



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

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

ทะเบียนเลขที่ 0107537001692 E-mail Address: t_s_t_e@yahoo.com Web Site: www.tstegroup.com

No. 035 /2018

April 26, 2018

Re. : Resolutions of the Annual General Meeting of Shareholders for the year 2017 No.1/2018

Attn.: The President

The Stock Exchange of Thailand

The Thai Sugar Terminal Public Company Limited ("The Company") the Annual General Meeting of Shareholders for the year 2017 No.1/2018 is scheduled to be held on April 26, 2018 at 13.30 p.m. at Meeting Room floor 3, 90 Moo 1, Soi Siamnilo, Poochaosamingprai Road, Samrongklang, Prapradang, Samutprakarn. The resolutions of the meeting are as follows:

Agenda 1: Acknowledged the Operating Results of the Company for the year 2017

Agenda 2: Approved the audited statement of financial position and profit and loss statements for the year ended December 31, 2017 by the majority votes of the shareholders who attend the meeting and cast their votes, excluding abstaining votes from the calculation base.

APPROVED	323,842,560	VOTES	EQUIVALENT TO	100
DISAPPROVED	0	VOTES	EQUIVALENT TO	0
ABSTAINED	0	VOTES	EQUIVALENT TO	0
VOIDED	0	VOTES		

Agenda 3: Approved the appropriation of the profit allocation for dividend payment 2017 in cash at the rate of THB.0.07 per share or the amount not exceeding THB.26,832,903.00 equal to 23.01% of net profit from the specific financial statement (equal to 27.70% of net profit from the consolidated financial statement). The said dividend must be paid from net profit for the fiscal year 2017 after deduction 20% For the dividend payment plan, the company has announced to pay 20% of net profit after tax which has not related to company's dividend policy. Due the fact that the company has set up the investment plan in 2018 for the current project and the new project. Therefore, the profit has been divided as a reservation for the said projects and allocation legal reserve for the amount of THB.1,080,000.00

The specific record date will be on 7th May 2018 and the specific payment date will be on 25th May 2018.

The matter was approved by the majority votes of the shareholders who attend the meeting and cast their votes, excluding abstaining votes from the calculation base.

APPROVED	323,842,560	VOTES	EQUIVALENT TO	100
DISAPPROVED	0	VOTES	EQUIVALENT TO	0
ABSTAINED	0	VOTES	EQUIVALENT TO	0
VOIDED	0	VOTES		



Agenda 4: Re-elected all of the five directors whose terms have ended to be directors of the Company by the majority votes of the shareholders who attend the meeting and cast their votes, excluding abstaining votes from the calculation base.

Name-Surname	Position	Approved		Disapproved		Abstained		Voided ballot	
		Votes	%	Votes	%	Votes	%	Votes	%
Mr.Prapas Chutimavoraphand	Director & Chairman of the Executive Committee	323,842,560	100	0	0	0	0	0	
Mr.Narong Chenlapwatanakul	Director & Executive Director	323,842,560	100	0	0	0	0	0	
Mr.Chanachai Chutimavoraphand	Director & (CEO)	323,842,560	100	0	0	0	0	0	
Mr.Phallop Haemataksin	Director & Acing MD	323,842,560	100	0	0	0	0	0	
Mrs.Yaovanuth Dejvitak	Director& Vice Managing Director	323,842,560	100	0	0	0	0	0	

Agenda 5: Approved the directors' remuneration, follows as;

Board	Remuneration (Baht/person/month)	Meeting Allowance (Baht/Person/time)
The Board of Directors		
Chairman	78,000	18,000.
Directors	18,000	12,000.
Audit Committee		
Chairman	12,000	X
Audit Committees	6,000	X
Attendance fee for Sub-committee		
Chairman	X	12,000
Directors	x	6,000

Such above mentioned remuneration did not include the year end bonus and it depend on the annual performance and Board of Director's judgment.

The approval vote is not less than two-thirds (2/3) of the total number of votes of the shareholders who attend the meeting. The resolutions are as follow;

APPROVED	323,842,560	VOTES	EQUIVALENT TO	100
DISAPPROVED	0	VOTES	EQUIVALENT TO	0
ABSTAINED	0	VOTES	EQUIVALENT TO	0
VOIDED	0	VOTES		

Agenda 6: Approved an appointment of Sam Nak Ngan A.M.C. Co., Ltd. as the company's auditor is previous auditor as auditors of the Company and its subsidiaries for the year 2018 follows as;

1. Mr. Ampol Jumnongwat CPA Registration No.4663 or
2. Ms. Prapasri Leelasupha CPA Registration No.4664 or



3. Mr .Narit Saovalaksaku CPA Registration No.5369

For the year 2018, AMC Limited has proposed auditing fee for THB.640,000 increased by THB.10,000 from 2017 which will be normally adjusted.

The majority votes of the shareholders who attend the meeting and cast votes, excluding abstaining votes from the calculation base.

APPROVED	323,842,560	VOTES	EQUIVALENT TO	100
DISAPPROVED	0	VOTES	EQUIVALENT TO	0
ABSTAINED	0	VOTES	EQUIVALENT TO	0
VOIDED	0	VOTES		

Agenda 7: Approve the amendment to Article 28 of the (TSTE) Articles of Association. The Board of Directors found it appropriate for the Meeting to approve the amendment to Article 28 of the (TSTE) Articles of Association to be in line with Section 100 of the Public Limited Companies Act B.E.2535

The approval vote is not less than three-fourth (3/4) of the total number of votes of the shareholders who attend the meeting and having the right to vote. The resolutions are as follow;

APPROVED	323,842,560	VOTES	EQUIVALENT TO	100
DISAPPROVED	0	VOTES	EQUIVALENT TO	0
ABSTAINED	0	VOTES	EQUIVALENT TO	0
VOIDED	0	VOTES		

Agenda 8. Other matters (if any)

There is no other agenda proposed for consideration.

Please be informed accordingly.

Yours Sincerely,

-Signature-

(Mr.Chanachai Chutimavoraphand)

Chief of Executive Officer

Company Secretary

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