

No. 04/2567

March 26, 2024

Subject: Appointment of the Audit Committee

To: President
The Stock Exchange of Thailand

Sherwood Corporation (Thailand) Public Company Limited, (SWC) would like to inform that the Board of Directors Meeting No.3/2024, held on March 26, 2024 has resolved to approve the appointment of Mr. Phillip Chayarak as the Independent Director and Audit Committee with effective from March 26, 2024 onwards.

Please be informed accordingly,

Yours sincerely,

Thakerngbol Laobisuddhi
Authorised Signature