

No. 12/2565

July 19, 2022

Subject: Appointment of Acting Chief Executive Officer

To: President  
The Stock Exchange of Thailand

The Meeting of the Board of Directors of Sherwood Corporation (Thailand) Public Company Limited (the Company) No. 3/2022 held on July 15, 2022 has resolved to appoint Dr. Narongrit Tangkarawakun as the Acting Chief Executive Officer effective from July 15, 2022 onwards.

Please be informed accordingly,

Yours faithfully,

Thakerngbol Laobisuddhi  
Authorised Signature