

No. 07/2563

March 24, 2020

Subject: Resignation of Director and Chief Executive Officer

To: President
The Stock Exchange of Thailand

Sherwood Corporation (Thailand) Public Company Limited (the Company) would like to inform that Mr. Thongchai Charoenkulmetee, in the position of Director and Chief Executive Officer, has resigned from his position, effective from March 31, 2020 onwards.

Please be informed accordingly,

Yours sincerely,

Thakerngbol Laobisuddhi
Authorised Signature