



บริษัท ไทยซูการ์ เทอร์มิเนลจำกัด (มหาชน)  
THAI SUGAR TERMINAL PUBLIC COMPANY

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สำนักงานคลังสินค้า : 90 หมู่ 1 ต.ปู่เจ้าสมิงพราย ต.สำโรงกลาง อ.พระประแดง จ.สมุทรปราการ 10130 โทร.0-2183-4567 โทรสาร 0-2183-4561-2

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-Translation-

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Subject: The result of agenda items and the Director nomination proposal for the year 2016 No.1/2017 Annual General Meeting of Shareholders.

To: Director and Manager  
The Stock Exchange of Thailand

Referring to Thai Sugar Terminal Public Company Limited ("The Company") has an opportunity for shareholders to propose and agenda item and select nominate persons as Directors in advance from October 1, 2016 to December 31, 2016 for the year 2016 No.1/2017 Annual General Meeting of Shareholders.

The company would like to inform that the proposing period is expired and there is no any agenda item together with and appropriate of Director nomination proposal from any Shareholders.

Please be informed accordingly,

Yours sincerely,

-Signature-

(Mr.Prapas Chutimavoraphand)  
Chief Executive Officer and President

Company Secretary  
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