



บริษัท ไทยซูการ์ เทอร์มิเนล จำกัด(มหาชน)
THAI SUGAR TERMINAL PUBLIC COMPANY LIMITED

สำนักงานใหญ่ : 90 หมู่ 1 อ.ปู่เจ้าสมิงพราย ต.สำโรงกลาง อ.พระประแดง จ.สมุทรปราการ 10130 โทรศัพท์ 02-183-4567 โทรสาร 02-183-4561 ทะเบียนเลขที่ 0107537001692
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E-mail : thaisugar@tstegroup.com Web Site: www.tstegroup.com PUBLIC COMPANY REG. NO. 0107537001692

(Translation)

NO. CS. 036/2019

April 25, 2019

Re. : Notification of the agenda of the Audit Committee and the Nomination and Remuneration Committee

Attn.: The President

The Stock Exchange of Thailand

Enclosed with Report form and scope of work of the Audit Committee (F24-1)

The Thai Sugar Terminal Public Company Limited ("the Company") would like to notify the resolution of the Board of Directors Meeting No. 4/2562 on 25 April 2019. The meeting has resolved to continue the agenda of the Sub-committee another term as follows.

1. Audit Committee

- 1) Mr.Chadej Insawang Independent Director/ Chairman of the Audit Committee
- 2) Mr.Suwat Sammashipvitsavakul Independent Director/ Audit Committee
- 3) Mrs.Puangthip Silpasart Independent Director / Audit Committee

Term of office for 3 years (from May 1, 2019 to April 30, 2022) and has the same scope of duties and responsibilities.

2. Nomination and Remuneration Committee

- 1) Mr.Suwat Sammashipvitsavaku Independent Director / Chairman of the Nomination and Remuneration Committee
(Term of office is 3 years, starting from 1 May 2019 - 30 April 2022)
- 2) Mrs.Puangthip Silpasart Independent Director / Chairman of the Nomination and Remuneration Committee
(Term of office is 3 years, starting from 1 May 2019 - 30 April 2022)
- 3) Miss Jutatip Arunanonchai Independent Director / Chairman of the Nomination and Remuneration Committee

(The remaining term of office is 1 year to 30 April 2020)

Please be informed accordingly.

Yours Sincerely,

-Signature-

(Mr.Chanachai Chutimavorphand)

Chief of Executive Officer

Company Secretary

Tel: 02 1/34567 #4012-4014

Form to Report on Names of Members and Scope of Work of the Audit Committee

The Board of Directors meeting of Thai Sugar Terminal Public Company Limited No. 4/2019 held on April 25, 2019 resolved the meeting's resolutions in the following manners:

Renewal for the term of audit committee:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Chairman of the audit committee | <input checked="" type="checkbox"/> Member of the audit committee are as follows: |
| (1) Mr. Chadej Insawang | Chairman of the audit committee |
| (2) Mr. Suwat Summashipvisavakul | Member of the audit committee |
| (3) Mrs.Puangthip Silpasart | Member of the audit committee |

The **renewal** of which shall take an effect as on May 1st, 2019

Determination/Change in the scope of duties and responsibilities of the audit committee with the following details:

--None--

The audit committee is consisted of:

- | | | |
|------------------------------------|------------------------------|----------------------------------|
| 1. Chairman of the audit committee | Mr. Chadej Insawang | remaining term in office 3 years |
| 2. Member of the audit committee | Mr. Suwat Summashipvisavakul | remaining term in office 3 years |
| 3. Member of the audit committee | Mrs.Puangthip Silpasart | remaining term in office 3 years |
| Secretary of the audit committee | Mrs. Jurairat Nildam | |

The audit committee number 2 has adequate expertise and experience to review creditability of the financial reports.

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1. To review that the Company's financial reporting process to ensure that it is accurate and adequate.
2. To review to ensure that the company has appropriate and efficient internal control and internal audit systems. Also consider the independence of internal audit unit, approve an appointment, transfer, or termination of the head of internal audit units in charge of an internal audit.
3. To review to ensure the Company is compliance with SEC's law SET's regulations, and other related Business laws.
4. To consider, select, and nominate an independent person to be the Company's auditor, and to propose such person's remuneration, as well as to attend a non-management meeting with an auditor at least once a year;
5. To review the Connected Transactions, or the transaction that may lead to conflicts of interests, to ensure that they are in compliance with the laws and the Exchange's regulations, and are reasonable and for the highest benefit of the Company;
6. To prepare, an audit committee's report and disclose it in the Company's annual report. The report must be, signed by the audit Committee's Chairman and consist of at least the following information:
 - (1) an opinion on the accuracy, completeness and creditability of the Company's financial report,

- (2) an opinion on the adequacy of the Company's internal control system,
- (3) an opinion on the compliance with the law on securities and exchange, the Exchange's regulations, or the laws relating to the Company's business,
- (4) an opinion on the suitability of an auditor
- (5) an opinion on the transactions that may lead to conflicts of interests,
- (6) the number of the audit committee meetings, and the attendance of such meetings by each committee member,
- (7) an opinion or overview comment received by the audit committee from its performance of duties in accordance with the charter
- (8) Other reports which should be acknowledged by the shareholders and general investors under the Duties and responsibilities as assigned by the Board of Directors.

7. To perform any other act as assigned by the Company's Board of Directors, with the approval of the Audit Committee of duties.

The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
2. The scope of duties and responsibilities of the audit committee as stated above meet all the Requirements of the Stock Exchange of Thailand

Signed*-Signature-*.....Director
(Mr.Chanachai Chutimavoraphand)

Signed*-Signature-*.....Director
(Mr.Pallop Heamataksin)