

No. 05/2567

March 26, 2024

Subject: Disclosure of the Notice of the 2024 Annual General Meeting of Shareholders on the Company's Website.

To: President

The Stock Exchange of Thailand

Regarding to the 2024 Annual General Meeting of Shareholders of Sherwood Corporation (Thailand) Public Company Limited (the Company) will be held on April 26, 2024 Teleconferences through Electronic Devices (E-AGM). To enhance the Good Corporate Governance Practice in shareholders right and equitable treatment. The Company would like to disclosed of the Notice of the 2024 Annual General Meeting of Shareholders on the Company's Website (www.sherwood.co.th) from March 25, 2024 onwards.

Please be informed accordingly,

Yours sincerely,

Thakerngbol Laobisuddhi

Authorised Signature