

No. 18/2562

August 13, 2019

Subject: Resolutions of the Board of Directors' meeting No.5/2019

To: President

The Stock Exchange of Thailand

The Meeting of the Board of Directors of Sherwood Corporation Public Company Limited (the “**Company**”) No. 5/2019 held on August 13, 2019 has passed the resolutions as follow:

- To appoint Mr. Thongchai Charoenkulmetee as the Director and Chief Executive Officer and appoint Mr. Somchai Laohverapanich as a director in replacement of vacant position of Mr. Prasopsan Ratchataphut, who has resigned from the director position of the Company. These will be effective from August 13, 2019 onwards.
- To approve the interim dividend payments from retained earnings and operating performance during January 1, 2019 to June 30, 2019 at the rate of Baht 0.125 per share. SWC has fixed the Record Date on which shareholders have the right to receive dividend on August 28, 2019. The interim dividends will be paid to shareholders on September 12, 2019.

Please be informed accordingly,

Yours sincerely,

Thakerngbol Laobisuddhi

Authorised Signature