

No. 02/2562
January 16, 2019

Subject: Report on Result of the Proposal of Additional Agenda and Name of Director Nominee for the Annual General Shareholder's Meeting 2019 in advance

To: The President
The Stock Exchange of Thailand

As Sherwood Corporation (Thailand) Public Company Limited invited 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 between 11 December 2018 to 11 January 2019, the Company would like to inform that the proposal period is ended and there is no shareholder to propose any additional agenda and a name of qualified candidate to be elected as the Company's director in advance.

Please be informed accordingly.

Sincerely yours,

Thakerngbol Laobisuddhi
Authorized Signature