



# บริษัท ไทยซูการ์ เทอร์มิเนล จำกัด (มหาชน)

THAI SUGAR TERMINAL PUBLIC COMPANY LIMITED

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

(Translation)

No. 017/2017

February 23, 2017

Subject : Cash dividend payment and Schedule of AGM of Shareholders for the year 2016, No.1/2017

To: The President  
The Stock Exchange of Thailand

Thai Sugar Terminal Public Company Limited ("The Company") would like to inform the Stock Exchange of Thailand for the following resolutions pass by the Board of Director Meeting No.2/2017, which was held on February 23, 2017.

1. The Board resolved to hold the 2016 Annual General Shareholders' Meeting on THU, April 27, 2017 at 13:30 PM. at the Meeting Room, 90 Moo 1, Soi Siamsilo, Poochaosamingprai Road, Samrongklang, Prapradang, Samutprakarn with the following agendas:

Agendas of the 2016 Annual General Shareholders' Meeting No.1/2017 are as follows:

- 1) To acknowledge the operating result of the Company for 2016
- 2) To consider and approve the audited statement of financial position and the profit and loss statement for the year ended December 31, 2016.
- 3) To consider and approve the allocation of profit for dividend payment and legal reserve
- 4) To elect directors in replacement of those whose terms have ended
- 5) To consider and approve the remuneration of directors
- 6) To consider and approve the appointment of auditor and audit fee for the year 2017
- 7) Other matters (If any)

2. The Board approved the record date of the share register for attending the 2016 Annual General Shareholders' Meeting on March 9, 2017 and the closing date of the company's share register to collect the names of shareholders, according to Section 225 of the Securities and Exchange Act B.E. 2535 on March 10, 2017

3. The Board found it appropriate to submit to the Meeting of Shareholders to consider and approve the allocation of profit for dividend payment of 2016 in form of cash at THB 0.06 per share, of the amount not exceed THB 22,999,631, equal to 32.09 percent of the net profit of separated statement (equal to 23.14 of net profit of consolidated financial statement.) The dividend shall be paid form net profit in 2016 and Corporate income tax rate to 0 percent and 20 percent of net profit. Allocation of retained earnings as a legal reserve of 5 percent of net profit in 2017 of 3.6 million baht. The record date of the share register for the right to receive dividend will be on May 11, 2017 and the closing date of the company's share register to collect

the names of shareholders will be on May 12, 2017. All dividends shall bear withholding tax as prescribed by law. By providing these rights are uncertain due to pending approval from shareholders.

4. The Board found it appropriate for the Meeting of Shareholders to re-elect all of the five directors whose terms have ended. The board, excluding the directors having conflicts of interest, agreed with the Nomination and Remuneration Committee to re-elect: 1) Mr.Pricha Attavipach, 2) Mr.Somchai Chinthammit, 3) Mr.Win Chinthammit, 4) Ms.Jutatip Arunanondchai, 5) Mr.Dhanadon Sujiphinyo, to be directors of the Company for another term.

5. The Board found it appropriate to submit to Meeting of Shareholders to consider and approve the remuneration for committee directors. The details of which are as follows:

	2016	2017 (for approve)	Unit: Bath
			Increase (Reduce)
Remuneration – Chairman per month	78,000	78,000	-
Remuneration – Director’s per a person per month	18,000	18,000	-
Meeting allowances for Director’s (not exceeding once a month)	12,000	12,000	-
Remuneration-Chairman of the Audit Committee per month	12,000	12,000	-
Remuneration – Audit committee per a person per month	6,000	6,000	-
Meeting allowances for other committees attending per a person per month.	6,000	6,000	-

6. The Board of Directors has considered and agreed to propose at the shareholders meeting to appointment **Mr. Amphon Jumnonawat CPA. No.4663 or Ms. Prapasri Leelasupa CPA. No.4664 or Mr.Narit Saovalaksakul CPA. No.5369** of Sam Nak Ngan AMC Company Limited as the auditors for the year 2017 with the auditing fee of 630,000 Baht. Such persons are independent and have no conflict of interest with the company.

Please be informed accordingly

Yours Sincerely,

(-Signature-)

(Mr.Prapas Chutimavoraphand)

Chief Executive Officer and President

THAI SUGAR TERMINAL PUBLIC COMPANY LIMITED

Company Secretary

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