



No. EN63/008

July 2, 2020

Subject: Disclosure of Minutes of the 2020 Annual General Meeting of Shareholders
on Company's Website

Attention: The President
The Stock Exchange of Thailand

According to Sunsweet Public Company Limited ("the Company") held the Annual General Meeting of Shareholders of 2020 on June 22, 2020 at 13.00 p.m. at Sunsweet Public Company Limited, No. 9, Moo 1, Toongsatok Sub-District, Sanpatong District, Chiang Mai Province, the Minutes of which has already been submitted to the Stock Exchange of Thailand.

The company has posted the Minutes of the Annual General Meeting of Shareholders of 2020 were disclosed on the Company's website at www.sunsweetthai.com in "Investor Relations" section from July 2, 2020 onward.

Please be informed accordingly.

Yours Sincerely,

Sunsweet Public Company Limited

(Mr.Vira Nopwattanakorn)
Chief Financial Officer

บริษัท ชันสวีท จำกัด (มหาชน)

SUNSWEEP PUBLIC COMPANY LIMITED

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

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