



SUNSWEEET PUBLIC COMPANY LIMITED

No.9 Moo 1 Toongsatok, Sanpatong, Chiang mai Thailand 50120

Tel: +66 53 106 538-40 Fax: +66 53 106 541

(Translation)

No. MT69-001

March 25, 2026

Subject: Invitation to Annual General Meeting of Shareholders of 2026

Attention: Shareholders

Attachments:

1. Annual Report of 2025 (One Report) and the Company's Financial Statements for the Fiscal Year ended December 31, 2025 (QR Code)
2. Profiles of the proposed Auditors for the year 2026
3. Profiles of directors retiring by rotation and to be nominated for re-election as Company's directors for another term
4. Profiles of Independent Directors nominated for appointment as proxy for the meeting
5. Articles of Association of the Company with respect to the meetings of shareholders
6. Clarification of appointment of proxy, evidence of the right to attend shareholder meeting, voting method, and counting of votes
7. Regulations for attending the shareholders' meeting via electronic media (E-AGM) and acceptance form for attending the shareholders' meeting via E-AGM
8. Map to meeting venue
9. Proxy: Form A., Form B. and Form C.
10. Question Form for the Annual General Meeting of Shareholders of 2026

The Board of Directors of Sunsweet Public Company Limited (“**Company**”) resolved to convene the Annual General Meeting of Shareholders of 2026 on Tuesday, April 21, 2026 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, to consider the following agenda items:

Agenda Item 1 Matters to be informed by the Chairman

Facts and Rationale: For acknowledgment of issues of major importance.

Board of Directors' Opinion: The Board deemed appropriate to inform the shareholders of issues of major importance.

Resolution: This agenda item is for acknowledgment only. Thus, voting is not required.

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

Facts and Rationale: The Company summarized the Company's operating performance in the fiscal year 2025, details of which were delivered to and published by the Stock Exchange of Thailand and also published in the Company's Annual Report of 2025. Details of the operating performance are as shown in **Attachment 1.**

Board of Directors' Opinion: The Board deemed appropriate to submit the Company's operating performance for 2025 for acknowledgement by the Annual General Meeting of Shareholders.

Resolution: This agenda item is for acknowledgment only. Thus, voting is not required.

Agenda Item 3 To approve the audited financial statements for the fiscal year ended December 31, 2025

Facts and Rationale: In compliance with the Public Companies Limited Act B.E.2535, Section 109 and Article 55 of the Company's Articles of Association stipulating that the Company shall arrange for preparation of the statements of financial position (balance sheet) and income statements at the end of the Company's fiscal year, and

have the same audited by the external auditor before submitting the statements to the meeting of shareholders for approval. Details of the financial statements for the fiscal year ended December 31, 2025 are as shown in the Company’s Annual Report of 2025 in **Attachment 1**.

Board of Directors’ opinion: The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the financial statements for the fiscal year ended December 31, 2025, which were audited by the external auditor and approved by the Audit Committee and the Board of Directors.

Resolution: This agenda item requires a majority vote of shareholders who attend the Meeting and cast their votes (excluding abstentions).

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

Facts and Rationale: 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 is required to allocate not less than five (5) percent of the annual net profit as legal reserve, less the accumulated losses carried forward (if any), until the legal reserve reaches the amount not less than ten (10) percent of the registered capital and in compliance with the Public Companies Limited Act B.E. 2535, Section 115 and Article 49 of the Company’s Articles of Association which stipulates that the dividends shall not be paid otherwise than out of profits. In the case where the company has incurred accumulated loss, no dividends shall be paid. In this regard, the Company has 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 gained net profit, in accordance with the Company’s separate financial statements, in the amount of Baht 179.61 million. The Company deemed appropriate to pay a dividend from the Company’s operating performance from the separate financial statements for the fiscal year ended December 31, 2025 at the rate of Baht 0.15 per share, totaling Baht 116,099,488, equivalent to 64.64 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.

A comparison of the rates of dividend payments for the year 2023-2025 is as follows:

Dividend Details (Million Baht)	2023	2024	2025
1. Net Profit (Separate financial statements)	357.12	294.42	179.61
2. Legal reserve	-	6.44	-
3. Net Profit (After deduction of legal reserve)	357.12	287.97	179.61
Total Dividend Payment	290.25	193.49	116.09
Dividend Payout Ratio (%) (After deduction of legal reserve)	81.27	67.19	64.64

Board of Directors’ opinion: The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the allocation of net profit of 2025 as follows:

To pay dividend from the Company’s operating performance from the separate financial statements for the fiscal year ended December 31, 2025 at the rate of Baht 0.15 per share, totaling Baht 116,099,488, equivalent to 64.64 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, 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 is at the rate of Baht 0.05 per share, totaling Baht 38,699,829. The dividend will be paid from the tax-exempted profit due to privileges received from the BOI. Thus, the individual shareholders would neither be subject to withholding tax nor entitled to the tax credit.

The date of determination of the list of shareholders entitled to dividends, the record date, will be April 29, 2026, and the dividend payment will be made within 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 is not required to appropriate its 2025 net profit as a legal reserve.

Resolution: This agenda item requires a majority vote of shareholders who attend the Meeting and cast their votes (excluding abstentions).

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

Facts and Rationale: In compliance with the Public Companies Limited Act B.E. 2535, Section 120 and 121 and Article 58 of the Company's Articles of Association, which stipulated that the Annual General Meeting of Shareholders shall appoint the Company's external auditors and determine the audit fee every fiscal year, the Audit Committee deemed appropriate to appoint 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 consecutive years as from 2024. However, Miss Marisa Tharathornbunpakul, Miss Pannida Suksawat and Mr. Piyanat Singkhorn had not been engaged as the Company's external auditors before. The details of the proposed external auditors for 2026 are as shown in **Attachment 2**.

In this regard, the Audit Committee deemed appropriate that the aforesaid auditors are independent auditors whose auditing standards are in accordance with the generally accepted standards.

In addition, the auditors have not provided other services to the Company and do not have any relationship and/or conflict of interest with the Company and the joint venture or the executives of the Company or any related persons whether directly or indirectly. The proposed audit fee for 2026 is at the rate of Baht 2,400,000, and the audit fee for the Company's subsidiary for the year 2026, which is proposed for acknowledgment, is Baht 200,000, unchanged compared to the year 2025.

The above audit fee excludes non-audit fee. In 2025, the Company incurred non-audit fees in the amount of Baht 900,000 for advisory services in connection with the preparation of the Company's action plan under the Value Enhancement Program for

Listed Companies (JUMP+), a program for listed companies organized by the Stock Exchange of Thailand.

Comparison of Audit Fee

Detail (Baht)	2025	2026
Audit Fee of Sunsweet Public Company Limited	2,400,000	2,400,000
Audit Fee of Sunsweet International Co., Ltd.	200,000	200,000
Non-Audit Fee	900,000	-
Total	3,500,000	2,600,000

Board of Directors’ opinion: The Board agreed with the proposal of the Audit Committee and deemed appropriate to propose the Annual General Meeting of Shareholders to approve the appointment of the external auditors for 2026 as proposed and to approve the audit fee of the Company for 2026 in the amount of Baht 2,400,000 and also acknowledge the audit fee of the Company’s subsidiary for 2026 in the amount of Baht 200,000.

Resolution: This agenda item requires a majority vote of shareholders who attend the Meeting and cast their votes (excluding abstentions).

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

Facts and Rationale: In compliance with the Public Companies Limited Act B.E. 2535, Section 71 and Article 18 of the Company’s Articles of Association, at least one-third (1/3) of the total members of the directors must retire by rotation. There are 3 directors who are due to complete their terms at the Annual General Meeting of Shareholders of 2026 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 website of the Stock Exchange of Thailand and the Company’s website, 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.

The Nomination and Remuneration Committee undertook the nomination process by duly considering the composition of the Board (Board Skill Matrix) to ensure that qualification, wisdom, talent, experience, and expertise of the directors are appropriate for the utmost benefit of the Company’s business operation. The Nomination and Remuneration Committee (excluding directors with related interests) has duly reviewed and 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 3 directors due to retire by rotation in 2026 have served as Independent Directors since September 4, 2017, representing a total tenure of 8 years. If reappointed at this Meeting, their total tenure will amount to 9 years.

In accordance with the principles of good corporate governance, Independent Directors should not serve consecutively for more than 9 years. Nevertheless, the Board of Directors (exclusive of those with related interests on this matter) has considered the matter and is of the opinion that all three directors continue to fully meet the qualifications prescribed under the Public Limited Companies Act B.E. 2535 (1992) and the relevant criteria applicable to Independent Directors. They possess the knowledge, competence, and experience that are beneficial to the Company's corporate governance and business operations.

Furthermore, all 3 directors are able to provide independent advice and opinions and have no relationships or conflicts of interest with the Company, its management, or major shareholders that could affect the performance of their duties. Accordingly, the Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders for re-election of the 3 directors due to complete their terms in 2026 to retain their office for another term.

The details of which are as shown in **Attachment 3**.

Board of Directors' opinion: The Board (exclusive of those with related interests on this matter) agreed with the proposal of the Nomination and Remuneration Committee that the 3 directors are fully qualified and appropriate for the business of the Company and deemed appropriate to propose to the Annual General Meeting of Shareholders to approve re-election of the 3 directors due to complete their terms in 2026 to retain their office for another term.

Resolution: This agenda item requires a majority vote of shareholders who attend the Meeting and cast their votes (excluding abstentions). The appointment shall be made individually.

Agenda Item 7 To approve remuneration of directors for 2026

Facts and Rationale: In compliance with the Public Companies Limited Act B.E. 2535, Section 90 and Article 32 of the Company's Articles of Association, the Company's directors are eligible to receive remuneration from the Company in the form of reward, meeting allowance, allowance, and bonus or in other forms of benefits as determined by the Articles of Association or the shareholders' meeting. The Nomination and Remuneration Committee considered the propriety of the remuneration of the directors by taking into account the duties and responsibilities of the directors and comparing them with that of the businesses in the same industry and with similar size, and deemed appropriate to propose to the Board of Directors to propose to the Annual

General Meeting of Shareholders to approve the following remuneration of the directors for 2026 as follows:

1. Meeting Allowance

(Baht/Person/Time)

Position	Attendance Fee			Change
	2024	2025	2026	
Board of Directors				
- Chairman of the Board	65,000	75,000	75,000	-
- Director	30,000	35,000	35,000	-
Audit Committee				
- Chairman of the Audit Committee	20,000	25,000	25,000	-
- Member of the Audit Committee	15,000	20,000	20,000	-
Nomination, Remuneration and Corporate Governance Committee				
- 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	-
Risk Management and Sustainability Committee				
- 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	-
Executive Committee				
- Chairman of the Executive Committee	20,000	25,000	25,000	-
- Member of the Executive Committee	15,000	20,000	20,000	-

Remark:

- Directors who are involved with management and operations of the Company and receive salaries shall not be entitled to receive the meeting allowance.
- The meeting allowance for 2026 shall not exceed Baht 3,000,000.

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 such to the Board 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

Remuneration policy: The Company has a policy to pay suitable remuneration to the Board of Directors and Sub-committees by comparing the standard remuneration rate adopted by the same industry, or referring to the remuneration standard stated in the report of the Thai Institute of Directors, or adopting an equal remuneration rate applied in the previous year. The rate of remuneration shall also be proportionate to assignments, knowledge and skill of the directors as well as appropriate to their responsibilities as required under relevant laws and regulations.

Board of Directors' opinion: The Board agreed with the proposal of the Nomination and Remuneration Committee and deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the aforementioned remuneration of the Board of Directors for 2026.

Resolution: This agenda item requires not less than two-thirds (2/3) of the total votes of the shareholders who attend the Meeting.

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

Facts and Rationale: 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.

Board of Directors' opinion: The Board deemed appropriate to propose to the Annual General Meeting of Shareholders to approve amendment of Objectives of the Company and Clause 3 of the Memorandum of Association (Objectives) by adding 2 items, totaling 46 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.

Resolution: This agenda item requires not less than three-fourths (3/4) of the total votes of the shareholders who attend the Meeting and entitled to vote.

Agenda Item 9 Other Business (if any)

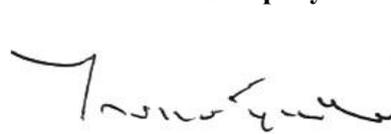
For a shareholder who wishes to appoint a proxy to attend the Meeting and cast a vote on their behalf, please choose either the proxy Form A. or Form B. and fill in the required information and sign the form. For a foreign shareholder who deposits shares in safeguard of custodian in Thailand, please choose and fill in the proxy in Form C.

In this regard, the shareholders who wish to attend the shareholders' meeting via electronic media (E-AGM) are advised to study the guideline for attending the Meeting, and submit the acceptance form for attending the shareholders' meeting via E-AGM as well as identification document for verification of rights to attend the Meeting, the details of which are as shown in **Attachment 7**.

The Company would like to inform that the Meeting video will be recorded and published on the Company's website. Therefore, the Company has announced Privacy Notice, to notify the shareholders of details about the collecting, use, and disclosure of your personal data. Please see further details at www.sunsweetthai.com.

You are hereby invited to attend the Meeting on the date, time and place specified above.

Yours sincerely,
Sunsweet Public Company Limited

A handwritten signature in black ink, appearing to read 'Krairit Boonyakiat', written over a vertical line that extends from the company name above.

(Mr. Krairit Boonyakiat)
Chairman of the Board of Directors

Profiles of the proposed auditors for the year 2026

from KPMG Phoomchai Audit Co., Ltd. (KPMG)

1. Mrs. Sasithorn Pongadisak	
Certified Public Accountant No.	8802
Education	<ul style="list-style-type: none"> • Master's degree of Business Administration, Chulalongkorn University • Bachelor's degree of Accountancy, Thammasat University
Experiences	<ul style="list-style-type: none"> • Audit Partner, Auditors and the Head of KPMG's Private Enterprise strategic unit. • List of Auditors Approved by the office of SEC. • Period of Approval Validity by the SEC: 27/07/2021-26/07/2026

2. Miss Marisa Tharathornbunpakul	
Certified Public Accountant No.	5752
Education	<ul style="list-style-type: none"> • Master's degree of Business Administration, Thammasat University • Bachelor's degree of Accountancy, Assumption University
Experiences	<ul style="list-style-type: none"> • Audit Partner and Auditors of KPMG • List of Auditors Approved by the office of SEC. • Period of Approval Validity by the SEC: 05/02/2026-04/02/2031

3. Miss Pannida Suksawat	
Certified Public Accountant No.	11722
Education	<ul style="list-style-type: none"> • Master's degree of Arts in Economic Law, Chulalongkorn University • Bachelor's degree of Accountancy, Faculty of Commerce and Accountancy, Chulalongkorn University
Experiences	<ul style="list-style-type: none"> • Executive director of KPMG • List of Auditors Approved by the office of SEC. • Period of Approval Validity by the SEC: 27/02/2025-26/10/2030

4. Mr. Piyanat Singkhorn	
Certified Public Accountant No.	11641
Education	<ul style="list-style-type: none"> • Bachelor's degree of Accountancy, Kasetsart University
Experiences	<ul style="list-style-type: none"> • Executive director of KPMG • List of Auditors Approved by the office of SEC. • Period of Approval Validity by the SEC: 07/09/2021-06/09/2026

The four auditors proposed for appointment as mentioned above have neither relationship nor interest with the Company, the Company's subsidiaries, the executives, major shareholders or any persons related thereto.

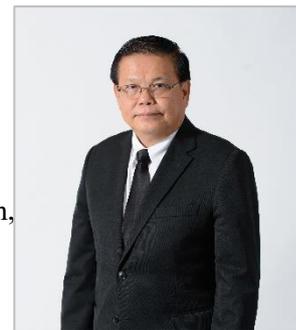
Information on proposed directors in replacement of those who retired by rotation

Name : Mr.Krairit Boonyakiat
Age : 80 years old
Nationality : Thai
Address : No.2 Rama 9 Soi 41, Suan Luang, Bangkok 10250
Position in the Company : Chairman of the Board of Directors/
Independent Director
No. of Rotation (term of office) : 3 Terms
Attendance at the Meeting during 2025 : Board of Directors' Meeting 6/6
Starting date of directorship : Sunsweet Co.,Ltd. – January 18, 2017
(Directorship tenure as of September 2017 is 7 months.)
Sunsweet Public Company Limited – Since September 4, 2017
(Directorship tenure as of April 2026 is 8 years and 7 months.)
Educational qualification : Bachelor of Science, Chulalongkorn University
Master of Science and Management (MSC), Massachusetts Institute
of Technology (USA)
Working Experiences : 2017 – Present - Chairmans of the Board of Directors /
Independent Director of Sunsweet Public Company Limited
1989 – Present - Director of Pan Rajdhevee Group Public
Company Limited
1987 – Present - Director of Mittraphap Pockaphan Public
Company Limited
Training : Director Certification Program (DCP) 0/2000
by the Thai Institute of Directors Association (IOD)
Relationship : None
The Company's securities holding as : 307,620 Ordinary shares, equal to 0.0397% of
paid up capital (Detail as of December 31, 2025)
In listed companies : None
Position in non-listed companies : 2
In other organization that may cause : None
any conflict of interest to the Company



Information on proposed directors in replacement of those who retired by rotation

Name : Mr. Pichai Kojamitr
Age : 75 years old
Nationality : Thai
Address : No. 99/44 Soi Ramintra 65, Tha Raeng, Bangkhen,
Bangkok 10230
Position in the Company : Vice-chairman of the board of directors/
Chairman of the Audit Committee/
Member of the Nomination, Remuneration and Corporate
Governance Committee /
Member of the Risk Management and Sustainability Committee /
Independent Director
No. of Rotation (term of office) : 3 Terms
Attendance at the Meeting during 2025 : Board of Directors' Meeting 6/6
Audit Committees' Meeting 4/4
Risk Management and Sustainability Committee'
Meeting 4/4
Nomination, Remuneration and Corporate
Governance Committee' Meeting 3/3
Starting date of directorship : Sunsweet Co.,Ltd. – January 18, 2017
(Directorship tenure as of September 2017 is 7 months.)
Sunsweet Public Company Limited September 4, 2017
(Directorship tenure as of April 2026 is 8 years and 7 months.)
Educational qualification : Bachelor of Economics, Thammasat University
Master of Business Administration, Kasetsart University
Working Experiences : 2017 – Present - Vice-chairman of the board of directors
Chairman of the Audit Committee/
Member of the Nomination, Remuneration and Corporate
Governance Committee/ Member of the Risk Management and
Sustainability Committee/ Independent Director
of Sunsweet Public Company Limited
Training : Director Certification Program (DCP) 2/2000
by the Thai Institute of Directors Association (IOD)
Relationship : None
The Company's securities holding as : None (Detail as of December 31, 2025)
In listed companies : None
Position in non-listed companies : None
In other organization that may cause : None
any conflict of interest to the Company



Information on proposed directors in replacement of those who retired by rotation

Name	: Mr. Warapong Nandabhiwat	
Age	: 68 years old	
Nationality	: Thai	
Address	: No. 245/2 Sukhumvit 21 Road, Khlong Toei Nuea, Wattana, Bangkok 10110	
Position in the Company	: Director/ Chairman of the Nomination, Remuneration and Corporate Governance Committee/ Member of the Audit Committee/ Independent Director	
No. of Rotation (term of office)	: 3	
Attendance at the Meeting during 2025	: Board of Directors' Meeting 6/6 Audit Committee' Meeting 4/4 Nomination, Remuneration and Corporate Governance Committee' Meeting 3/3	
Starting date of directorship	: Sunsweet Co.,Ltd. – January 18, 2017 (Directorship tenure as of September 2017 is 7 months.) Sunsweet Public Company Limited September 4, 2017 (Directorship tenure as of April 2026 is 8 years and 7 months.)	
Educational qualification	: Bachelor's degree of Industrial Engineering Lehigh University, USA	
Working Experiences	: 2017 – Present - Director/ Chairman of the Nomination, Remuneration and Corporate Governance Committee/ Member of the Audit Committee/ Independent Director Sunsweet Public Co.,Ltd. 2023 – Present – Director, Sanitnan Estate Co.,Ltd. 2023 – Present – Director, G-Able Public Company Limited 2015 – Present – Director, Sanitnan Pattana Co.,Ltd. 2005 – Present – Director, Immunothai Co.,Ltd. 1987 – Present – Director, Sanitnan Brothers Co., Ltd. 1982 – Present – Director, Sanitnan Co., Ltd.	
Training	: Director Certification Program (DCP) 16/2002 by the Thai Institute of Directors Association (IOD) Chairman 2000 Program 3/2001 by the Thai Institute of Directors Association (IOD)	
Relationship	: None	
The Company's securities holding as	: 3,360,000 Ordinary shares, equal to 0.4031% of paid up capital (Detail as of December 31, 2025)	
In listed companies	: 1	
Position in non-listed companies	: None	
In other organization that may cause any conflict of interest to the Company	: None	

**Profiles of Independent Director Nominated for Appointment as Proxy for Meeting
(Excluding directors who are due to complete their terms in 2026)**

Mr. Parinya Wongpetkao

Position in the Company: Director/ Member of the Audit Committee/
Member of the Risk Management and Sustainability Committee/
Independent Director

Age: 38 years

Address: No. 88/44 Phutthamonthon Sai 3 Road, Bang Phai Subdistrict, Bang Khae District,
Bangkok, Thailand

Having interest in the agenda proposed at the shareholders' meeting:

- Having interest in agenda 7, which is “To approve remuneration of directors for 2026.”
- No special interest which is different from other directors in all agenda proposed at the 2026 Annual General Meeting of Shareholders

Remark: Details of profile of the Independent Director are shown in the Annual Report of 2025 (One Report) **Attachment 1**

Articles of Association of the Company with Respect to the Meeting of Shareholders

1. Calling for the Meeting of Shareholders

Article 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 other place determined by the board of directors or any person authorized by the board of directors, 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.

Article 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 meeting of shareholders shall be called extraordinary general meetings.

The board of directors may convene an extraordinary general meeting of shareholders whenever they deem appropriate or when one or more shareholders who have the shares not less than ten (10) percent of the total number of shares sold may subscribe their names to send notice requesting the board of directors to convene an extraordinary general meeting of shareholders at any time with specific agenda and reasons for such request in the notice. In such case, the board of directors must arrange a meeting of shareholders within forty-five (45) days from the date of receipt of such notice.

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 convene 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 convened 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.

In the case that the shareholders convene an extraordinary general meeting according to the fourth paragraph, the shareholders who convene 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.

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.

Article 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 law on public limited companies 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.

- Article 43 The business to be transacted at the annual general meeting is as follows:
- (1) To acknowledge report of the board of director relating to the company's performance in the past year;
 - (2) To consider and approve balance sheet and profit and loss statement as of the end of the company's accounting year
 - (3) To consider and approve allocation of profit and dividend payment;
 - (4) To consider and approve appointment of directors in replacement of the directors retire by rotation and determination of the directors' remunerations;
 - (5) To consider and approve appointment of the auditor and determination of audit fee; and
 - (6) To consider other matters.

- Article 56 The board of directors shall send the following documents to shareholders together with written notice summoning an annual general meeting:
- (1) A copy of balance sheet and profit and loss statement audited by an auditor together with audit report of the auditor;
 - (2) An annual report of the board of directors and supporting documents.

2. Quorum

- Article 37 In the meeting of shareholders, regardless of attending in person or by electronic means, there shall be shareholders and proxies (if any) present at the meeting in a number not less than twenty-five (25) persons or not less than one half (1/2) of the total number of shareholders with a number of shares amounting not less than one-third (1/3) of the total number of sold shares to constitute a quorum.

At any meeting of shareholders, upon the lapse of one (1) hour from the time fixed for the meeting commencement, if a number of the shareholders present is insufficient to form a quorum as stipulated; the meeting shall be cancelled if such meeting is convened because the shareholders have requested, the meeting shall be reconvened, if such meeting is held not because the shareholders have requested, and the notice of meeting shall be sent to the shareholders not less than seven (7) days in advance of the date of the meeting. In the subsequent meeting no quorum is required.

- Article 40 The chairman of the board shall preside over a meeting of shareholders. In a case where the chairman of the board is not present at the meeting or is unable to perform the duty and if there exists a vice-chairman, the vice-chairman shall preside over the meeting. If there is no vice-chairman or if there is one but is unable to perform the duty, the shareholders attending the meeting shall elect one among themselves to preside over the meeting.

3. Proxy

Article 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:

- (1) Number of shares held by the grantor;
- (2) Name of the proxy;
- (3) Meeting at which the proxy is granted to attend and vote.

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 can be proven that the proxy has been appointed by the shareholder itself.

4. Voting

Article 41 In voting, each shareholder shall have a number of votes equivalent to the number of the shares subscribed; on the basis that one (1) share shall carry one (1) vote. Voting shall be conducted openly, except where so requested by not less than five (5) subscribers and so resolved by the meeting the voting may be made by secret ballot. In such case the procedure for voting by secret ballot shall be as determined by the person presiding over the meeting.

Article 42 Resolution of a meeting of shareholders shall consist of the vote as follows:

- (1) In general agenda, a majority of votes of the shareholders present and vote at the meeting. In the case of an equality of votes, the person presiding over the meeting shall have an additional vote as a casting vote;
- (2) In any of the following agendas, votes of not less than three-fourths (3/4) of the total votes of shareholders present at the meeting and have rights to vote:
 - (a) Selling or transferring business of the company, in whole or in substantial part, to any other person.
 - (b) Purchasing or taking a transfer of business of any other company or a private company to be owned by the company.
 - (c) Concluding, modifying, or terminating any contract concerning granting of a lease of the company's business in whole or in substantial part, entrusting of any other person to manage the business of the company, or an amalgamation of business with any other person with a purpose to share profits and loss.
 - (d) Amending the company's Memorandum of Association or Articles of Association.
 - (e) Increasing and decreasing the registered capital of the company and issuing the debentures.
 - (f) Amalgamating and dissolving of the company.

5. Approval of Financial Statement

Article 55 The board of directors shall prepare a balance sheet and a profit and loss statement as of the end of the company's accounting year to be proposed to the annual general meeting of shareholders for consideration and approval. The board of directors shall arrange to have the balance sheet and profit and loss statement audited by the external auditor prior to submission of the same for consideration and approval of the meeting of shareholders.

6. Dividend and Legal Reserve

Article 50 The dividends shall not be paid otherwise than out of profits. In a case where the company has incurred accumulated loss, no dividends shall be paid.

The dividends shall be distributed in accordance with the number of shares, with each share being accorded equal distribution, and such payment of dividends must be made upon approval by the meeting of shareholders.

In a case where the company has not sold its shares up to the registered number or has registered an increase of its capital, the company may pay the whole or part of its dividends by issuing new ordinary shares to shareholders with the approval of the meeting of shareholders.

Article 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 sufficient 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 resolution of the meeting of shareholders or the board of directors, as the case maybe. 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.

Article 52 A company must allocate appropriate part of its annual net profits to a reserve fund in an amount of not less than five (5) percent of the annual net profits with the deduction therefrom the amount representing accumulated loss carried forwards (if any) until this reserve fund reaches the amount of not less than ten (10) percent of the registered capital of the company. The board of directors may propose to the meeting to approve allocation of other reserve as deem beneficial to the operation of the company business.

A company may, upon approval by a meeting of shareholders, transfer any other reserve funds, reserve fund required by other laws, and the surplus reserve fund in compensation for its accumulated loss.

7. Appointment of Directors

Article 17 The meeting of shareholders may appoint directors according to criterions and procedures as follows:

- (1) Each shareholder shall have a number of votes equivalent to the number of shares subscribed.
- (2) Each shareholder may exercise all the votes to elect one or several persons as directors. In case of election of several persons as the directors, the votes shall not be divided to any person unequally: and
- (3) The appointment of the directors shall be made to persons receiving the highest votes, respectively, according to a number of directors to be appointed at the Meeting. In the event of an equality of the votes, which would result in an excess of the number of the directors to be appointed at the meeting, the chairman of the meeting shall have a casting vote.

Article 18 At every annual ordinary meeting of shareholders, one-third (1/3) of the board of directors shall vacate office. If the number of directors is not a multiple of three, then the number nearest to one-third (1/3) shall vacate office.

The directors to vacate office in the first and second years following the registration of the company shall be drawn by lots. In every subsequent year, the directors who have been longest in office shall vacate the office.

The director who vacates office under this section may be re-elected as the company's director.

8. Remuneration of Directors

Article 32 The remuneration of the directors and compensation shall be fixed by a shareholders meeting.

Directors are entitled to receive compensation from the company in the form of rewards, meeting allowances, remuneration, bonuses or other types of benefits in accordance with the articles of association or by approval from the shareholders' meeting, which may specify amounts or criteria of the compensation exactly, occasionally or until further changes are made.

For meeting through electronic media, if there is any meeting allowance to be paid to the directors, the meeting allowance may be paid to the directors attending the meeting by electronic means.

Provisions in this clause shall not affect the rights of any officers and employees of the company, who was elected as a director, to receive compensation and benefits as officers or employees of the company

Payment of director's compensation shall not be inconsistent or in conflict with the qualification of independent directors as prescribed by laws relating to securities and stock exchange.

9. Appointment of External Auditor

Article 58 At an annual ordinary meeting of shareholders in each year, there shall be an appointment of an external auditor. The meeting of shareholders may re-appoint the former external auditor, and determine an audit fee of the company.

Clarification of appointment of proxy, evidence of the right to attend shareholder meeting, voting method, and counting of votes

Registration to Attend the Meeting

Registration for participating in the Meeting will begin 1 hour before the Meeting's scheduled start, or from 12.00 a.m. onwards, at Sunsweet Public Company Limited, No. 9, Moo 1, Toongsatok Sub-district, Sanpatong District, Chiang Mai Province. The map for the Meeting place is enclosed herewith (Attachment 8).

Proxy form

The Company has prepared Proxy Forms, Form A, Form B and Form C, as prescribed by the Department of Business Development, the Ministry of Commerce in order that the shareholders who cannot attend the Meeting themselves, can appoint a proxy or any independent director to attend and vote at the Meeting on the shareholders' behalf, attached to the Invitation to the Meeting. For casting votes in each agenda item, the Shareholders have the right to vote either approve, disapprove or abstain.

Appointment of Proxy

The three styles of Proxy forms are enclosed herewith, according to Regulation of the Department of Business Development, Ministry of Commerce Re: Form of Proxy (No. 5) B.E.2550 as follows:

1. Form A. : General Proxy form (simple form)
2. Form B. : Specific Proxy form
3. Form C. : Proxy form for the foreign investor appointing the custodian in Thailand

Any Shareholder not able to attend the Meeting may appoint a person as their proxy as follows:

1. Complete **only one** of above proxy forms as follows:
 - 1.1 General Shareholder shall select only one of either Form A. or Form B.
 - 1.2 Shareholders listed in the share registration book as Foreign Investor appointing the Custodian in Thailand can select only one of three Proxy Forms (Form A., Form B. or Form C.)
2. Authorize a person or the following independent director as proposed by the Company to attend and vote at the Meeting on their behalf

Mr. Parinya Wongpetkao
Director/ Member of the Audit Committee/
Member of the Risk Management and Sustainability Committee/
Independent Director

In case of proxy to the Company's director, please send the completed proxy together with the required documents to the Company Secretary Office, Sunsweet Public Co., Ltd., No.9, Moo 1, Toongsatok Sub-district, Sanpatong District, Chiang Mai Province, 50120 **before April 18, 2026.**

Documents verifying eligibility to attend the Meeting

Participants are requested to present the following documents before attending the Meeting (as the case may be):

1. Self-attending

1.1 Natural person

- (1) Registration form which is signed by the shareholder
- (2) Valid official document issued by governmental authorities, e.g. ID card, Governmental ID, driver license or passport, including the evidence of name or last name change (if any).

1.2 Juristic person by Shareholder representative (Authorized director)

- (1) Registration form which is signed by the shareholder's representative (Authorized director) who attends the meeting.
- (2) A copy of the shareholder's Affidavit, which is certified true copy by the shareholder's representative (Authorized director) who attends the meeting showing that the shareholder's representative (Authorized director attending

the meeting) has the authority to act on behalf of the Juristic person shareholder.

- (3) A valid official document issued by government authorities of the Shareholder's representative (Authorized director) as specific in item 1.1 (2).

2. Proxy

2.1 Natural person

- (1) Registration form which is signed by the Shareholder.
- (2) The Proxy Form as attached in Notice (Form A or Form B), completely filled in and signed by the Shareholder and the Proxy.
- (3) A copy of valid official document issued by governmental authorities of the Shareholder as specified in item 1.1 (2), which is certified true by the Shareholder.
- (4) Valid official document issued by governmental authorities of the Proxy as specified in item 1.1 (2).

2.2 Juristic person

- (1) Registration form which is signed by the shareholder
- (2) The Proxy Form as attached in Notice (Form A or Form B), completely filled in and signed by the authorized person of the Juristic person and the Proxy.
- (3) A copy of the shareholder's Affidavit certified true copy by the authorized person of the Juristic person and Power of Attorney (if any) showing that person who signs the Proxy Form has the authority to act on behalf of the Juristic person, who is the shareholder.
- (4) A copy of valid official document issued by governmental authorities of the authorized person as specified in item 1.1 (2), which is certified true by the said authorized person.
- (5) A valid official document issued by government authorities of the Proxy as specific in item 1.1 (2).

3. For foreign investor appointing the custodian in Thailand

- (1) Registration form which is signed by the Proxy Holder.
- (2) The Proxy Form (Form C) completely filled in and signed by both Proxy Grantor and Proxy Holder.
- (3) Documents as specified in item 1.2 or 2.2
- (4) Power of Attorney by foreign investor authorizing custodian to sign the proxy form on their behalf.
- (5) Copy of certifying letter that the person signing in the proxy form is authorized to operate custodian business.

In case the original documents are not in English, the English translation shall be prepared and certified true and correct translation by the Shareholder or the authorized person of juristic person.

Note:

The Proxy Form must be affixed with Baht 20 stamp duty, crossed, and the date on which such proxy is made, specified.

Voting Criteria

General Agenda

1. Voting in each agenda item shall be made openly by counting one (1) share for one (1) vote. Shareholders or proxy shall make their votes in one particular voting category only, i.e. approval, disapproval or abstention. The splitting of votes is not allowed (except in the case of custodian).
2. In case of proxy:
 - 2.1 The proxy shall cast a vote only as specified in the Proxy Form given by the shareholder. Any non-compliance vote, which is not in accordance with the Proxy Form, shall be deemed invalid and shall not constitute as the vote of the shareholder.

- 2.2 In case the shareholder does not specify the instruction on the Proxy on each agenda item, or the instruction is unclear, or the Meeting considers or resolves any agenda item other than that specified in the Proxy Form, or there is any amendment or increment of facts, the proxy shall be authorized to consider and cast a vote on such matter as it deems appropriate.

Agenda on Election of Directors

According to Article 18 of the Company's Articles of Association, the shareholders or the proxy shall be entitled to cast one (1) vote for each share held, and the procedures for the election of directors shall be as follows:

1. Each shareholder may exercise all the votes to elect one or several persons as director(s). In case of election of several persons as the directors, the votes shall not be distributed to any person unequally.
2. The appointment of the directors shall be made to persons receiving the highest votes, respectively, according to the number of directors to be appointed at the Meeting. In the event of an equality of the votes, which would result in an excess of the number of directors to be appointed at the Meeting, the chairman of the Meeting shall have a casting vote.

Voting Procedures for Each Agenda Item

The Chairman shall inform the Meeting details of voting in accordance with the following procedures:

1. The Chairman shall propose the Meeting to vote in each agenda item and ask the Meeting whether there is any shareholder who disapproves with or abstains from the vote.
2. In the case Physical Meeting, where Shareholders or Proxies vote for disapproval or abstention, shareholders or proxy shall raise their hands (except for secret voting). The remaining shareholders shall be deemed voting without raising of their hands. Shareholders or proxy shall make their votes in one particular voting category only (except for the vote of custodian, where allocation of the votes is allowed as specified in the Proxy Form).
3. In the case of electronic meeting (E-AGM), voting can be made through the system prepared by the Company and sent to you in advance via electronic media through which you attend the meeting. You can vote "Agree", "Disagree" or "Abstain". If you wish to vote "Disagree" or "Abstain", please go to the voting window to cast your vote within the specified time. The staff will collect all votes from the system and calculate the results.

Resolution of the Meeting shall consist of the votes as follows:

- For General agenda items, the resolution shall be passed by a simple majority of votes of the shareholders present at the meeting and casting their votes (excluding abstentions).
- For other agenda items, which the law or the Company's Articles of Association have stipulated otherwise, the resolution shall conform to such law or the Company's Articles of Association, whereby the Chairman shall inform the Meeting before voting in each agenda item.
 1. In the event of an equality of the votes, the Chairman of the Meeting shall have a casting vote.
 2. A shareholder who has any special interest in any resolution, except for voting on the election of Directors, is not allowed to vote for such resolution. A shareholder having special interest in the resolution or proxy of such shareholder may be invited by the Chairman to temporarily leave the Meeting.
 3. A secret voting may be made upon request of at least five (5) shareholders and if the Meeting resolves accordingly. The Chairman shall inform the Meeting of the method for such secret voting before voting in the agenda item.

Counting and Announcement of the Votes

Prior to each agenda item, the Chairman shall inform the method of vote counting to the Meeting. The counting of votes for each agenda item shall be made from the voting of shareholders or proxies present at the Meeting with the rights to vote. The Chairman would request shareholders or proxies who wish to disapprove with or abstain from voting on each agenda item to indicate their votes by raising their hands and marking on the ballots. The total votes cast in disapprove or abstention, as well as the

invalid ballots (if any), shall be deducted from the total number of votes of the shareholders attending the Meeting for each agenda item. The remaining votes shall be counted as approval votes. The voting result of every agenda item shall be informed to the Meeting before the Meeting is adjourned.

A voting ballot is considered invalid when shareholders or proxies do not clearly express their intention on the ballots, such as where there are more than one (1) marked box on the ballots, or there are split votes (except for the case of custodian), or there is no countersign on the ballots where changes of votes are made.

Regulations for attending the shareholders' meeting via electronic media (E-AGM)

Shareholders or proxies who wish to attend the meeting via electronic media (E-AGM) must submit the specified documents for identification to the Company within **April 18, 2026**. After the verification of the list of shareholders who are entitled to attend the meeting, the electronic meeting organizer will send a link of the meeting and the user manual to the email provided to the Company. The Company will send the link via email 2 days prior to the meeting date.

Requesting to attend the meeting via electronic media

Shareholders who wish to attend the meeting via electronic media shall notify their intention to attend the meeting. The notification can be made in 2 ways as follows:

1. Submitting the notification to attend the meeting via electronic media (E-AGM) via email or by post.
 - 1) Fill out the notification to attend the meeting via electronic media (E-AGM) by clearly indicating email and contact number to be used for registration for attending the meeting.
 - 2) Attach a copy of identification documents to affirm the right to attend the E-AGM.
 - 3) Submit the documents requesting to attend the meeting via electronic media and proof of identity together with supporting documents by sending such to the Company within **April 18, 2026**.
 - Email channel: **assistant@sunsweetthai.com or wanyarat@sunsweetthai.com**
 - Postal channels: **Sunsweet Public Company Limited
Company Secretary
No. 9 Moo 1, Toongsatok Sub-district, Sanpatong District,
Chiang Mai Province 50120
Telephone 053-106538 Ext.20 or 081-7836201**
2. Submitting the notification to attend the meeting via electronic media (E-AGM) via web browser or QR Code.
 - 1) Submitting the notification to attend the meeting via web browser: Chrome via the following channels:

Scan QR Code	Link
	https://sun.thekoble.com/agm/emeeting/index/1

- 2) Fill in the information of shareholders:
 - 2.1 Account number of securities holder
 - 2.2 Name (no need to specify the title)
 - 2.3 Last Name
 - 2.4 ID card number
 - 2.5 Accept the terms and give consent for accessing personal information
 - 2.6 Press "Confirm"

3) Check the name of the shareholder and the number of shares. If correct, please fill in shareholder information.

3.1 Name - Surname (in English)

3.2 Email for receiving the link to attend the meeting

3.3 Mobile phone number

3.4 Select attendance type:

i. Attend the meeting in person via E-AGM

ii. Authorize a natural person as a proxy to attend the meeting via E-AGM

iii. Authorize a proxy to an independent director

3.5 Press "Next"

Shareholders attending the meeting in person

Take photos of shareholders

1) Press "Allow" to allow the website to access the camera.

2) Take a photo of the entire ID card:

- Press "Take a photo"
- Press "Save"
- If you wish to retake a photo, please press the "Retry" button.

3) Take a picture of the shareholder holding the ID card:

- Press "Take a photo"
- Press "Save"
- If you wish to retake a photo, please press the "Retry" button.

4) Press "Next"

5) The system will display a message "Information received successfully". Please re-check the name, surname, and number of shares

6) Press "Finish"

Authorize a natural person as a proxy to attend the meeting via E-AGM

1) Take photos of shareholders (the same as shareholders attending the meeting in person)

2) Fill out proxy's information and attach supporting documents as follows:

- Name – surname of proxy (in Thai)
- Name – surname of proxy (in English)
- Attach copies of identification documents of proxy
- Attach a completed and signed proxy form

3) Press "Next"

4) The system will display a message "Information received successfully". Please re-check the name, surname, and number of shares

5) Press "Finish"

In the case of appointing a proxy to an independent director

- 1) Take photos of shareholders (the same as shareholders attending the meeting in person)
- 2) Attach a completed and signed proxy form
- 3) Press "Next"
- 4) The system will display a message "Information received successfully". Please re-check the name, surname, and number of shares
- 5) Press "Finish"

Remark: The system for receiving the notification to attend the meeting will be open from **March 25, 2026** to **April 17, 2026** (The system is not open on Saturday, Sunday, and public holidays).

Electronic Meeting Attendance (E-AGM)

1. Once the shareholders or proxies submitting notification to attend the meeting are fully verified, the meeting organizer will send an email of a link for attending the meeting and a user manual 2 days before the meeting date. In this regard, please study the E-AGM meeting system manual. If the email is not received by **April 18, 2026**, please contact the Company immediately.

2. Meeting attendance and voting via electronic media can be done via computers/notebooks/tablets and mobile phones via web browser: Chrome, with 4G internet speed or basic home internet.

Remark: For attendance of meeting via tablet and mobile phone, Zoom Cloud Meeting program shall be installed before attending the meeting. Such can be downloaded via the following channels:

iOS	Android
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

3. The system will open 60 minutes before the time of the meeting. However, the live broadcast will start at the time of the meeting.

4. To log in, attendees must use the shareholder registration number and the shareholder's ID card number.

5. The voting through the E-Voting system for each agenda item will only allow votes for approve, disapprove, or abstain. If no vote is made for any agenda item, the system will deem such as approve immediately (using the vote-counting method by leaning towards approve).

6. If attendees have any issue or problem in using the E-AGM system, please contact OJ International Co., Ltd. via the phone number specified in the system's user manual email which was sent.

Appointing an independent director as a proxy:

If shareholders who cannot attend the E-AGM in person or cannot appoint other proxies to attend the E-AGM wish to appoint an independent director as a proxy, please submit a proxy form (Attachment 10) specifying the independent director as specified by the Company as a proxy along with supporting documents by **April 18, 2026**.

Remark: If the shareholder has specified its vote in each agenda item, the independent director will cast its vote as specified in the proxy form. The vote in each agenda item can only be made as approve, disapprove, or abstain and cannot be divided (unless it is a vote of Custodian).

Shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper

Please submit the following information:

1. The Proxy Form C (attached with the invitation letter) completely filled in with all information signed by the grantor and the proxy with a 20-Baht duty stamp affixed
2. Corporate Certificate of Custodian with a signature certifying true copy by the authorized signatory of the Custodian or the attorney with the corporate seal affixed (if any)
3. A power of attorney from the shareholders authorizing the Custodian to sign the proxy form
4. A letter confirming that the person signing the proxy form is licensed to operate a custodian business
5. Copy of ID card or a copy of government official ID card or copy of passport (for foreigner) of the proxy with a signature certifying true copy
6. Submit the documents to the Company

Submission of suggestions or questions related to business, industry, performance of the company, or related to any agenda item which will be considered at the E-AGM

Submission of suggestions or questions can be done in two ways as follows:

1. Submission of suggestions or questions to the Company **in advance** before the meeting date through the following channels:

- Email: **assistant@sunsweetthai.com or wanyarat@sunsweetthai.com**
- Telephone: 053-106538 Ext.20 or 081-7836201
- Postal channels: Sunsweet Public Company Limited
Company Secretary
No. 9 Moo 1, Toongsatok Sub-district, Sanpatong District, Chiang Mai Province 50120

2. Submission of suggestions or questions **during the meeting** by E-AGM attendees. The attendee shall specify his/her first and last name and notify whether he/she is a shareholder attending the meeting in person or by proxy. The Company will open the following channels for submitting suggestions and questions during the meeting before each submission of suggestion or question is made:

- Live chat
- Audio chat, where attendees press the raised hand button and turn on the microphone on their device after the operator sends an invitation to chat. Please turn off the microphone after the conversation is finished (for more details, please refer to the user manual email sent to the attendees).

In this regard, if shareholders have questions about the meeting, please contact the following:

1. Regarding the submission of identification documents to attend the shareholders' meeting via E-AGM, please contact the Company Secretary for further information via the Company's contact channels as detailed above.
2. Regarding the process of attending the meeting and voting via E-AGM, after the completion of identity verification, please contact OJ International Co., Ltd. via the phone number specified in the system's user manual email sent to attendees.

Acceptance form for attending the shareholders' meeting via E-AGM

Date..... Month..... Year.....

(1) I/We,..... Identification Card/Passport number.....

Nationality.....Residing at No..... Road..... Sub-District.....

District..... Province..... Postal
Code.....

(2) Being a shareholder of Sunsweet Public Company Limited

Holding the total amount of..... shares

I would like to participate in the E-Meeting for The Annual General Meeting of Shareholders of 2026

Self-Attending

Proxy to (Mr./Mrs./Miss) attend the meeting.

(3) Please send the link of the meeting to the below email

E-Mail.....(Please fil in the blank.)

Mobile Number.....(Please fil in the blank.)

(4) Please submit the supporting documents by **April 18, 2026**.

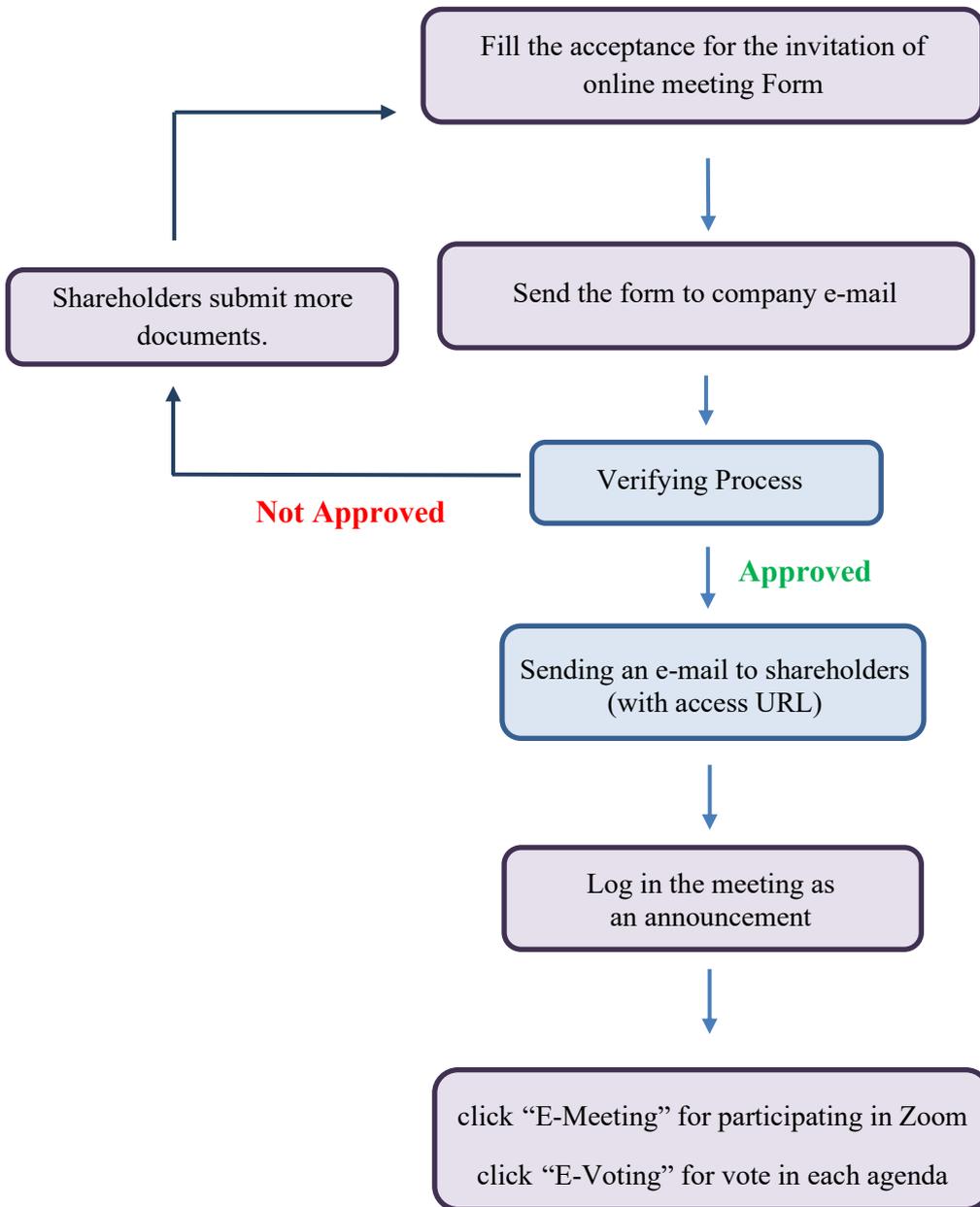
(5) Once you are verified, the company will send the link of the meeting to your email.

(6) Please prepare your Account Number and your Identification Card Number for logging in to the meeting.

Signed..... Shareholder

(.....)

E-AGM Flowchart



SUNSWEEET PUBLIC COMPANY LIMITED MAP

9 Moo.1 Toongsatok, Sanpatong, Chiang Mai





PROXY Form A.

(General Form)

Reference: Notification of Department of Business Development regarding Proxy Form (no. 5 B.E. 2550)

Written at.....

Date..... Month..... Year.....

(1) I / We.....Nationality
Residing at no.....Road..... Sub-District.....
District.....Province.....Postcode.....

(2) Being a shareholder of **Sunsweet Public Company Limited**, holding total amount of.....shares.
And having voting rights equivalent to.....vote(s), the details of which are as follows:
Ordinary share.....share(s), having voting rights equivalent to.....vote(s)
Preferred share.....share(s), having voting rights equivalent to.....vote(s)

(3) Hereby authorize

(1) Age.....Residing at No.....
Road.....Sub-District.....District.....
ProvincePostcode..... Or

(2) Age.....Residing at No.....
Road.....Sub-District.....District.....
ProvincePostcode..... Or

(3) Age.....Residing at No.....
Road.....Sub-District.....District.....
ProvincePostcode.....

Anyone of the above as my/ our proxy holder to attend and vote on my behalf at the General Meeting of Shareholders for year 2026, which will be held on April 21, 2026 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 or at any adjournment at any date, time and place thereof.

Any act performed by the proxy holder at the said meeting shall be deemed as having been carried out by myself/ourselves in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remarks

The shareholder shall appoint only one proxy holder to attend the meeting and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.



PROXY Form B.

(Proxy Form containing specific details)

Reference: Notification of Department of Business Development regarding Proxy Form (no. 5 B.E. 2550)

Written at.....

Date..... Month.....Year.....

(1) I / We.....Nationality
Residing at no.....Road..... Sub-District.....
District.....Province.....Postcode.....

(2) Being a shareholder of **Sunsweet Public Company Limited**, holding total amount of.....shares.
And having voting rights equivalent to.....vote(s), the details of which are as follows:
Ordinary share.....share(s), having voting rights equivalent to.....vote(s)
Preferred share.....share(s), having voting rights equivalent to.....vote(s)

(3) Hereby authorize

(1) Age.....Residing at No.....
Road.....Sub-District.....District.....
ProvincePostcode..... Or

(2) Age.....Residing at No.....
Road.....Sub-District.....District.....
ProvincePostcode..... Or

(3) Age.....Residing at No.....
Road.....Sub-District.....District.....
ProvincePostcode.....

Anyone of the above as my/ our proxy holder to attend and vote on my behalf at the General Meeting of Shareholders for year 2026, which will be held on April 21, 2026, 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 or at any adjournment at any date, time and place thereof.

(4) I/We hereby authorize the proxy holder to vote on my behalf at this meeting as follows:

Agenda 1: Matters to be informed by the Chairman

(This agenda was for acknowledgment only. Thus, voting was not required.)

Agenda 2: To acknowledge the Company's operating performance for 2025

(This agenda was for acknowledgment only. Thus, voting was not required.)

Agenda 3: To approve the audited financial statements for the fiscal year ended December 31, 2025

- (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (B) The Proxy holder shall vote in accordance with my wish as follows:
 - Approve Disapprove Abstain

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

- (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (B) The Proxy holder shall vote in accordance with my wish as follows:
 - Approve Disapprove Abstain
 - Approve Disapprove Abstain

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

- (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (B) The Proxy holder shall vote in accordance with my wish as follows:
 - Approve Disapprove Abstain

Agenda 6: To appoint directors to replace those due to complete their terms.

- (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (B) The Proxy holder shall vote in accordance with my wish as follows:
 - Approve Disapprove Abstain
 - Vote for all the nominated candidates as a whole.
 - Approve Disapprove Abstain
 - Vote for an individual nominee
 - 6.1 Mr. Krairit Boonyakiat
 - Approve Disapprove Abstain
 - 6.2 Mr. Pichai Kojamitr
 - Approve Disapprove Abstain
 - 6.3 Mr. Warapong Nandabhiwat
 - Approve Disapprove Abstain

Agenda 7: To approve remuneration of the directors for 2026

- (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (B) The Proxy holder shall vote in accordance with my wish as follows:
 - Approve Disapprove Abstain

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

- (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (B) The Proxy holder shall vote in accordance with my wish as follows:
 - Approve Disapprove Abstain

Agenda 9: Other matters (if any)

- (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (B) The Proxy holder shall vote in accordance with my wish as follows:
 - Approve Disapprove Abstain

- (5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.
- (6) In case I/We have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

Any business carried by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remarks

- a. The shareholder shall appoint only one proxy holder to attend the meeting and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
- b. In agenda regarding the election of directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
- c. In case that there any further agenda apart from specified above brought into consideration in the meeting, the proxy holder may use the Annex attached to Proxy Form B.

Annex attached to the Proxy Form B.

The appointment of proxy by the shareholder of **Sunsweet Public Company Limited**

In the General Meeting of Shareholders for year 2026, which will be held on April 21, 2026 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, or on any date and at any postponement thereof.

- AgendaRe:.....
 - (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
 - (B) The Proxy holder shall vote in accordance with my wish as follows:
 - Approve Disapprove Abstain

- AgendaRe:.....
 - (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
 - (B) The Proxy holder shall vote in accordance with my wish as follows:
 - Approve Disapprove Abstain

- AgendaRe:.....
 - (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
 - (B) The Proxy holder shall vote in accordance with my wish as follows:
 - Approve Disapprove Abstain

- AgendaRe:.....
 - (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
 - (B) The Proxy holder shall vote in accordance with my wish as follows:
 - Approve Disapprove Abstain

- AgendaRe:.....
 - (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
 - (B) The Proxy holder shall vote in accordance with my wish as follows:
 - Approve Disapprove Abstain

AgendaRe: Election of directors (Continued)

- Director's name.....
 Approve Disapprove Abstain



PROXY Form C.

(For foreign shareholders who have Custodian in Thailand only)

Reference: Notification of Department of Business Development regarding Proxy Form (no. 5 B.E. 2550)

Written at.....

Date..... Month.....Year.....

(1) I / We.....Nationality
Residing at no.....Road..... Sub-District.....
District.....Province.....Postcode.....
Acting as the Custodian for.....
Being a shareholder of **Sunsweet Public Company Limited**, holding total amount of.....share(s)
And having voting rights equivalent to.....vote(s), the details of which are as follows:
Ordinary share.....share(s), having voting rights equivalent to.....vote(s)
Preferred share.....share(s), having voting rights equivalent to.....vote(s)

(2) Hereby authorize

(1) Age.....Residing at No.....
Road.....Sub-District.....District.....
ProvincePostcode..... OR

(2) Age.....Residing at No.....
Road.....Sub-District.....District.....
ProvincePostcode..... OR

(3) Age.....Residing at No.....
Road.....Sub-District.....District.....
ProvincePostcode.....

Anyone of the above as my/ our proxy holder to attend and vote on my behalf at the General Meeting of Shareholders for year 2026, which will be held on April 21, 2026 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 or at any adjournment at any date, time and place thereof.

(3) I/We hereby authorize the proxy holder to attend the meeting and vote on my/our behalf as follows:

Grant proxy the total amount of shares holding and entitled to vote.

AgendaRe:

Ordinary share.....share(s), having voting rights equivalent to.....vote(s)

Preferred share.....share(s), having voting rights equivalent to.....vote(s)

Total voting rights..... vote(s)

(4) I/We hereby authorize the proxy holder to vote on my behalf at this meeting as follows:

Agenda 1: Matters to be informed by the Chairman

(This agenda was for acknowledgment only. Thus, voting was not required.)

Agenda 2: To acknowledge the Company's operating performance of 2025

(This agenda was for acknowledgment only. Thus, voting was not required.)

Agenda 3: To approve the audited financial statements for the fiscal year ended December 31,2025.

(A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(B) The Proxy holder shall vote in accordance with my wish as follows:
 Approve Disapprove Abstain

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

(A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(B) The Proxy holder shall vote in accordance with my wish as follows:
 Approve Disapprove Abstain

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

(A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(B) The Proxy holder shall vote in accordance with my wish as follows:
 Approve Disapprove Abstain

Agenda 6: To appoint directors to replace those due to complete their terms.

(A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(B) The Proxy holder shall vote in accordance with my wish as follows:
 Approve Disapprove Abstain

Vote for all the nominated candidates as a whole.

Approve Disapprove Abstain

Vote for an individual nominee

6.1 Mr. Krairit Boonyakiat

Approve Disapprove Abstain

6.2 Mr. Pichai Kojamitr

Approve Disapprove Abstain

6.3 Mr. Warapong Nandabhiwat

Approve Disapprove Abstain

Agenda 7: To approve remuneration of the directors for 2026

- (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (B) The Proxy holder shall vote in accordance with my wish as follows:
 - Approve
 - Disapprove
 - Abstain

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

- (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (B) The Proxy holder shall vote in accordance with my wish as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 9: Other matters (if any)

- (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (B) The Proxy holder shall vote in accordance with my wish as follows:
 - Approve
 - Disapprove
 - Abstain

(5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.

(6) In case I/We have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

Any business carried by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, shall be seemed as having been carried out by myself/ourselves in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remarks

1. This Proxy Form C. shall be applicable only for the Shareholders listed in the share register book as the foreign investors and appointed a custodian in Thailand to be responsible for safeguarding shares only.
2. Documents and evidences to be enclosed with the proxy form are:
 - (1) Power of attorney form the shareholder authorizes a Custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian.
3. A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
4. In agenda regarding the election of directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
5. In case that there any further agenda apart from specified above brought into consideration in the meeting, the proxy holder may use the Annex attached to Proxy Form C.

Annex attached to the Proxy Form C.

The appointment of proxy by the shareholder of **Sunsweet Public Company Limited**

In the General Meeting of Shareholders for year 2026, which will be held on April 21, 2026 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, or on any date and at any postponement thereof.

- AgendaRe:.....
 - (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
 - (B) The Proxy holder shall vote in accordance with my wish as follows:
 - Approve Disapprove Abstain

- AgendaRe:.....
 - (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
 - (B) The Proxy holder shall vote in accordance with my wish as follows:
 - Approve Disapprove Abstain

- AgendaRe:.....
 - (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
 - (B) The Proxy holder shall vote in accordance with my wish as follows:
 - Approve Disapprove Abstain

- AgendaRe:.....
 - (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
 - (B) The Proxy holder shall vote in accordance with my wish as follows:
 - Approve Disapprove Abstain

- AgendaRe:.....
 - (A) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
 - (B) The Proxy holder shall vote in accordance with my wish as follows:
 - Approve Disapprove Abstain

AgendaRe: Election of directors (Continued)

- Director's name.....
 Approve Disapprove Abstain

