

No. 17/2562

August 9, 2019

Subject: Resignation of Director

To: President
The Stock Exchange of Thailand

Sherwood Corporation (Thailand) Public Company Limited (the Company) would like to inform that Mr. Prasopsan Ratchataphut, in the position of Director, has resigned from the Company due to other engagements which may affect his dedication of time to perform his duty. These will be effective immediately.

Please be informed accordingly,

Yours sincerely,

Thakerngbol Laobisuddhi
Authorised Signature