



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

สำนักงานใหญ่ : 90 หมู่ 1 อ.ปู้เจ้าสมิงพราย ต.ตำโงกลาง 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. 050/2020

May 12, 2020

Subject: The disclosure of Minutes of the Annual General Meeting of Shareholders for the year 2019 No.1/2020
through the Company's website

To: The President
The Stock Exchange of Thailand

According to the Thai Sugar Terminal Public Company Limited ("The Company") hereby announces the resolutions pass by the Annual General Meeting of Shareholders for the year 2019 No. 1/2020 on 30 April 2020 at 01.30 p.m. at Meeting Room, 3rd floor the Thai Sugar Terminal Public Company Limited, 90 Moo 1, SoiSiamsilo, Poochaosamingprai Rd., Samrongklang, Samutprakarn.

The Company would like to inform the stock Exchange of Thailand the company will disclose the notice of the minutes of the Annual General Meeting of Shareholders 2019 No.1/2020 through the Company's website at www.tstegroup.com from May 12, 2020 onwards. On the under the heading Investor Relations / The shareholders' meeting.

Please be informed accordingly.

Your's Sincerely,

-Signature-

(Mr. Chanachai Chutimavoraphand)
Chief of Executive Officer

Company Secretary

Tel.02-1834567 # 4012, 4014