

No. 11/2567

September 30, 2024

Subject: Resignation of Audit Committee Director

To: President

The Stock Exchange of Thailand

Sherwood Corporation (Thailand) Public Company Limited would like to inform that Pol.Gen.Dr. Chitchai Wannasathit in the position of Chairman of Audit Committee and Independent Director has resigned from the Company due to his old age and retirement purpose. These will be effective from September 30, 2024 onwards.

Please be informed accordingly,

Yours sincerely,

Thakerngbol Laobisuddhi

Authorised Signature