. The primary factor was exchange rate volatility. The average exchange rate in the previous year was approximately Baht 34.5 per U.S. dollar, while in 2025 the average exchange rate was approximately Baht 32 per U.S. dollar, resulting in lower export revenue when converted into Thai Baht, notwithstanding increases in sales volume and production output. Nevertheless, the Company was able to effectively manage and control production costs, as key cost components did not significantly increase. As a result, the Company achieved a net profit of Baht 179 million, representing a net profit margin of 4.9%.

As of December 31, 2025, the Company's total assets amounted to Baht 2,129 million, an increase of 8.9% from the previous year. The increase was primarily attributable to an increase in inventories of approximately Baht 66 million to support future sales growth, including preparations for advance customer orders, as well as an increase in property, plant, and equipment of approximately Baht 105.4 million resulting from investments in production capacity expansion and efficiency improvement projects within the factory. The Company has continuously improved and enhanced its production processes by adopting modern machinery and technologies to improve quality, enhance operational efficiency, and reduce labor dependency.

The Company has continuously implemented key investment projects to strengthen its competitive capabilities as follows:

1. The Tetra Recart sweet corn packaging development project to expand production lines, upgrade product offerings, and add value to products. The project was currently underway and is expected to begin recognizing revenue within the third quarter of this year, targeting key markets such as Japan and European countries.
2. The installation of a Thermoform machine to increase sweet potato production capacity in response to continuously growing market demand, while introducing highly efficient machinery into operations.
3. The installation of a Seamer machine, or can-sealing machine, to enhance the efficiency of canned product manufacturing processes, improve product consistency, and reduce production costs.
4. The improvement project for the Pouch Grilled Corn production process to enhance production efficiency and reduce waste generated during manufacturing.

In addition, the Company emphasized its strong commitment to anti-corruption practices. The Company has established guidelines requiring directors, executives, and employees not to request, accept, or receive inappropriate payments, benefits, or gifts beyond normal business practices from parties related to the Company's business operations. Likewise, the Company prohibited the offering of money, benefits, or gifts, whether directly or indirectly, to individuals, business partners, or government agencies in exchange

for preferential treatment, except in cases consistent with customary practices, local traditions, or seasonal occasions deemed appropriate.

Furthermore, the Company believed that conducting business ethically and responsibly throughout the supply chain is a key factor in achieving sustainable success. Recognizing that business partners were essential contributors of the Company's success, the Company has expanded its operational standards by communicating expectations to customers and preparing a Supplier Code of Conduct and Business Ethics Guidelines to encourage business practices aligned with the Company's own standards. The Company has therefore requested cooperation from its business partners in adhering to such practices to support mutual sustainable growth.

The Company has also arranged training sessions and communicated its anti-corruption policies and measures with employees and executives in order to enhance knowledge, understanding, and awareness regarding the importance of anti-corruption practices. The Company has continuously implemented its anti-corruption policy, with periodic reviews conducted by the Internal Audit Department, and no complaints relating to corruption were reported.

The Company was currently in the process of declaring its intention to join Thailand's Private Sector Collective Action Against Corruption (CAC) and aimed to achieve CAC certification by 2028.

Mr. Akeera Kijthanasopha requested shareholders to make any inquiry relating to this agenda item.

**Mr. Arthorn Jiamdenngam**, attending the Meeting as a proxy, inquired about the Company's Ready-to-Eat (RTE) products, which have a relatively short shelf life of approximately seven days. He asked whether the Company experiences a significant rate of product recalls or unsold expired products in the market, and whether the Company is required to bear the cost of product replacements.

**Mr. Ongart Kittikhunchai**, Chief Executive Officer, explained that the Company's Ready-to-Eat (RTE) products distributed through convenience stores nationwide have a shelf life of no more than seven days and are sold on an outright sale basis. Accordingly, the Company is not obligated to accept product returns. The retail stores have inventory management systems in place, whereby new products are delivered daily, and order quantities are carefully controlled in line with actual sales demand. As a result, products are generally not left to expire on store shelves. In the event that any products remain unsold beyond their shelf life, responsibility for disposal rests with the stores in accordance with their internal procedures.

**Mr. Arthorn Jiamdenngam**, attending the Meeting as a proxy, noted that although the Company's revenue increased, its net profit and profit margin declined compared to the previous year. While management explained that the decline was attributable to exchange rate fluctuations, the financial statements showed a gain from foreign exchange. He therefore requested clarification as to why exchange rates were said to have negatively affected the Company's operating results.

**Mr. Vira Nopwattanakorn**, Chief Financial Officer, explained that approximately 70–80% of the Company's revenue is derived from exports and received in U.S. dollars. When the Thai Baht appreciated from approximately Baht 34 per U.S. dollar to around Baht 32 per U.S. dollar, export sales revenue, when converted into Thai Baht, immediately decreased, even if sales volume remained unchanged or increased. As for the foreign exchange gain presented in the financial statements, such gain resulted from forward foreign exchange contracts. For example, if the Company entered into a forward contract at Baht 32.50 per U.S. dollar, upon receipt of payment from customers, the Company would be able to exchange the funds at Baht 32.50 per U.S. dollar, while the exchange rate on the revenue recognition date may have been Baht 32.00 per U.S. dollar. In such case, the Company would recognize a foreign exchange gain of Baht 0.50 per

U.S. dollar. Therefore, the foreign exchange gain recognized in the financial statements is separate from the negative impact on revenue caused by the appreciation of the Thai Baht.

**Dr. Chomkwan Suphasirikitharoen**, a shareholder attending the Meeting in person, inquired about the nature of the impact arising from foreign exchange fluctuations, given that the Company primarily relies on export revenue, and asked how the Company manages and mitigates such risks. In addition, she asked whether global demand for sweet corn is expected to continue increasing, and how ESG and food safety practices could enhance the Company's competitive advantage and strengthen customer confidence in the Company's products.

**Mr. Ongart Kittikhunchai**, Chief Executive Officer, explained that approximately 70–80% of the Company's revenue is generated from exports. The Company utilizes financial instruments to manage foreign exchange risk. Upon receiving purchase orders or entering into sales agreements, the Company gradually enters into hedging contracts covering approximately 50–70% of the transaction value in order to mitigate currency volatility and avoid excessive exposure to exchange rate risk. In this regard, the Company receives support in terms of credit facilities and financial instruments from several financial institutions. Regarding global demand for sweet corn, he stated that the outlook remained positive and is expected to continue growing in line with the increasing global population. At the same time, agricultural labor worldwide has been declining, making it necessary to adopt agricultural technologies to enhance productivity, an approach the Company is actively pursuing.

**Mr. Adisai Samniang**, Chief Marketing Officer (Export), explained that the Company places significant importance on ESG principles by conducting business in an environmentally friendly manner and treating farmers, business partners, suppliers, and employees fairly. The Company complies with both domestic labor laws and international labor standards, does not employ child labor, and appropriately controls working hours. He further stated that such practices are important considerations for customers in European and Western markets. As a result, the Company's ESG practices help enhance its corporate image, strengthen customer confidence, and improve the Company's competitiveness.

**Ms. Taksina Amuang**, a shareholder rights protection volunteer from the Thai Investors Association, who attended the Meeting via electronic means as a proxy, raised the following three questions:

1. Although the Company's revenue increased in 2025, its net profit declined significantly. What are the Company's cost management plans to restore profit margins during 2026–2027?
2. How has the proportion of export revenue versus domestic revenue changed, and does the Company have plans to expand into new markets in order to reduce risk?
3. Are the accounts receivable collection period and inventory holding period showing an increasing trend, and what measures does the Company have in place to control them?

**Mr. Ongart Kittikhunchai**, Chief Executive Officer, explained that the key principle for restoring profitability is cost reduction together with appropriate pricing adjustments, which require cooperation with customers. This is because various cost factors, including energy, packaging, and transportation costs, have increased globally. The Company therefore focuses on maintaining a balance between preserving its competitiveness and sustaining profitability, while continuously implementing internal cost reduction measures throughout the organization.

**Mr. Vira Nopwattanakorn**, Chief Financial Officer, explained that the Company had continued to achieve growth in the domestic market, particularly in the RTE product segment, while the international market, which remained the Company's primary market, had also continued to expand. As a result, the revenue proportion remained at over 70% from international markets and over 20% from the domestic market. Regarding the accounts receivable collection period, most international customers made payments relatively quickly, as the Company maintained a strict credit policy. In contrast, domestic customers were

generally granted credit terms of 30–60 days. Consequently, the average collection period had slightly increased in line with the growing proportion of domestic sales. As for the inventory holding period, it depended on the production season and advance purchase order planning. The Company primarily manufactured products based on customer orders and gradually delivered products on an ongoing basis. Therefore, the average inventory holding period remained relatively consistent overall, although certain fluctuations might occur depending on weather conditions and agricultural seasons.

**Mr. Thamrong Anantaweeapol**, a shareholder attending the Meeting via electronic means, inquired about the outlook for the Company's gross profit margin (GPM) for this year and next year, together with the supporting reasons. He further asked whether the growth in revenue from RTE products, despite the decline in overall profit, implied that foreign exchange fluctuations were the predominant factor affecting profitability. In addition, he inquired how the newly proposed projects would contribute to improving the Company's GPM or increasing revenue.

**Mr. Ongart Kittikhunchai**, Chief Executive Officer, explained that external factors relating to the Thai Baht exchange rate still required close monitoring. Although the exchange rate continued to fluctuate, it was not yet at a level considered particularly favorable for exports. Therefore, the key area the Company can internally manage was optimizing the utilization of its remaining production capacity of approximately 20-30% in order to maximize efficiency and reduce average unit costs. In addition, the Company continued to work closely with customers on pricing management and strengthening brand loyalty.

**Mr. Vira Nopwattanakorn**, Chief Financial Officer, explained that although the Company's gross profit margin slightly declined during the past year, the Company was able to manage costs effectively, with the primary impact still arising from foreign exchange fluctuations. He further stated that the new projects under the JUMP+ plan were expected to support both revenue and profit growth over the next 2-3 years. These include the Tetra Recart project, which was expected to generate revenue from new high value-added products, the project to extend the shelf life of Ready-to-Eat products to approximately 6 months to 1 year in order to expand export markets, and the utilization of remaining production capacity to increase sales of the Company's core sweet corn products. Accordingly, the Company targeted continued growth over the next 2-3 years.

As there were no other questions or comments, Mr. Akeera Kijthanasopha informed the Meeting that this agenda item was for acknowledgment only. Thus, voting was not required.

**Agenda Item 3 To approve the audited financial statements of the fiscal year 2025 ended December 31, 2025, which were audited by the external auditor**

The Chairman assigned Mr. Akeera Kijthanasopha to report on this agenda item.

Mr. Akeera Kijthanasopha informed the Meeting that the financial statements for the fiscal year ended December 31, 2025 were audited and certified by the external auditor, details of which appear in the Annual Report of 2025 as shown on page 204-262 enclosed with the invitation to the Meeting. The said financial statements had been reviewed by the Audit Committee and the Board of Directors.

Mr. Akeera Kijthanasopha requested shareholders to make any inquiry relating to this agenda item prior to voting. As there were no other questions or comments, it was proposed that the Meeting vote to approve the audited financial statements for the fiscal year 2025, ended December 31, 2025. In this regard, this agenda item required a majority vote of the shareholders who attended the Meeting and cast their votes, excluding abstentions.

**Resolution:** The Meeting approved the audited financial statements of the fiscal year 2025, ended December 31, 2025, which were audited by the external auditor with the votes as follows:

Approved	536,420,212	votes,	equivalent to	100.0000 %
Disapproved	0	vote,	equivalent to	0.0000 %
Abstained	-	vote,	excluded from calculation	
Voided	-	vote,	excluded from calculation	

**Remark:** Before voting on this agenda item, there were 5 additional shareholders attending the Meeting. The total number of shareholders attending the Meeting was 44 persons, representing 536,420,212 shares.

**Agenda Item 4 To approve the dividend payments for the Company's operating performance of 2025**

The Chairman assigned Mr. Akeera Kijthanasopha to report on this agenda item.

Mr. Akeera Kijthanasopha informed the Meeting that in compliance with the Public Companies Limited Act B.E. 2535 Section 116 and Article 51 of the Company's Articles of Association, the company was required to allocate not less than five (5) percent of the annual net profit as the legal reserve, less the accumulated losses carried forward (if any), until the legal reserve reached the amount not less than ten (10) percent of the registered capital. Furthermore, in compliance with the Public Companies Limited Act B.E. 2535, Section 115 and Article 49 of the Company's Articles of Association, such stipulated that the dividends shall not be paid otherwise than out of profits. In the case where the company had incurred accumulated loss, no dividends would be paid. In this regard, the Company had a dividend policy to pay dividends at the rate of not less than 50 percent of the net profits after deduction of income tax and appropriation of all legal reserves.

From the operation performance of 2025, the Company reported net profit under the separate financial statements of Baht 179.61 million. The Company therefore deemed it appropriate to approve the dividend payment from the Company's operating results under the separate financial statements for the accounting period ended December 31, 2025 at the rate of Baht 0.15 per share, totaling Baht 116.09 million, equivalent to 64.64% of net profit after deduction of the legal reserve under the separate financial statements, in accordance with the Company's dividend payment policy. Comparative information regarding the dividend payout ratios for the operating results of 2023–2025 was provided in the Notice of the Meeting on page 3, as previously distributed to shareholders.

The Company paid the interim dividend from its operating performance from January 1, 2025 to June 30, 2025 at the rate of Baht 0.10 per share, totaling Baht 77,399,659 on September 11, 2025.

The dividend proposed this time was at the rate of Baht 0.05 per share, totaling Baht 38,699,829. The dividend would be paid from the tax-exempt profit due to privileges received from the BOI. Thus, the individual shareholders would neither be subject to the withholding tax nor be entitled to the tax credit.

The date of determination of the list of shareholders entitled to dividends, the record date, would be April 29, 2026, and the dividend payment would be made on May 20, 2026.

Nonetheless, the Company's legal reserve has fully met the requirements under applicable laws and the Company's Articles of Association, the Company was not required to appropriate its 2025 net profit as a legal reserve.

Mr. Akeera Kijthanasopha requested shareholders to make any inquiry relating to this agenda item prior to voting.

As there were no other questions or comments, it was proposed that the Meeting vote to approve the dividend payments for the Company's operating performance of 2025. In this regard, this agenda item required a majority vote of the shareholders who attended the Meeting and cast their votes, excluding abstentions.

**Resolution:** The Meeting approved the dividend payments for the Company's operating performance of 2025 with the votes as follows:

Approved	536,420,212	votes,	equivalent to	100.0000 %
Disapproved	0	vote,	equivalent to	0.0000 %
Abstained	-	vote,	excluded from calculation	
Voided	-	vote,	excluded from calculation	

**Agenda Item 5 To approve the appointment of the external auditor and determination of the audit fee for 2026**

The Chairman assigned Mr. Akeera Kijthanasopha to report on this agenda item.

Mr. Akeera Kijthanasopha reported to the Meeting that in compliance with the Public Companies Limited Act B.E. 2535 and Article 58 of the Company's Articles of Association, the Annual General Meeting of Shareholders was required to appoint the Company's external auditors and determine the audit fee every fiscal year.

The Audit Committee deemed appropriate to propose to the Meeting to appoint the external auditors from KPMG Phoomchai Audit Co., Ltd. for the year 2026, due to their esteemed auditing works in accordance with the general auditing standard, as well as their independent auditing as the Company's auditor. The Board of Directors agreed with the proposal of the Audit Committee, and deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the appointment of the external auditors for 2026 from KPMG Phoomchai Audit Co., Ltd. as follows:

1) Mrs. Sasithorn Pongadisak	Certified Public Accountant No. 8802; or
2) Miss Marisa Tharathornbunpakul	Certified Public Accountant No. 5752; or
3) Miss Pannida Suksawat	Certified Public Accountant No. 11722; or
4) Mr. Piyanat Singkhorn	Certified Public Accountant No. 11641

In addition, Mrs. Sasithorn Pongadisak had been engaged as the Company's external auditor for 2 years, beginning in the fiscal year 2024. However, Miss Marisa Tharathornbunpakul, Miss Pannida Suksawat, and Mr. Piyanat Singkhorn had not previously been engaged as the Company's external auditors.

In this regard, the Board of Directors proposed to the Annual General Meeting of Shareholders to approve the audit fee for 2026 in the amount of Baht 2,400,000, which was the same rate applied in the previous year, and to acknowledge the audit fee of the Company's subsidiary in the amount of Baht 200,000. The aforesaid auditors from KPMG Phoomchai Audit Co., Ltd. did not have related interests with the Company, its subsidiaries, management, the major shareholders or any person related thereto.

Mr. Akeera Kijthanasopha requested shareholders to make any inquiry relating to this agenda item prior to voting. As there was no inquiry from the shareholders, it was proposed to the Meeting vote to approve the appointment of the external auditors for 2026 and determination of the audit fee for 2026. In this regard,

this agenda item required a majority vote of the shareholders who attended the Meeting and cast their votes, excluding abstentions.

**Resolution:** The Meeting approved the appointment of the external auditor and determination of the audit fee for 2026, with the votes as follows:

Approved	536,420,212	votes,	equivalent to	100.0000 %
Disapproved	0	vote,	equivalent to	0.0000 %
Abstained	-	vote,	excluded from calculation	
Voided	-	vote,	excluded from calculation	

#### **Agenda Item 6 To appoint directors to replace those due to complete their terms**

The Chairman assigned Mr. Akeera Kijthanasopha to report on this agenda item.

Mr. Akeera Kijthanasopha informed the Meeting that in compliance with the Public Companies Limited Act B.E. 2535 and Article 18 of the Company's Articles of Association, at least one-third (1/3) of the total members of the directors had to retire by rotation and could be re-elected for another term. At the Annual General Meeting of Shareholders of 2026, 3 directors who were due to complete their terms were as follows:

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

The Company had invited shareholders to nominate candidates to be elected as the Company's directors in advance via the Company's website, [www.sunsweetthai.com](http://www.sunsweetthai.com), during November 3, 2025 to December 31, 2025. However, upon the due date, no shareholders nominated any qualified persons for election as directors.

For a purpose of transparency and corporate governance, Mr. Akeera Kijthanasopha invited the 3 directors, who were due to retire by rotation, to leave the Meeting to allow the shareholders to discuss and vote freely.

The Moderator further informed the Meeting that the Nomination and Remuneration Committee undertook the nomination process by duly considering the composition of the Board (Board Skill Matrix) to ensure that qualification, knowledge, experience, and expertise of the directors were appropriate for the utmost benefit of the Company's business operations. The Nomination and Remuneration Committee (excluding directors with related interests) proposed to approve re-election of the 3 directors due to complete their terms in 2026 to retain their office for another term as follows:

- 1) Mr. Krairit Boonyakiat Chairman of the Board of Directors / Independent Director

- 2) Mr. Pichai Kojamitr Vice Chairman of the Board of Directors / Chairman of the Audit Committee / Member of Nomination, Remuneration and Corporate Governance Committee / Member of the Risk Management and Sustainability Committee / Independent Director
- 3) Mr. Warapong Nandabhiwat Director / Chairman of the Nomination, Remuneration and Corporate Governance Committee / Member of the Audit Committee / Independent Director

The details of work experience, shareholding ratio and other personal information of the aforesaid directors, were as shown in the Invitation to the Meeting on page 11-13.

The Board of Directors (exclusive of the directors with interests on this matter) had considered that the nominated persons had passed the scrutiny process of the Nomination and Remuneration Committee that they were qualified for the Company's business operations. Therefore, it was appropriate to approve the appointment of 3 directors who would retire by rotation to be re-elected as directors and other positions for another term.

Mr. Akeera Kijthanasopha requested shareholders to make any inquiry relating to this agenda item prior to voting.

As there were no further questions or comments, it was proposed that the Meeting vote to appoint directors to replace those due to complete their terms in 2026. In this regard, this agenda item required a majority vote of the shareholders who attended the Meeting and cast their votes, excluding the abstention. The appointment would be made individually.

**Resolution:** The Meeting approved the appointment of 3 retiring directors in 2026 to be re-elected as directors and other positions for another term with the votes as follows:

6.1 Mr. Krairit Boonyakiat

Approved	536,111,992	votes,	equivalent to	100.0000 %
Disapproved	0	vote,	equivalent to	0.0000 %
Abstained	308,220	votes,	excluded from calculation	
Voided	-	vote,	excluded from calculation	

6.2 Mr. Pichai Kojamitr

Approved	536,419,612	votes,	equivalent to	100.0000 %
Disapproved	0	vote,	equivalent to	0.0000 %
Abstained	600	votes,	excluded from calculation	
Voided	-	vote,	excluded from calculation	

6.3 Mr. Warapong Nandabhiwat

Approved	533,059,612	votes,	equivalent to	100.0000 %
Disapproved	0	vote,	equivalent to	0.0000 %
Abstained	3,360,600	votes,	excluded from calculation	
Voided	-	vote,	excluded from calculation	

Mr. Akeera Kijthanasopha then invited the 3 Directors to return to the meeting room after the voting on this agenda item was completed.

### **Agenda Item 7 To approve the remuneration of the directors for 2026**

The Chairman assigned Mr. Akeera Kijthanasopha to report on this agenda item.

Mr. Akeera Kijthanasopha informed the Meeting that in compliance with the Public Companies Limited Act B.E. 2535 and Article 32 of the Company's Articles of Association, the Company's directors were eligible to receive remuneration from the Company in the form of reward, meeting allowance, allowance, bonus or in other forms of benefits as determined by Articles of Association or the shareholders' meeting.

The Company had a process for proposing remuneration, which involved consideration by the Nomination, Remuneration, and Corporate Governance Committee and the Board of Directors, prior to submission to the shareholders' meeting for approval. The Nomination, Remuneration, and Corporate Governance Committee had considered the matter based on the prescribed criteria, setting the remuneration for directors and sub-committees at a level appropriate to their duties and responsibilities. This determination was benchmarked against other listed companies in the Stock Exchange operating in similar businesses and industries, and aligned with the Company's performance.

In the current year, the Board of Directors had taken into consideration the increased duties and responsibilities arising from the Company's current business expansion and diversification. In order to retain and attract directors with knowledge, capabilities, diverse and specialized expertise, the Board of Directors proposed that the shareholders' meeting consider and approve the remuneration for the Board of Directors and subcommittees for the year 2026, as detailed in the invitation to this Meeting on pages 7-8. The Board therefore requested the Meeting to consider and approve the remuneration as follows:

#### **1. Directors Meeting Allowance**

Position	Attendance Fee			Amendment
	2024	2025	2026	
<b>(Baht/Person/Time)</b>				
<b>Board of Directors</b>				
- Chairman of the Board	65,000	75,000	75,000	-
- Director	30,000	35,000	35,000	-
<b>Audit Committee</b>				
- Chairman of the Audit Committee	20,000	25,000	25,000	-
- Member of the Audit Committee	15,000	20,000	20,000	-
<b>Nomination, Remuneration and Corporate Governance Committee</b>				
- Chairman of the Nomination, Remuneration and Corporate Governance Committee	20,000	25,000	25,000	-
- Member of the Nomination, Remuneration and Corporate Governance Committee	15,000	20,000	20,000	-
<b>Risk Management and Sustainability Committee</b>				
- Chairman of the Risk Management and Sustainability Committee	20,000	25,000	25,000	-
- Member of the Risk Management and Sustainability Committee	15,000	20,000	20,000	-
<b>Executive Committee</b>				
- Chairman of the Executive Committee	20,000	25,000	25,000	-

Position	Attendance Fee			Amendment
	2024	2025	2026	
- Member of the Executive Committee	15,000	20,000	20,000	-

**Remark:**

- Directors who were involved with management and operations of the Company and received salaries would not be entitled to receive the abovementioned remuneration.
- The remuneration of directors for 2026 would not exceed Baht 3,000,000.

**2. Bonus**

Directors were entitled to a bonus at the following rate, computed based on the net profit after the deduction of the legal reserve. The Nomination and Remuneration Committee would determine the appropriate amount for each round of bonus payment and propose such to the Board of Directors for approval.

Rate of Bonus Computed based on Net Profit after Legal Reserve Deduction		
2024	2025	2026
not exceeding 2%	not exceeding 2%	not exceeding 2%

**3. Other Benefits**

2024	2025	2026
none	none	none

Mr. Akeera Kijthanasopha requested shareholders to make any inquiry relating to this agenda item prior to voting. As there were no questions or comments, it was proposed that the Meeting vote to approve the remuneration of the directors for 2026. In this regard, this agenda item required not less than two-thirds (2/3) of the total votes of the shareholders who attended the Meeting.

**Resolution:** The Meeting approved the remuneration of the directors for 2026 with the votes as follows:

Approved	536,420,212	votes,	equivalent to	100.0000	%
Disapproved	0	vote,	equivalent to	0.0000	%
Abstained	0	vote,	equivalent to	0.0000	%
Voided	-	vote,	excluded from calculation		

**Agenda Item 8 To approve the amendment of Objectives of the Company and Clause 3 of the Memorandum of Association (Objectives)**

The Chairman assigned Mr. Akeera Kijthanasopha to report on this agenda item.

Mr. Akeera Kijthanasopha informed the Meeting that, in order to amend the business objectives of the Company to be in line with laws and government regulations as well as to cover business which Company may operate in the future, the Company proposed the Annual General Meeting of Shareholders of 2026 to approve amendment of Clause 3 of the Memorandum of Association (Objectives) by adding 2 items as follows:

Item 45: To provide guarantees for other persons and juristic persons.

Item 46: To engage in the business of guaranteeing debts, liabilities, and the performance of loan agreements or the extension of credit, by any means, whether secured or unsecured, of persons and juristic

persons with banks and other financial institutions, for the purpose of conducting business under all objectives of the juristic person.

Mr. Akeera Kijthanasopha requested shareholders to make any inquiry relating to this agenda item.

**Mr. Arthorn Jiamdenngam**, attending the Meeting as a proxy, inquired about the rationale for the proposed amendment to the Company's objectives concerning the Company's ability to undertake obligations arising from guarantees provided to external persons or other juristic entities.

**Mr. Ongart Kittikhunchai**, Chief Executive Officer, explained that the additional objective had been clearly specified solely for the purpose of supporting the Company's business operations in accordance with the Company's objectives, and not for providing guarantees to external persons or conducting business unrelated to the Company's operations. He further stated that the Company fully recognizes that providing guarantees to external parties may create risks. Therefore, the scope has been strictly limited to cases directly related to the Company's business operations.

As there were no questions or comments, it was proposed that the Meeting vote to approve the amendment of Objectives of the Company and Clause 3 of the Memorandum of Association (Objectives). In this regard, this agenda item required not less than three-fourths (3/4) of the total votes of the shareholders who attended the Meeting and entitled to vote.

**Resolution:** The Meeting approved the amendment of Objectives of the Company and Clause 3 of the Memorandum of Association (Objectives) with the votes as follows:

Approved	536,420,212	votes,	equivalent to	100.0000	%
Disapproved	0	vote,	equivalent to	0.0000	%
Abstained	0	vote,	equivalent to	0.0000	%
Voided	-	vote,	excluded from calculation		

#### **Agenda Item 9 Other matters (if any)**

The Chairman gave an opportunity to shareholders to propose an agenda item.

As there were no shareholders proposing another agenda item for consideration, the Chairman hereby expressed appreciation to all shareholders who attended the Meeting and declared the Meeting adjourned.

The Meeting was adjourned at 14.51 hrs.

- *Signature* -

(Mr. Krairit Boonyakiat)  
Chairman of the Meeting