

August 14, 2020

Subject: Appointment of Auditors

To : The President

The Stock Exchange of Thailand

According to Sherwood Corporation (Thailand) Public Company Limited (the “Company”) had previously announced the postponement of its Annual General Meeting of Shareholders for the year 2020 (AGM) due to the current pandemic of Coronavirus (“COVID-19”) through the Stock Exchange of Thailand, dated April 22, 2020, the agenda regarding the appointment of auditors and the approval of audit fee for the year 2020 were therefore postponed.

However, the Office of the Securities and Exchange Commission (“SEC”) announced the Notification of Capital Market Supervisory Board TorJor 35/2020 dated July 3, 2020 that listed companies, which are unable to have AGM and appoint the Company’s auditors, are able to submit the Company’s financial statements in 2020 reviewed by the auditors in the list of auditors approved by SEC and appointed by the Company’s Board of Directors. Additionally, the Company is required to propose the agenda of appointment of the Company’s auditors as aforementioned in the upcoming AGM

In this regard, The Meeting of the Board of Directors No.1/2020 held on February 28, 2020 has resolved to approve the appointment of auditors from the EY Office Limited to be the Company’s auditor for the year 2020. The Auditors are as follows:

1. Mr. Supachai Phanyawattano (Certified Public Accountant No.3930) and/or
2. Ms. Krongkeaw Limkittikul (Certified Public Accountant No.5874) and/or
3. Mr. Natthawut Santipet (Certified Public Accountant No.5730)

The auditors have no relationship or conflict of interest with Company, its subsidiaries, executives, major shareholders, or other person related with those persons. The Company will propose the aforementioned for approval in the Annual General Meeting of Shareholders for the year 2020 accordingly.

Please be informed accordingly,

Yours faithfully,

Thakerngbol Laobisuddhi
Authorised Signature