

No. 11/2565

July 4, 2022

Subject: Resignation of Director and Chief Executive Officer

To: President  
The Stock Exchange of Thailand

Sherwood Corporation (Thailand) Public Company Limited would like to inform that Mr.Thanakorn Wattanawijarn in the position of Director and Chief Executive Officer, 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 June 30, 2022 onwards.

Please be informed accordingly,

Yours sincerely,

Thakerngbol Laobisuddhi  
Authorised Signature