

No. 05/2563  
February 13, 2020

Subject: Report on Result of the 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

As Sherwood Corporation (Thailand) Public Company Limited invited 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 between 7 January 2020 to 8 February 2020, the Company would like to inform that the proposal period is ended and there is no shareholder to propose any additional agenda and a name of qualified candidate to be elected as the Company's director in advance.

Please be informed accordingly.

Sincerely yours,

Thakerngbol Laobisuddhi  
Authorized Signature