



บริษัท เชอร์วู้ด เคมิคอล จำกัด (มหาชน)
SHERWOOD CHEMICALS Public Company Limited
1061-9 ถนนศรีนครินทร์ แขวงสวนหลวง เขตสวนหลวง กรุงเทพฯ 10250
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โดยสำนักงานคณะกรรมการอาหารและยา

April 29th, 2015

Subject : Resolutions of the 2015 Annual General Meeting of Shareholders
To: President
The Stock Exchange of Thailand

Sherwood Chemicals Public Company Limited (SWC) would like to inform the resolutions made during the 2015 Annual General Meeting of Shareholders, held on Friday April 29th, 2015 at 10.00a.m. at Srinakarin 1 Room, Dusit Princess Srinakarin Hotel, 905 Moo 6 Srinakarin Road, Pravet, Bangkok as follows:

- 1.) That the Minutes of the Annual General Meeting of Shareholders for 2014 held on April 25th, 2014 was certified.
The voting comprised

agreed	106,070,800	votes,	equivalent to	99.94%
disagreed	0	votes,	equivalent to	0%
abstained	65,000	votes,	equivalent to	0.06%
- 2.) That the report on the Company's Operating Results for the Year 2014 was acknowledged.
- 3.) That the Audited Financial Statements for the year ended December 31, 2014, was approved.
The voting comprised

agreed	106,135,800	votes,	equivalent to	100%
disagreed	0	votes,	equivalent to	0%
abstained	0	votes,	equivalent to	0%
- 4.) That the Profit Appropriation from operating results during the Year 2014 was approved as dividend for the whole year 2014 at Baht 0.40 per share, Baht 60 million totaling, of which Baht 0.21 per share, amounting to Baht 31.5 million, was paid as an interim dividend on September 5, 2014. The balance of dividends of Baht 0.19 per share or Baht 28.5 million totaling will be paid to all shareholders whereby the shareholders' right to receive dividend shall be recorded on May 11, 2015 and fixed the share registration book closing date as May 12, 2015 for gathering shareholders' names under the Section 225 of the Securities and Exchange Act B.E.2535 (Amended B.E.2551). The dividend will be paid on May 28, 2015.
The voting comprised

agreed	106,135,800	votes,	equivalent to	100%
disagreed	0	votes,	equivalent to	0%
abstained	0	votes,	equivalent to	0%



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5.) That the proposed Directors Remuneration and Directors Bonus was approved.

The voting comprised

agreed	106,135,800	votes,	equivalent to	100%
disagreed	0	votes,	equivalent to	0%
abstained	0	votes,	equivalent to	0%

6.) That the appointments of 3 directors who would retire by rotation were approved.

The voting for each nominated director is as follows:

Namelist	Agree (%)	Disagree (%)	Abstain (%)
1.Mr. Vichit Yamboontuang	106,135,800 (100%)	0 (0%)	0 (0%)
2.Mr.Veera Chinkanokrat	104,945,800 (98.88%)	125,000 (0.12%)	1,065,000 (1.00%)
3.Mr.Chinawat Assavapokee	106,135,800 (100%)	0 (0%)	0 (0%)

7.) That the appointment of Office of DIA International Auditing as the Company's Auditor for the year 2015 namely Ms.Vilairat Rojnakarin, Certified Public Accountant (Thailand) No.3104, or Ms.Somjintana Pholhiranrat, Certified Public Accountant (Thailand) No.5599, with the total fee of 735,000 Baht and the audit fee of company's subsidiary is Baht 100,000 was approved.

The voting comprised

agreed	106,135,800	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