

No. 10/2562

April 26, 2019

Subject : Resolutions of the 2019 Annual General Meeting of Shareholders
To: President
The Stock Exchange of Thailand

Sherwood Corporation (Thailand) Public Company Limited (SWC) would like to inform the resolutions made during the 2019 Annual General Meeting of Shareholders, held on April 26, 2019 at 10.00 a.m. at Bangna Pride Hotel & Residence, No. 2/4 Moo. 14, Bangna-Trad road, Bangplee, Samutprakan as follows:

1.) That the minutes of the Extraordinary General Meeting of Shareholders No. 1/2019 held on 20 February 2019 was certified.

The voting comprised:

agreed	213,372,444	votes,	equivalent to	100%
disagreed	0	votes,	equivalent to	0%
abstained	0	votes,	equivalent to	0%
void ballot	0	votes.		

2.) That the report on the Company's operating results for the year 2018 was acknowledged.

3.) That the audited financial statements for the year ended December 31, 2018, was approved.

The voting comprised:

agreed	226,012,444	votes,	equivalent to	100%
disagreed	0	votes,	equivalent to	0%
abstained	0	votes,	equivalent to	0%
void ballot	0	votes.		

4.) That the profit appropriation from operating results of the year 2018 was approved as dividend for the whole year 2018 at Baht 2.50 per share for the par value of Baht 1 (or the dividend payment of Baht 1.25 per share for the par value of Baht 0.50), in the total amount of Baht 375 million, of which the interim dividend has already been paid at the rate of Baht 2.00 per share for the par value of Baht 1 (or the dividend payment of Baht 1 per share for the par value of Baht 0.50) the total amount of Baht 300 million on October 19, 2018; and was amounting to the additional dividend to be paid at the rate of Baht 0.50 per share for the par value of Baht 1 (or the dividend payment of Baht 0.25 per share for the par value of Baht 0.50) in the total amount of Baht 75 million. The dividend will be payable to shareholders, whose names appear in the share register book on May 7, 2019 (Record Date) and the dividend will be paid to the shareholders on May 24, 2019.

The voting comprised:

agreed	226,082,444	votes,	equivalent to	100%
disagreed	0	votes,	equivalent to	0%
abstained	0	votes,	equivalent to	0%
void ballot	0	votes.		

- 5.) That the re-appointments of 3 directors who would retire by rotation were approved (Mr. Chanin Yensudchai, Dr. Narongrit Tangkarawakoon, Mr. Prasopsan Ratchataphut)

The voting for each nominated director is as follows:

Name list	Agree (%)	Disagree (%)	Abstain (%)	Void ballot (%)
5.1 Mr. Chanin Yensudchai (as Independent Director)	225,917,044 (99.93%)	0 (0%)	165,600 (0.07%)	0 (0%)
5.2 Dr. Narongrit Tangkarawakoon (as Director)	228,519,244 (99.93%)	0 (0%)	165,600 (0.07%)	0 (0%)
5.3 Mr. Prasopsan Ratchataphut (as Director)	228,519,244 (99.93%)	0 (0%)	165,600 (0.07%)	0 (0%)

- 6.) That the proposed Directors remuneration and Directors bonus were approved.

The voting comprised:

agreed	228,684,844	votes,	equivalent to	100%
disagreed	0	votes,	equivalent to	0%
abstained	0	votes,	equivalent to	0%
void ballot	0	votes.		

- 7.) That the appointment Mr. Supachai Phanyawattano (Certified Public Accountant No.3930) and/or Miss. Krongkaew Limkittikul (Certified Public Accountant No.5874) and/or Mr. Natthawut Santipet (Certified Public Accountant No.5730) of the EY Office Limited to be the auditor for the year 2019 and fix the fee at the amount of 1,360,000 Baht were approved.

The voting comprised:

agreed	228,684,844	votes,	equivalent to	100%
disagreed	0	votes,	equivalent to	0%
abstained	0	votes,	equivalent to	0%
void ballot	0	votes.		

Please be informed accordingly,

Yours faithfully,

Thakerngbol Laobisuddhi
 Authorised Signature