



บริษัท เชอร์วู้ด เคมีคอล จำกัด (มหาชน)
SHERWOOD CHEMICALS Public Company Limited
1061-9 ถนนศรีนครินทร์ แขวงสวนหลวง เขตสวนหลวง กรุงเทพฯ 10250
1061-9 Srinakarini Road, Suanluang, Suanluang, Bangkok 10250
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โดยสำนักงานคณะกรรมการอาหารและยา

No. 01/2560

March 24, 2017

Subject: Clarification of AGM

To: President
The Stock Exchange of Thailand

The Meeting of the Board of Directors of Sherwood Chemicals Public Company Limited (the Company) No. 3/2017 held on March 24, 2017 has passed the resolutions as follows:

1. to propose the 2016 dividend payment of Baht 0.45 per share (Forty Five Satangs) to the shareholders to the 2017 Annual General Shareholder's Meeting for approval. The Company made an interim dividend payment to the shareholders for the first-half-year operations of 2016 at the rate of Baht 0.25 per share (Twenty Five Satangs) on December 2, 2016; and still has to pay the dividend for the second-half-year operations of 2016 at the rate of Baht 0.20 per share (Twenty Satangs). In this regard, the Company has fixed the Record Date on which shareholders have the right to receive dividend on May 11, 2017 and fixed the share registration book closing date on May 12, 2017 for gathering shareholders' names under the Section 225 of the Securities and Exchange Act B.E.2535 (as amended). The dividend payment of Baht 0.20 per share (Twenty Satangs) will be paid on May 26, 2017. (The right to receive the dividend is uncertain as it requires a prior-approval from the shareholders' meeting.)
2. to hold the Annual General Meeting of Shareholders for 2017 on April 28, 2017 at 10.00 hrs. at Dusit Princess Srinakarini Hotel, Srinakarini road, Prayet, Bangkok. In this regard, the Company has fixed the Record Date on which shareholders have the right to attend the Annual General Meeting of Shareholders for 2017 on April 7, 2017 and fixed the share registration book closing date on April 10, 2017 for gathering shareholders' names under the Section 225 of the Securities and Exchange Act B.E.2535 (as amended).

The Company will later send the invitation and other relevant documents to the shareholders and the meeting agenda items will be disclosed to shareholders on the company's website www.sherwood.co.th prior to the date of shareholders' meeting starting from March 28, 2017. The agenda items of the Annual General Meeting of Shareholders for 2017 are as follows:



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1. To certify the Minutes of the Annual General Meeting of Shareholders for 2016.
2. To acknowledge the Company's business performance report for 2016.
3. To consider and approve the Company's financial statements as of December 31, 2016.
4. To consider and approve the profit allocation and dividend payments for 2016.
5. To consider and appoint the directors who are due to retire by rotation and appoint the Company's additional director
6. To consider and approve the directors' bonus and the remuneration of directors for 2017.
7. To consider and appoint the Company's auditor and determine the auditor's remuneration for 2017.
8. To consider other business (if any).

Please be informed accordingly,

Yours faithfully,

Thakerngbol Laobisuddhi
Authorised Signature