

No. 06/2567

April 26, 2024

Subject: Resolutions of the 2024 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 2024 Annual General Meeting of Shareholders by teleconferences through Electronic Devices (E-AGM), held on April 26, 2024 at 10.00 a.m., headquarter of the Company at 1065, Srinakarin road, Suanluang, Suanluang, Bangkok as follows:

- 1.) That the minutes of the 2023 Annual General Meeting of Shareholders held on 26 April 2023 was certified.

The voting comprised:

agreed	312,353,163	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 2023 was acknowledged.

- 3.) That the audited financial statements for the year ended December 31, 2023, was approved.

The voting comprised:

agreed	312,353,163	votes,	equivalent to	100%
disagreed	0	votes,	equivalent to	0%
abstained	0	votes,	equivalent to	0%

- 4.) That the profit allocation and dividend payments for 2023 was approved dividend in the form of ordinary shares and cash. The total amount is approximately 25,188,498 baht, or the total dividend payment at the rate of 0.055555556 baht per share, or 45% of net profit. The dividend will be payable to shareholders, whose names appear in the share register book on May 8, 2024 (Record Date) and the dividend will be paid to the shareholders on May 24, 2024.

The voting comprised:

agreed	312,353,163	votes,	equivalent to	100%
disagreed	0	votes,	equivalent to	0%
abstained	0	votes,	equivalent to	0%

- 5.) That the increase of Company's registered capital of Baht 22,669,648 from the current registered capital of Baht 235,000,000 to the new registered capital of Baht 257,669,648 by issuing 45,339,296 new ordinary shares at par value of Baht 0.50 per share to support stock dividend payment was approved.

The voting comprised:

agreed	312,353,163	votes,	equivalent to	100%
disagreed	0	votes,	equivalent to	0%
abstained	0	votes,	equivalent to	0%

- 6.) That the amendment of Clause 4 of the Company’s Memorandum of Association to be conformed with the increase of Company’s registered capital was approved.

The voting comprised:

agreed	312,353,163	votes,	equivalent to	100%
disagreed	0	votes,	equivalent to	0%
abstained	0	votes,	equivalent to	0%

- 7.) That the allocation of Company’s newly issued ordinary shares in the number 45,339,296 shares at par value of Baht 0.50 per share for stock dividend payment was approved.

The voting comprised:

agreed	312,353,163	votes,	equivalent to	100%
disagreed	0	votes,	equivalent to	0%
abstained	0	votes,	equivalent to	0%

- 8.) That the re-appointments of Pol. Gen. Dr. Chitchai Wannasathit and Mr. Narin Trisukosol retire by rotation was approved.

The voting comprised:

Name list	Agree (%)	Disagree (%)	Abstain (%)
8.1 Pol. Gen. Dr. Chitchai Wannasathit (Independent Director and Chairman of the Audit Committee)	312,353,163 (100%)	0 (0%)	0 (0%)
8.2 Mr. Narin Trisukosol (Director)	312,353,163 (100%)	0 (0%)	0 (0%)

Remark: No resolution on Agenda 5.1 To consider and appoint Mr.Chinawat Assavapoke who are due to retire by rotation due to resignation

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

The voting comprised:

agreed	312,353,163	votes,	equivalent to	100%
disagreed	0	votes,	equivalent to	0%
abstained	0	votes,	equivalent to	0%

- 10.) That the appointment of Miss. Chonlaros Suntiasvaraporn (Certified Public Accountant No.4523) 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 2024 and fix the fee at the amount of 1,360,000 Baht were approved.

The voting comprised:

agreed	312,353,163	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