



บริษัท ไทยชูการ์ 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
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)

Ref. CS. 032/2020

March 26, 2020

Subject: Dissemination the Notice of the AGM for the year 2019 No.1/2020 on the company's website.

To: President
The Stock Exchange of Thailand

According to the resolution of Thai Sugar Terminal Public Company Limited ("the company") to schedule the date of Annual General Meeting of Shareholders for the year 2019 No.1/2020 of will be held on Thursday, April 30, 2020 at 01.30 p.m. (Register at 12.30 p.m.) at the Company's Meeting Room, Floor 3, No.90 Moo 1, Soi Siamsilo, Poochaosamingprai Road, Samrongklang, Prapradang, Samutprakarn, in previous notification.

To disclose the information to shareholders, the Company has made the text of the letter of invitation to the Shareholders' Meeting together with all attachments in identical form that sent to shareholders on its website www.tstegroup.com Henceforth on the under the heading Investor Relations / The shareholders' Meeting. The company will send the invitation and the meeting of the shareholders of the Company whose names appear in the register of shareholders.

Please be informed accordingly.

Yours faithfully,

-Signature-

(Mr.Chanachai Chutimavoraphand)

Chief Executive Officer

Thai Sugar Terminal Public Company Limited

Company Secretary

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