



บริษัท ไทยซูการ์ เทอร์มินัล จำกัด(มหาชน)  
THAI SUGAR TERMINAL PUBLIC COMPANY LIMITED

สำนักงานใหญ่ : 90 หมู่ 1 อ.ปู่เจ้าสมิงพราย ต.ตำโงกกลาง อ.พระประแดง จ.สมุทรปราการ 10130 โทรศัพท์ 02-183-4567 โทรสาร 02-183-4561 ทะเบียนเลขที่ 0107537001692  
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(Translation)

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September 27, 2018

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 2018 No.1/2019 during October 1<sup>st</sup>, 2018 to December 31, 2018 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,

(Mr. Chanachai Chutimavoraphand)  
Chief Executive officer

Company Secretary

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