



No. EN63/013

December 8, 2020

Subject: Replacement of a Company Secretary
Attention: The President
The Stock Exchange of Thailand

The Board of Sunsweet Public Company Limited ("the Company") has resolved in the Meeting No. 7/2020 on December 7, 2020 to appoint Mrs. Wanyarat Chaichana as the Company Secretary in replacement of Miss Soontaree Mulmao. The appointment shall be effective on January 1, 2021 onwards.

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.ทุ่งสะโดก อ.สันป่าดง จ.เชียงใหม่ 50120

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