



No. EN64/001

January 7, 2021

Subject The Result of advance proposal for the 2021 Annual General Shareholder's Meeting Agenda and Director's Nomination

Attention The President  
The Stock Exchange of Thailand

Reference is made to the invitation by Sunsweet Public Company Limited ("the Company") to its shareholders to propose in advance the Agenda for the 2021 Annual General Meeting of Shareholder and to nominate a candidate, with proper qualifications to be appointed as the Company's director, in accordance with the requirements set out by the Company, from November 9, 2020 to December 31, 2020.

In this regard, the Company would like to inform that now the provided period has already expired, and the Company has not received from any shareholder any proposals on the meeting agenda or the nomination of any person to be appointed as the Company's director. Please be informed accordingly.

Yours sincerely,

Sunsweet Public Company Limited

(Mr. Ongart Kittikhunchai)

Chief Executive Officer

Company Secretary

Tel. 0-5310 638-40 Ext 20

บริษัท ชันสวีท จำกัด (มหาชน)

**SUNSWEET PUBLIC COMPANY LIMITED**

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

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