



บริษัท ไทยซูการ์ เทอร์มิเนล จำกัด (มหาชน)

THAI SUGAR TERMINAL PUBLIC COMPANY LIMITED

OFFICE/WAREHOUSE : 90 MOO 1, POOCHAOSAMINGPHRAI RD., SAMRONGKLANG, PHRAPRADAENG, SAMUTPRAKARN 10130 TEL.0-2183-4567 FAX : 0-2183-4561-2

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(Translation)

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Subject : Opportunity for shareholders to propose AGM agenda and qualified candidate to be nominated as
Company's director

To : President
The Stock Exchange of Thailand

The Thai Sugar Terminal Public Company Limited (the "Company") is pleased to announce that, in adherence to the good corporate governance practice, the company is providing the opportunity for the shareholders to propose matters to be included as an agenda, as well as propose qualified candidates to be nominated as the Company's Directors ahead of the Annual General Shareholder's Meeting Year 2017 No.1/2018 during October 31, 2017 to December 31, 2017 compliance with the criteria as announced on the Company's website <http://www.tstegroup.com> / Investor Relations / Meeting of Shareholders.

Please be informed accordingly,

Yours Faithfully,

-Signature-

(Mrs.Jurairat Nildam)

Company Secretary

Company Secretary

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