



บริษัท ไทยชูการ์ เทอร์มิเนล จำกัด (มหาชน)

THAI SUGAR TERMINAL PUBLIC COMPANY LIMITED

สำนักงานใหญ่ : 90 หมู่ 1 อ.ปู่เจ้าสมิงพราย ต.สำโรงกลาง 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 02-183-4561-2
E-mail : thaisugar@tstegroup.com Web Site: www.tstegroup.com PUBLIC COMPANY REG. NO. 0107537001692

(Translation)

No. CS. 035/2019

April 25, 2019

Re. : Resolutions of the Annual General Meeting of Shareholders for the year 2018 No.1/2019

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 2018 No.1/2019 is scheduled to be held on April 25, 2019 at 13:30 p.m. at Meeting Room floor 6, 90 Moo 1, Soi Siamsoi, 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 2018

Agenda 2: Approve the Balance Sheet Statement and Profit and Loss Statement for the fiscal year ended 31th December 2018. Which has been considered and approved by Audit Committee and Board of Directors as well as audited and certified by public auditor, to the shareholders' meeting for consideration and approval.

The Meeting, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote, approved this agenda as follows:

APPROVED	325,561,307	VOTES	EQUIVALENT TO	100.00
DISAPPROVED	-	VOTES	EQUIVALENT TO	-
ABSTAINED	-	VOTES		
VOIDED	-	VOTES		

Agenda 3: Approve the allocation of profit for dividend payment and legal reserve.

Approval of dividend payment for 2018 at THB 0.12 (Twelve satang) for 383,327,181 shares total amount of THB. 45,999,261.72 or 96.79% of net profit from the specific financial statement with according to the company's dividend payment policy. The first interim dividend has been paid according to the resolution of the Board of Directors Meeting No. 10/2561 dated 25th October 2018 to pay interim dividend from Retained Earning on 23rd November 2018 at THB. 0.06 (Six satang) per share for 383,327,181 shares making the amount of THB. 22,999,631.- Therefore, the remaining of the second dividend payment at THB 0.06 (Six satang) for 383,327,181 shares making the amount of THB.22,999,631 will paid from Retained Earning Currently, the Company has fully allocated minimum legal reserve according to the Laws (10% of registered capital).

The above dividend distribution shall be payable to the shareholders entitled to receive the dividend will be paid to shareholders who have the right to receive dividend listed as mention on the record on Wednesday, 20th March, 2019 (The XD, or the date on which a share purchaser will not be entitled to receive the dividend, will be on Tuesday 19th March 2019.) The dividend payment will be made on Friday, 24th May 2019).



The Meeting, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote, approved this agenda as follows:

APPROVED	325,561,307	VOTES	EQUIVALENT TO	100.00
DISAPPROVED	-	VOTES	EQUIVALENT TO	-
ABSTAINED	-	VOTES		
VOIDED	-	VOTES		

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 for counting votes as follows.

Name-Surname	Position	Approved		Disapproved		Abstained		Voided ballot	
		Votes	%	Votes	%	Votes	%	Votes	%
1.Mr.Chalash Chintthammit	Director	325,561,307	100.00	-	-	-	-	-	-
2.Mr. Pong Chintthammit	Director	325,561,307	100.00	-	-	-	-	-	-
3.Mr.Chadej Insawang	Independent Director	325,561,017	100.00	-	-	290	-	-	-
4.Mr.Suwat Summashipvisavakul	Independent Director	325,561,307	100.00	-	-	-	-	-	-
5.Mrs.Puangthip Silapasart	Independent Director	325,561,307	100.00	-	-	-	-	-	-

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

		2018		2019 (Proposed year)		Increased (Decreased)
		Remuneration Baht/Month/ Person	Attendance fee Baht/time Not more than Once a month	Remuneration Baht/Month/ Person	Attendance fee Baht/time Not more than Once a month	
Board of Directors	Chairman	78,000.00	18,000.00	80,000.00	18,000.00	2,000.00
	Director	18,000.00	12,000.00	20,000.00	12,000.00	2,000.00
Audit Committees	Chairman	12,000.00	none	12,000.00	none	-
	Director	6,000.00	none	6,000.00	none	-
All Sub-Committees						
Board of Directors (The committees who have no position for management)	Chairman	none	none	none	12,000.00	12,000.00
	Director	none	none	none	6,000.00	6,000.00
Nomination and Remuneration Committees	Chairman	none	12,000.00	none	12,000.00	-
	Director	none	6,000.00	none	6,000.00	-
Risk Management Committees	Chairman	none	12,000.00	none	12,000.00	-
	Director	none	6,000.00	none	6,000.00	-

The total remuneration in 2019 is not more than 9,444,000 baht.

No other benefits

The Meeting, by an affirmative vote of not less than two-thirds of total number of votes of the shareholders present at the meeting, approved this agenda as follows:



APPROVED	325,561,307	VOTES	EQUIVALENT TO	100.00
DISAPPROVED	-	VOTES	EQUIVALENT TO	-
ABSTAINED	-	VOTES	EQUIVALENT TO	-
VOIDED	-	VOTES		-

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 2019 follows as;

1. Mr. Ampol Jumnongwat CPA Registration No.4663 or
(who has never been endorsed company financial statement)
2. Ms. Prapasri Leelasupha CPA Registration No.4664 or
(who has been endorsed company financial statement 2017 – 2018 for 2 years)
3. Mr .Narit Saovalaksaku CPA Registration No.5369
(who has endorsed financial statement 2015 – 2016 for 2 years)

The proposed auditing firm and auditors have no relationship or conflict of interest with the Company/subsidiaries/managerial staff/major shareholders, or persons related to the said parties.

And Approved the Audit Fees for the year 2019 totaling THB. 710,000 (a decrease of THB 10,000 from the year 2018) as follows

Remuneration for Auditor	2019 (Propose)	2018	Increase (Decrease)	Percent
- Company's Audit Fee (including English translation)	710,000	720,000	(10,000)	(1.39)
- Other service fee (Non Audit services)	None			
- Miscellaneous (Postal, Trip, accommodation, etc.)	Actual disbursement			

The Meeting, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote, approved this agenda as follows:

APPROVED	325,561,307	VOTES	EQUIVALENT TO	100
DISAPPROVED	-	VOTES	EQUIVALENT TO	-
ABSTAINED	-	VOTES		
VOIDED	-	VOTES		



Agenda 7: Other matters

-None-

Please be informed accordingly.

Yours Sincerely,

-Signature-

(Mr.Chanachai Chutimavoraphand)

Chief of Executive Officer

Company Secretary

Tel: 02 1834567 Ext 4012,4014