

No. 05/2562

February 26, 2019

Subject: The Registration of the change of par value of The Sherwood Corporation (Thailand) Public Company Limited

To: President
The Stock Exchange of Thailand

The Extraordinary General Meeting of Shareholders of Sherwood Corporation (Thailand) Public Company Limited (the Company) No. 1/2019, held on February 20, 2019 resolved to approve the change of par value of the Company's share from Baht 1.00 each to be Baht 0.50 and approved the amendment of Clause 4 of the Company's Memorandum of Association with respect to the registered capital of the Company to be in line with the change of par value of the Company's share.

The Company would like to inform that the Company has completed the registration process with respect to the change in par value of the Company's share with the Department of Business Development, Ministry of Commerce on February 26 2019. The Details of such change in the par value are as follows:

Item	<u>Prior</u> to the change in par value	<u>After</u> to the change in par value
1. Registered Capital	150,000,000 Baht	150,000,000 Baht
2. Paid up Capital	150,000,000 Baht	150,000,000 Baht
3. Par value	1.00 Baht per share	0.50 Baht per share
4. Number of shares	150,000,000 Shares	300,000,000 Shares

Please be informed accordingly,

Yours faithfully,

Thakerngbol Laobisuddhi
Authorised Signature