



บริษัท เชอร์วู้ด เคมิคอล จำกัด (มหาชน)
SHERWOOD CHEMICALS Public Company Limited
1061-9 ถนนศรีนครินทร์ แขวงสวนหลวง เขตสวนหลวง กรุงเทพฯ 10250
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ISO 9001
ISO 14001
ISO 22000
HACCP

GMP
โดยสำนักงานคณะกรรมการอาหารและยา

No. 06/2560
May 12, 2017

Subject: Disclosure of the Minutes of the 2017 Annual General Meeting of Shareholders on the Company's Website

To: President
The Stock Exchange of Thailand

Regarding to the 2017 Annual General Shareholders Meeting of Sherwood Chemicals Public Company Limited (the Company) held on April 28, 2017. The Company would like to inform that the Minutes of the 2017 Annual General Meeting of Shareholders has been completed and sent to the Stock Exchange of Thailand and it is also disclosed on the Company's website (www.sherwood.co.th) from May 12, 2017 onwards.

Moreover, Shareholders may send request for a copy of DVD of the Annual General Shareholders Meeting of the Year 2017 (April 28, 2017) to Corporate Secretary, Mr. Thakerngbol Laobisuddhi at Tel. 02-320-2288 ext. 333 or at E-mail: thakerngbol@sherwood.co.th

Please be informed accordingly,

Yours sincerely,

Thakerngbol Laobisuddhi
Authorised Signature