



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. 039/2017

April 27, 2017

Re. : Resolutions of the Annual General Meeting of Shareholders for the year 2016 No.1/2017 **Edit**

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 2016 No.1/2017 is scheduled to be held on April 28, 2016 at 13.30 p.m. at Meeting Room floor 3, 90 Moo 1, Soi Siamsilo, 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 2016

Agenda 2: Approved the audited statement of financial position and profit and loss statements for the year ended December 31, 2016 by the majority votes of the shareholders who attend the meeting and cast their votes, excluding abstaining votes from the calculation base.

Resolution Voting	Number of Votes (1 share = 1 vote)	% of votes
1. Approved	296,102,054.00	100.00
2. Disapproved	0	0
3. Abstained	0	0
Total Vote of shareholders	296,102,054.00	100.00

(Total of Shareholders attending which presented in person and by proxies 296,102,054 Shares)

Agenda 3: Approved the allocation of profit for dividend payment of 2016 present the meeting of shareholders for their approval of the profit allocation for dividend payment 2016in cash at the rate THB.0.06 per share or the amount not exceeding THB.22,999,631.00 equal to 32.09% of net profit for the separated financial statement (equal to 23.14% of net profit for the consolidated financial statement). The said dividend must be paid from net profit for the fiscal year 2016 of the company which maintained zero tax and 20% tax of net profit which is not in accordance with dividend policy due to investment in subsidiaries and company will allocate 5% legal reserve of net profit 2016 for the amount of THB.3,600,000.00

The record date for shareholders entitled to receive the dividend shall be May 11,2017 and closing date for share registration according to Section 225 of the Securities and Exchange Act B.E.2535 shall be May 12,2017. The dividend payment shall be made on **May 26,2017.**



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

Resolution Voting	Number of Votes (1 share = 1 vote)	% of votes
1. Approved	296,102,054.00	100.00
2. Disapproved	0	0
3. Abstained	0	0
Total Vote of shareholders	296,102,054.00	100.00

(Total of Shareholders attending which presented in person and by proxies 296,102,054 Shares)

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.

	Resolution Voting	Number of Votes (1 share = 1 vote)		% of votes
	Approved	Disapproved	Abstained	
1. Mr. Pricha Attavipach Independent Director	296,762,054.00 100.00	-	-	-
2. Ms. Jutatip Arunanonchai Independent Director	296,762,054.00 100.00	-	-	-
3. Mr. Somchai Chinthammit Director	296,762,054.00 100.00	-	-	-
4. Mr. Dhanadol Sujipinyo Director	296,762,054.00 100.00	-	-	-
5. Mr. Win Chinthammit Director	296,762,054.00 100.00	-	-	-

(From Agenda 4. Total of shareholders attending which presented in person 296,762,054 shares)

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

- Chairman of Board of Directors' remuneration (per month)	78,000 Baht
- Director's Remuneration (each per month)	18,000 Baht
- Meeting Allowances for the Board of Directors (each per meeting) (no more than 1 meeting a month)	12,000 Baht
- Chairman of Audit Committee's Remuneration (per month)	12,000 Baht
- Member of Audit Committee's Remuneration (each per month)	6,000 Baht
- Meeting compensation for minor Board of Directors is up to (per meeting)	6,000 Baht

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



by voting not less than two-thirds (2/3) of the votes of the shareholders who attend the meeting

Resolution Voting	Number of Votes (1 share = 1 vote)	% of votes
1.Approved	296,762,054.00	100.00
2.Disapproved	-	-
3.Abstained	-	-
Total Vote of Shareholders	296,762,054.00	100.00

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 2017 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

And approved the audit fee for the year 2017 shall be maintained at the same rate of 2016 at the total amount of Baht 630,000. The Board of Auditors deemed the audit fee to be appropriate.

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

Resolution Voting	Number of Votes (1 share = 1 vote)	% of votes
1.Approved	296,762,054.00	100.00
2.Disapproved	-	-
3.Abstained	-	-
Total Vote of Shareholders	296,762,054.00	100.00

Agenda 7:

There is no other agenda proposed for consideration.

Please be informed accordingly.

Yours Sincerely,

-Signature-

(Mr.Prapas Chutimavoraphand)

Chief of Executive Officer and President

Company Secretary

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