



บริษัท ไทยซูการ์ เทอร์มินัล 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  
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E-mail : thaisugar@tstegroup.com Web Site: www.tstegroup.com PUBLIC COMPANY REG. NO. 0107537001692

(Translation)

No. 096 /2020

September 24, 2020

Subject: Resignation of the director and appointment a new director to replace the vacant position

Attention: The President

The Stock Exchange of Thailand

Thai Sugar Terminal Public Company Limited ("Company") would like to inform that Mr. Narong Chenlarpwatanakul informed the resignation of the Director of the Company due to having other missions. Effective from September 30, 2020 onwards.

The Board of Directors meeting of Thai Sugar Terminal Public Company Limited No. 08/2020 held on 24 September 2020 resolved the meeting's resolution to approve and appoint Ms. Yuraphan Jenlapwattanakul as the director instead of resigning director, with the remaining term in office of resigned director. Effective from 1 October 2020.

Please be informed accordingly.

Yours sincerely,

-Signature-

(Mr.Chanachai Chutimavoraphand)  
Chief Executive Officer and President

Company Secretary

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