

No. 01/2563  
January 7, 2020

Subject: Proposal of Additional Agenda and Name of Director Nominee for the  
Annual General Shareholder's Meeting 2020 in advance

To: The President  
The Stock Exchange of Thailand

According to the equitable treatment of shareholders under the good corporate governance, Sherwood Corporation (Thailand) Public Company Limited would like to invite the Company's shareholders to propose an additional agenda and a name of qualified candidate to be elected as the Company's director in advance under the criteria as stated in the Company's website (<http://www.sherwood.co.th>) from now until February 8, 2020.

The company welcomes the opportunity to clarify any questions concerning the Company in the Meeting. Please send your questions in advance to [companysecretary@sherwood.co.th](mailto:companysecretary@sherwood.co.th).

Please be informed accordingly.

Sincerely yours,

(Mr.Thakerngbol Laobisuddhi)  
Authorized Signature