

No. 07/2567

May 7, 2024

Subject: Disclosure of the Minutes of 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) held on April 26, 2024. The Company would like to inform that the Minutes of 2024 Annual General Meeting of Shareholders has been completed and sent to the Stock Exchange of Thailand and it is also disclosed on the Company's website (<https://www.sherwood.co.th/>) from May 7, 2024 onwards.

Please be informed accordingly,

Yours sincerely,

Thakerngbol Laobisuddhi

Authorised Signature