



บริษัท เชอร์วู้ด เคมีคอล จำกัด (มหาชน)
SHERWOOD CHEMICALS Public Company Limited
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โดยสำนักงานคณะกรรมการอาหารและยา

No. 06/2559
March 28, 2016

Subject: Clarification of Dividend Payment

To: President
The Stock Exchange of Thailand

The Meeting of the Board of Directors of Sherwood Chemicals Public Company Limited (the Company) No. 2/2016 held on March 28, 2016 has passed the resolution as follows:

1. To propose the 2015 dividend payment of Baht 0.45 per share (Forty Five Satangs) to the 2016 Annual General Shareholder's Meeting for approval. The Company made an interim dividend payment to the shareholders for the first-half-year operations of 2015 at the rate of Baht 0.25 per share (Twenty Five Satangs) on September 4, 2015; and still has to pay the dividend for the second-half-year operations of 2015 at the rate of Baht 0.20 per share (Twenty Satangs). The Company has fixed the Record Date on which shareholders have the right to receive dividend as May 12, 2016 and fixed the share registration book closing date as May 13, 2016 for gathering shareholders' names under the Section 225 of the Securities and Exchange Act B.E.2535 (Amended B.E.2551). The dividend payment of Baht 0.20 per share (Twenty Satangs) will be paid on May 26, 2016. (The rights to receive dividend is uncertain because it has not been approved by the shareholders yet.)

Please be informed accordingly,

Yours faithfully,

Thakerngbol Laobisuddhi
Authorised Signature