

No. 02/2568

March 25, 2025

Subject: Disclosure of the Notice of the 2025 Annual General Meeting of Shareholders on the Company's Website.

To: President

The Stock Exchange of Thailand

Regarding to the 2025 Annual General Meeting of Shareholders of Sherwood Corporation (Thailand) Public Company Limited (the Company) will be held on April 24, 2025 Teleconferences through Electronic Devices (E-AGM). To enhance the Good Corporate Governance Practice in shareholders right and equitable treatment. The Company would like to disclosed of the Notice of the 2025 Annual General Meeting of Shareholders on the Company's Website (www.sherwood.co.th) from March 24, 2025 onwards.

Please be informed accordingly,

Yours sincerely,

Thakerngbol Laobisuddhi

Authorised Signature