



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  
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)

Ref. CS. 076/2019

27 June 2019

Subject: Appointment of the independent director / audit committee and change of executives' position

To: The President  
The Stock Exchange of Thailand

Attachment: Form to Report on Names of Members and Scope of Work of the Audit Committee

The Board of Directors meeting of Thai Sugar Terminal Public Company Limited No. 6/2019 held on June 27<sup>th</sup> 2019 resolved the meeting's resolutions in the following manners:

1. Approved and appointed Mrs. Korn Siri Pinnarat as the independent director / audit committee Instead of resigning director, with the remaining term in office of resigned director. Effective from 27 June 2019.
2. Approved to change the executives' position, Mr. Chanachai Chutimavoraphand, the new position is Chief Executive Officer and Managing Director as well as Mr. Phallop Haemataksin, the new position is Deputy Chief Executive Officer, Effective from 1 July 2019.

Pleased be informed accordingly

Sincerely yours,

-Signature-

(Mr. Chanachai Chutimavoraphand)  
Chief Executive Officer

Company Secretary  
Tel. 02 – 183 – 4567 ext. 4012 – 4014  
Fax: 02 - 7225079

**Form to Report on Names of Members and Scope of Work of the Audit Committee**

The Board of Directors meeting of Thai Sugar Terminal Public Company Limited No. 6/2019 held on June 27<sup>th</sup>, 2019 resolved the meeting's resolutions in the following manners:

**Appointment of the audit committee:**

**Mrs.Kornsiri Pinnarat**

The appointment of which shall take an effect as of June 27<sup>th</sup>, 2019

Determination/Change in the scope of duties and responsibilities of the audit committee with the following details:

--There are not changed--

The audit committee is consisted of:

- |                                  |                                |  |
|----------------------------------|--------------------------------|--|
| 1. Member of the audit committee | Mr. Suwat Summashipvisavakul   | remaining term in office 2 years 10 months |
| 2. Member of the audit committee | Mrs.Puangthip Silpasart        | remaining term in office 2 years 10 months |
| 3. Member of the audit committee | Mrs. <b>.Kornsiri Pinnarat</b> | remaining term in office 2 years 10 months |
| Secretary of the audit committee | Mrs. Jurairat Nildam           |  |

Enclosed hereto is 1 copies of the certificate and biography of the audit committee. The audit committee number 1 has adequate expertise and experience to review creditability of the financial reports.

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1. To review that the Company's financial reporting process to ensure that it is accurate and adequate.
2. To review to ensure that the company has appropriate and efficient internal control and internal audit systems. Also consider the independence of internal audit unit, approve an appointment, transfer, or termination of the head of internal audit units in charge of an internal audit.
3. To review to ensure the Company is compliance with SEC's law SET's regulations, and other related Business laws.
4. To consider, select, and nominate an independent person to be the Company's auditor, and to propose such person's remuneration, as well as to attend a non-management meeting with an auditor at least once a year;
5. To review the Connected Transactions, or the transaction that may lead to conflicts of interests, to ensure that they are in compliance with the laws and the Exchange's regulations, and are reasonable and for the highest benefit of the Company;
6. To prepare, an audit committee's report and disclose it in the Company's annual report. The report must be, signed by the audit Committee's Chairman and consist of at least the following information:
  - (1) an opinion on the accuracy, completeness and creditability of the Company's financial report,
  - (2) an opinion on the adequacy of the Company's internal control system,
  - (3) an opinion on the compliance with the law on securities and exchange, the Exchange's regulations,

- or the laws relating to the Company's business,
- (4) an opinion on the suitability of an auditor
  - (5) an opinion on the transactions that may lead to conflicts of interests,
  - (6) the number of the audit committee meetings, and the attendance of such meetings by each committee member,
  - (7) an opinion or overview comment received by the audit committee from its performance of duties in accordance with the charter
  - (8) Other reports which should be acknowledged by the shareholders and general investors under the Duties and responsibilities as assigned by the Board of Directors.

7. To perform any other act as assigned by the Company's Board of Directors, with the approval of the Audit Committee of duties.

The company hereby certifies that

- 1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
- 2. The scope of duties and responsibilities of the audit committee as stated above meet all the Requirements of the Stock Exchange of Thailand

Signed .....*-Signature-*.....Director  
(Mr.Chanachai Chutimavoraphand)

Signed .....*-Signature-*.....Director  
(Mr.Phallop Heamataksin)