



บริษัท เชอร์วู้ด เคมีคอล จำกัด (มหาชน)  
SHERWOOD CHEMICALS Public Company Limited  
1061-9 ถนนศรีนครินทร์ แขวงสวนหลวง เขตสวนหลวง กรุงเทพฯ 10250  
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GMP  
โดยสำนักงานคณะกรรมการอาหารและยา

No. 19/2560  
November 20, 2017

Subject: Proposal of Additional Agenda and Name of Director Nominee  
for the Annual General Shareholder's Meeting 2018 in advance

To: The President  
The Stock Exchange of Thailand

According to the equitable treatment of shareholders under the good corporate governance, Sherwood Chemicals Public Company Limited would like to invite the Company's shareholders to propose an additional agenda and a name of qualified candidate to be elected as the Company's director in advance under the criteria as stated in the Company's website (<http://www.sherwood.co.th>) from now until December 31, 2017.

Please be informed accordingly.

Sincerely yours,

(Mr.Thakerngbol Laobisuddhi)  
Authorized Signature