



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)

Ref. 001/ 2019

Date 7 January, 2019

Subject: Notification of the results of the proposed agenda for the Annual General Meeting of Shareholders for the year 2018 No.1 / 2019 and the nomination of persons to receive Appointment as a director

To: Director and Manager  
The Stock Exchange of Thailand

According to Thai Sugar Terminal Public Company Limited ("The Company") has allowed the shareholders to propose the meeting agenda and nominate a person to be appointed as the director of the company. At the 2018 Annual General Meeting of Shareholders No. 1/2562 between 1 October 2018 and 31 December 2018

The company would like to inform that now the period of the above proposal has been expired. There was no shareholder proposing the agenda. And nominate the right person to be elected as a director of the company in advance

Please be informed accordingly

Yours Faithfully

Thai Sugar Terminal Public Company Limited

-Signature-

(Mr. Chanachai Chutimavoraphand)

Chief Executive officer

Company Secretary

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