

No. 06/2562  
March 5, 2019

Subject: Disclosure of the Minutes of Extraordinary General Meeting of Shareholders  
No.1/2019 on the Company's Website

To: President  
The Stock Exchange of Thailand

Regarding to the Extraordinary General Meeting of Shareholders No.1/2019 of Sherwood Corporation (Thailand) Public Company Limited (the Company) held on February 20, 2019. The Company would like to inform that the Minutes of Extraordinary General Meeting of Shareholders No.1/2019 has been completed and sent to the Stock Exchange of Thailand and it is also disclosed on the Company's website ([www.sherwood.co.th](http://www.sherwood.co.th)) from March 5, 2019 onwards.

Please be informed accordingly,

Yours sincerely,

Thakerngbol Laobisuddhi  
Authorised Signature