



No. EN61/006

October 16, 2018

Subject: Grant of Opportunity for Shareholders' Involvement in Shareholders' Meeting Agenda and Company
Director Candidate Proposals

Attention: The President
The Stock Exchange of Thailand

Sunsweet Public Company Limited ("the Company") wishes to inform you that, in order to promote good corporate governance practice in our company, we hereby grant opportunity to our shareholders for their involvement in proposing shareholders' meeting agenda, names of company director candidates and queries in advance for The Company's 2018 Annual General Meeting of Shareholders. We are currently open for such proposals since October 16, 2018 until December 28, 2018 under Securities and Exchange Act. and other related laws rules and regulations. Shareholders interested in participating in the process can study relevant criteria, condition and procedures and download related application forms at our corporate website <http://www.sunsweetthai.com> and go to "Investor Relations" > "Shareholders Meeting".

Please be informed accordingly.

Yours Sincerely,

Sunsweet Public Company Limited

(Mr. Ongart Kittikhunchai)

Chief Executive Officer



บริษัท ชันสวีท จำกัด (มหาชน)

SUNSWEET PUBLIC COMPANY LIMITED

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

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