



บริษัท เชอร์วู้ด เคมีคอล จำกัด (มหาชน)  
SHERWOOD CHEMICALS Public Company Limited  
1061-9 ถนนศรีนครินทร์ แขวงสวนหลวง เขตสวนหลวง กรุงเทพฯ 10250  
1061-9 Srinakarin Road, Suanluang, Suanluang, Bangkok 10250  
Tel. 0-2320-2288 Fax. 0-2320-2670



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โดยสำนักงานคณะกรรมการอาหารและยา

April 28<sup>th</sup>, 2017

Subject : Resolutions of the 2017 Annual General Meeting of Shareholders  
To: President  
The Stock Exchange of Thailand

Sherwood Chemicals Public Company Limited (SWC) would like to inform the resolutions made during the 2017 Annual General Meeting of Shareholders, held on April 28<sup>th</sup>, 2017 at 10.00a.m. at Srinakarin 1 Room, Dusit Princess Srinakarin Hotel, 905 Moo 6 Srinakarin Road, Pravat, Bangkok as follows:

- 1.) That the Minutes of the Annual General Meeting of Shareholders for 2016 held on April 27<sup>th</sup>, 2016 was certified.

The voting comprised

agreed	67,888,500	votes,	equivalent to	100%
disagreed	0	votes,	equivalent to	0%
abstained	0	votes,	equivalent to	0%

- 2.) That the report on the Company's Operating Results for the Year 2016 was acknowledged.

- 3.) That the Audited Financial Statements for the year ended December 31<sup>st</sup>, 2016, was approved.

The voting comprised

agreed	91,679,519	votes,	equivalent to	100%
disagreed	0	votes,	equivalent to	0%
abstained	0	votes,	equivalent to	0%

- 4.) That the Profit Appropriation from operating results during the Year 2016 was approved as dividend for the whole year 2016 at Baht 0.45 per share, Baht 67.5 million totaling, of which Baht 0.25 per share, amounting to Baht 37.5 million, was paid as an interim dividend on December 2<sup>nd</sup>, 2016. The balance of dividends of Baht 0.20 per share or Baht 30 million totaling will be paid to all shareholders whereby the shareholders' right to receive dividend shall be recorded on May 11<sup>th</sup>, 2017 and fixed the share registration book closing date as May 12<sup>th</sup>, 2017 for gathering shareholders' names under the Section 225 of the Securities and Exchange Act B.E.2535 (Amended B.E.2551). The dividend will be paid on May 26<sup>th</sup>, 2017.

The voting comprised

agreed	91,679,519	votes,	equivalent to	100%
disagreed	0	votes,	equivalent to	0%
abstained	0	votes,	equivalent to	0%



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- 5.) That the re-appointments of 3 directors who would retire by rotation were approved (Mr. Vonnarat Tangkaravakoon, Mr. Pravit Techavijit, Mr. Chinawat Assavapokee) and appointment of new director was approved (Mr. Narongrit Tangkaravakoon)

The voting for each nominated director is as follows:

Namelist	Agree (%)	Disagree (%)	Abstain (%)
5.1 Mr. Vonnarat Tangkaravakoon (as Director)	91,679,919 (100%)	0 (0%)	0 (0%)
5.2 Mr. Pravit Techavijit (as Director)	91,679,919 (100%)	0 (0%)	0 (0%)
5.3 Mr. Chinawat Assavapokee (as Independent Director)	91,679,919 (100%)	0 (0%)	0 (0%)
5.4 Mr. Narongrit Tangkaravakoon (as Director)	91,679,919 (100%)	0 (0%)	0 (0%)

- 6.) That the proposed Directors Remuneration and Directors Bonus was approved.

The voting comprised

agreed	91,679,921	votes,	equivalent to	100%
disagreed	0	votes,	equivalent to	0%
abstained	0	votes,	equivalent to	0%

- 7.) That the appointment of EY Office Limited as the Company's Auditor for the year 2017 namely Mr. Narong Puntawong (Certified Public Accountant No.3315) and/or Mr. Supachai Phanyawattano (Certified Public Accountant No.3930) and/or Mrs. Chonlaros Suntasvaraporn (Certified Public Accountant No.4523), with the total fee of 1,250,000 Baht.

The voting comprised

agreed	91,679,921	votes,	equivalent to	100%
disagreed	0	votes,	equivalent to	0%
abstained	0	votes,	equivalent to	0%

Please be informed accordingly,

Yours faithfully,

Thakerngbol Laobisuddhi  
Authorised Signature