



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

สำนักงานใหญ่ : 90 หมู่ 1 ถ.ปู่เจ้าสมิงพราย ต.ลำโรงกลาง อ.พระประแดง จ.สมุทรปราการ 10130 โทรศัพท์ 02-183-4567 โทรสาร 02-183-4561 ทะเบียนเลขที่ 0107537001692
HEAD OFFICE : 90 MOO 1 , POOCHAOSAMINGPHRAI RD. , SAMRONGKLANG , PHRAPRADAENG , SAMUTPRAKARN 10130 TEL.02-183-4567 FAX 02-183-4561
E-mail : thaisugar@tstegroup.com Web Site: www.tstegroup.com PUBLIC COMPANY REG. NO. 0107537001692

(Translation)

NO. 090/2018

30 August 2018

Subject: Resolution of the Board of Directors regarding the appointment of the sub-committee of the company

Attention: Director and Manager

The Stock Exchange of Thailand

The Board of Meeting No.8/2018 of Thai Sugar Terminal Public Company Limited ("Company") held on August 30, 2018 has passed the resolution to appoint the sub-committees, as detail below.

Risk Management Committee There are 2 independent directors and 3 executive directors.

1. Mr.Suwat Sammashipvitsawakul Independent director Position Chairman of Risk management Committee
2. Mrs.Paungthip Silapasart Independent director Position Risk management Committee
3. Mr.Chanachai Chutimavoraphand Executive Director Position Risk management Committee
4. Mr.Pallop Hemmataksin Executive Director Position Risk management Committee
5. Mrs. Yaovanuth Dejvitak Executive Director Position Risk management Committee

The appointment stated above shall be in effective from 30 August 2018

Please be informed according.

Yours sincerely,

-Signature-

(Mr.Chanachai Chutimavoraphand)

Company Secretary

Tel.02 1834567 # 4012