



บริษัท ไทยซูการ์ เทอร์มิเนล จำกัด (มหาชน)

THAI SUGAR TERMINAL PUBLIC COMPANY LIMITED

OFFICE/WAREHOUSE : 90 MOO 1, POOCHAOSAMINGPHRAI RD., SAMRONGKLANG, PHRAPRADAENG, SAMUTPRAKARN 10130 TEL.0-2394-2345 (10 LINES AUTO.) FAX : 0-2384-2261,3
สำนักงาน/คลังสินค้า : 90 หมู่ 1 ถ.ปู่เจ้าสมิงพราย ต.สำโรงกลาง อ.พระประแดง จ.สมุทรปราการ 10130 โทร.0-2394-2345 (10 สายอัตโนมัติ) ,0-2394-0401-3 โทรสาร 0-2384-2261 ,0-2384-2263
ทะเบียนเลขที่ บมจ. 416 PUBLIC COMPANY REG NO. 416 E-mail : ThaiSugrTerminal@netscape.net

Ref. 025/2017

March 13, 2017

Subject : Dissemination the Notice of the AGM for the year 2016 No.1/2017 on the company's website.

To : President
The Stock Exchange of Thailand

According to the resolution of Thai Sugar Terminal Public Company Limited ("the company") to schedule the date of Annual General Meeting of Shareholders for the year 2016 No.1/2017 of will be held on Thursday, April 27, at 01.30 p.m. (Register at 12.30 p.m.) at the Company's Meeting Room, Floor 3, No.90 Moo 1, Soi Siamso, Poochaosamingprai Road, Samrongklang, Prapradang, Samutprakarn, in previous notification.

To disclose the information to shareholders, the Company has made the text of the letter of invitation to the Shareholders' Meeting together with all attachments in identical form that sent to shareholders on its website www.tstgroup.com since March 24, 2017 on the under the heading **Investor Relations / The shareholders' meeting**. The company will send the invitation and the meeting of the shareholders of the Company whose names appear in the register of shareholders.

Please be informed accordingly.

Yours faithfully,

-Signature-

(Mr.Prapas Chuthimavoraphand)
Chief Executive Officer and President

Company Secretary
Tel. 02-1834567 Ext: 1031,1064
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