

No. 05/2565

April 28, 2022

Subject: Resolutions of the 2022 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 2022 Annual General Meeting of Shareholders by teleconferences through Electronic Devices (E-AGM), held on April 28, 2022 at 10.00 a.m., headquarter of the Company at 1065, Srinakarin road, Suanluang, Suanluang, Bangkok as follows:

1.) That the minutes of the 2021 Annual General Meeting of Shareholders held on 27 April 2021 was certified.

The voting comprised:

agreed	219,687,390	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 2021 was acknowledged.

3.) That the audited financial statements for the year ended December 31, 2021, was approved.

The voting comprised:

agreed	219,687,390	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 2021 was approved as dividend for the whole year 2021 at the rate of Baht 0.39 per share the total amount of Baht 127.01 million, of which the interim dividend has already been paid at the rate of Baht 0.125 per share the total amount of Baht 40.34 million on September 10, 2021; and was amounting to the additional dividend to be paid at the rate of Baht 0.265 per share in the total amount of Baht 86.67 million. The dividend will be payable to shareholders, whose names appeared in the share register book on March 14, 2022 (Record Date) and the dividend will be paid to the shareholders on May 27, 2022.

The voting comprised:

agreed	219,687,390	votes,	equivalent to	100%
disagreed	0	votes,	equivalent to	0%
abstained	0	votes,	equivalent to	0%

- 5.) That the re-appointments of 2 directors who would retire by rotation were approved (Mr. Chanin Yensudchai and Dr. Narongrit Tangkarawakun), the appointment of Mr. Thakerngbol Laobisuddhi as a director in place of Dr. Somchai Laohverapanich.

The voting for each nominated director is as follows:

Name list	Agree (%)	Disagree (%)	Abstain (%)
5.1 Mr. Chanin Yensudchai (as Independent Director, Chairman of the Board and Member of the Audit Committee)	219,609,090 (99.96%)	200 (0%)	78,100 (0.04%)
5.2 Dr. Narongrit Tangkarawakun (as Director and Member of the Nomination and Remuneration Committee)	219,609,290 (99.96%)	0 (0%)	78,100 (0.04%)
5.3 Mr. Thakerngbol Laobisuddhi (as Director)	219,609,290 (99.96%)	0 (0%)	78,100 (0.04%)

- 6.) That the proposed Directors remuneration and Directors bonus were approved.

The voting comprised:

agreed	219,687,390	votes,	equivalent to	100%
disagreed	0	votes,	equivalent to	0%
abstained	0	votes,	equivalent to	0%

- 7.) That the appointment Mr. Supachai Phanyawattano (Certified Public Accountant No.3930) and/or Miss. Krongkaew Limkittikul (Certified Public Accountant No.5874) and/or Mr. Natthawut Santipet (Certified Public Accountant No.5730) of the EY Office Limited to be the auditor for the year 2022 and fix the fee at the amount of 1,360,000 Baht were approved.

The voting comprised:

agreed	219,687,390	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