

No. 15/2562

May 28, 2019

Subject: Resignation of Director and Managing Director
and the appointment of Acting Managing Director

To: President
The Stock Exchange of Thailand

Sherwood Corporation (Thailand) Public Company Limited (the Company) would like to inform that Mr. Sirinat Chayanan, in the position of Director and Managing Director, has resigned from his position, effective from July 1, 2019 onwards. The Meeting of the Board No. 4/2019 held on May 28, 2019 has resolved to appoint Mr. Thakerngbol Laobisuddhi as the Acting Managing Director effective from July 1, 2019 onwards.

Please be informed accordingly,

Yours sincerely,

Thakerngbol Laobisuddhi
Authorised Signature