

No. 06/2565

May 5, 2022

Subject: Resignation of Audit Committee Director

To: President
The Stock Exchange of Thailand

Sherwood Corporation (Thailand) Public Company Limited would like to inform that Dr. Vichit Yamboonruang in the position of Chairman of Audit Committee and Independent Director, has resigned from the Company due to other engagements which may affect his dedication of time to perform his duty. These will be effective from April 30, 2022 onwards.

Please be informed accordingly,

Yours sincerely,

Thakerngbol Laobisuddhi
Authorised Signature