

No. 04/2568

April 24, 2025

Subject: Resolutions of the 2025 Annual General Meeting of Shareholders

To: President

The Stock Exchange of Thailand

Sherwood Corporation (Thailand) Public Company Limited (SWC) would like to inform the resolutions made during the 2025 Annual General Meeting of Shareholders by teleconferences through Electronic Devices (E-AGM), held on April 24, 2025 at 10.00 a.m., headquarter of the Company at 1252 True Tower 2 Building 1 Floor 2 Phatthanakan Rd, Suan Luang, Suan Luang, Bangkok 10250 as follows:

- 1.) That the minutes of the 2024 Annual General Meeting of Shareholders held on 26 April 2024 was certified.

The voting comprised:

agreed	340,941,119	votes,	equivalent to	100%
disagreed	0	votes,	equivalent to	0%
abstained	0	votes,	equivalent to	0%

- 2.) That the report on the Company's operating results for the year 2024 was acknowledged.

- 3.) That the audited financial statements for the year ended December 31, 2024, was approved.

The voting comprised:

agreed	341,051,339	votes,	equivalent to	100%
disagreed	0	votes,	equivalent to	0%
abstained	0	votes,	equivalent to	0%

- 4.) That the profit appropriation from operating results of the year 2024 was approved as dividend for the whole year 2024 at the rate of Baht 0.125 per share, the total amount of Baht 62.34 million. The dividend will be payable to shareholders, whose names appear on the Record Date on May 8, 2025 and the dividend will be paid to the shareholders on May 23, 2025.

The voting comprised:

agreed	341,051,339	votes,	equivalent to	100%
disagreed	0	votes,	equivalent to	0%
abstained	0	votes,	equivalent to	0%

- 5.) That the re-appointments of Mr. Somchai Sawasdeepon and Mr. Thakerngbol Laobisuddhi retire by rotation was approved.

The voting comprised:

Name list	Agree (%)	Disagree (%)	Abstain (%)
5.1 Mr. Somchai Sawasdeepon (Chairman of the Board Directors, Chairman of the Audit Committee and Independent Director)	341,051,339 (100%)	0 (0%)	0 (0%)
5.2 Mr. Thakerngbol Laobisuddhi (Director)	340,551,339 (99.8534%)	0 (0%)	500,000 (0.1466%)

- 6.) That the proposed remuneration of directors for 2025 were approved.

The voting comprised:

agreed	341,051,339	votes,	equivalent to	100%
disagreed	0	votes,	equivalent to	0%
abstained	0	votes,	equivalent to	0%

- 7.) That the appointment of Mr. Termphong Opanaphan (Certified Public Accountant No.4501) and/or Miss Manee Rattanabunnakit (Certified Public Accountant No. 5313) and/ or Ms. Kunlapee.Piyawannasuth (Certified Public Accountant No.6137) and/or (4) Mr. Pornanan Kitjanawanchai (Certified Public Accountant No.7792) of the EY Office Limited to be the auditor for the year 2025 and fix the fee at the amount of 2,020,000 Baht were approved.

The voting comprised:

agreed	341,051,339	votes,	equivalent to	100%
disagreed	0	votes,	equivalent to	0%
abstained	0	votes,	equivalent to	0%

Please be informed accordingly,

Yours faithfully,

Thakerngbol Laobisuddhi

Authorised Signature