

No. EN63/007



June 2, 2020

Subject: Notification of changing of Venue of the 2020 Annual General Meeting of Shareholders year
Attention: The President
The Stock Exchange of Thailand
Attachment: Location of the meeting

With the reference to the resolution of the Board of Directors of Sunsweet Public Company Limited ("the Company") No.3/2020, held on May 8, 2020, the venue of the 2020 Annual General Meeting of Shareholders was on June 22, 2020 at 13.00 hrs. at Khum Kham International Convention Centre Chiang Mai, No. 139, Moo 4, Nongpakrung Sub-District, Muang District, Chiang Mai Province, and to set the Record Date for determination of the shareholders entitled to attend the meeting on May 22, 2020.

Due to unavailable meeting venue at the Khum Kham International Convention Center, Chiang Mai, the meeting venue is not available ,the Company's Board of Directors Meeting no.3/2020 held on May 8, 2020 has delegated the Chief Executive Officer the authority to consider the changing venue, date and time of the 2020 Annual General Meeting of Shareholders as follow:

From Khum Kham International Convention Centre Chiang Mai, No. 139, Moo 4, Nongpakrung Sub-District, Muang District, Chiang Mai Province
Changed to Sunsweet Public Company Limited, No.9, Moo 1, Toongsatok Sub-District, Sanpatong District, Chiang Mai Province.

However, the date, time and agenda of the meeting remain on June 22, 2020 at 13.00 hrs. and the Record Date for determination of the shareholders entitled to attend the meeting is on May 22, 2020, following previous invitation letter for Shareholders.

Due to the COVID-19 outbreak and to comply with disease control standards of the Department of Disease Control, the Ministry of Public Health and other relevant regulatory bodies for risk mitigation and safety to all shareholders, the Company requests the shareholders to consider appointing the Company's Independent Directors as their proxies to attend the meeting on behalf of shareholders.

If there are any announcement from other relevant regulatory bodies which will affect the 2020 AGM, the Company will inform you accordingly.

Please be informed accordingly.

Yours Sincerely,

Sunsweet Public Company Limited

(Mr. Ongart Kittikhunchai)

Chief Executive Officer

บริษัท ชันสวีท จำกัด (มหาชน)

SUNSWEEP PUBLIC COMPANY LIMITED

เลขที่ 9 หมู่ที่ 1 ต.ทุ่งสะโตก อ.สันป่าดอง จ.เชียงใหม่ 50120

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

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

www.sunsweetthai.com sunsweetthai@sunsweetthai.com



Location of the meeting

