

No. 12/2562
May 8, 2019

Subject: Disclosure of the Minutes of the 2019 Annual General Meeting of Shareholders on the Company's Website

To: President
The Stock Exchange of Thailand

Regarding to the 2019 Annual General Shareholders Meeting of Sherwood Corporation (Thailand) Public Company Limited (the Company) held on April 26, 2019. The Company would like to inform that the Minutes of the 2019 Annual General Meeting of Shareholders 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) from May 8, 2019 onwards.

Moreover, Shareholders may send request for a copy of DVD of the Annual General Shareholders Meeting of the Year 2019 (April 26, 2019) to Corporate Secretary, Mr. Thakerngbol Laobisuddhi at Tel. 02-320-2288 ext. 333 or at E-mail: thakerngbol@sherwood.co.th

Please be informed accordingly,

Yours sincerely,

Thakerngbol Laobisuddhi
Authorised Signature