



บริษัท ไทยชูการ์ เทอร์มินัล 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  
HEAD OFFICE : 90 MOO 1 , POOCHAOSAMINGPHRAI RD. , SAMRONGKLANG , PHRAPRADAENG , SAMUTPRAKARN 10130 TEL.02-183-4567 FAX 02-183-4561  
E-mail : thaisugar@tstegroup.com Web Site: www.tstegroup.com PUBLIC COMPANY REG. NO. 0107537001692

(Translation)

NO. 060/2018

June 25, 2018

Subject: Notification of the Progress on Capital decrease of subsidiary company

To: President  
The Stock Exchange of Thailand

Ref: The Company's Letter No.044/2018 dated May 9, 2018.

Referring to the letter of Thai Sugar Terminal Public Company Limited (the "Company") submitted to the Stock Exchange of Thailand re: T S OIL INDUSTRY COMPANY LIMITED (Subsidiary) in which the Company holds shares, decreases its registered capital follows:

The Company would like to inform that the subsidiary Capital reduction was registered. And to amendment of the Memorandum of Association of the Company to be accorded with the decrease of the registered capital as reduction of registered capital on such shares with the Registrar's Department of Business Development., the Ministry of Commerce, effective June **22, 2018** with the details of the registered capital as follows:

<u>Authorized Capital</u>	6,000,000 ordinary shares with a par value of Baht 50 each (Baht fifty), divided Into Baht 300,000,000 (Three Hundred Million Baht)
<u>Paid-up capital</u>	300,000,000 (Three hundred million Baht).

The Company still holds 5,848,843 shares in TS Oil Industry Company Limited ("Subsidiary"), with a par value of Baht 50 (fifty Baht), representing 97.48% of the registered capital.

Please be informed accordingly

Yours Sincerely,

-Signature-

(Mr.Chanachai Chutimavoraphand)

Chief Executive Officer

Thai Sugar Terminal Public Company Limited.

Company Secretary

Tel.02-1834567 #1031,1064