



No. 071 /2017

20 July 2017

Subject: Retirement of an Executive and appointed acting chief executive officer and
President

To : President
The Stock Exchange of Thailand

The Thai Sugar Terminal Public company Limited (The “Company”) would like to
inform you the following resignations:

1.Acknowledge Mr.Prapas Chutimavoraphand has retired Chief of Executive Officer and
President (but remains the director of the company)

2. The Board of Director’s meeting No.7/2017 on 20 July 2017 approve to appoint Mr.
Mr.Prapas Chutimavoraphand acting in position Chief of Executive Officer and President including
other positions from now on. Until the Nomination and Remuneration Committee has finished to
recruit the replacement

Please be informed accordingly.

Yours Sincerely,

-Signature-

(Mrs.Jurairat Nildam)

Company Secretary

Company Secretary

Tel: 02 1834567 Ext 1031,1064