



# บริษัท ไทยซูการ์ เทอร์มิเนล จำกัด (มหาชน)

THAI SUGAR TERMINAL PUBLIC COMPANY LIMITED

OFFICE/WAREHOUSE : 90 MOO 1, POOCHAOSAMINGPHRAI RD., SAMRONGKLANG, PHRAPRADAENG, SAMUTPRAKARN 10130 TEL.0-2183-4567 FAX : 0-2183-4561-2

สำนักงาน/คลังสินค้า : 90 หมู่ 1 อ.ปู่เจ้าสมิงพราย ค.สำโรงกลาง อ.พระประแดง จ.สมุทรปราการ 10130 โทร.0-2183-4567 โทรสาร 0-2183-4561-2

ทะเบียนเลขที่ 0107537001692 E-mail Address: t\_s\_t\_e@yahoo.com Web Site: www.tstegroup.com

No. 076/2016

August 8, 2016

Re. : Resolutions of the Extraordinary General Meeting of Shareholders No.1/2016

Attn.: The President

The Stock Exchange of Thailand

At the Extraordinary General Meeting of Shareholders No.1/2016 is scheduled to be held on August 8, 2016 at 9.30 a.m. at Meeting Room floor 3, 90 Moo 1, Soi Siamsilo, Poochaosamingprai Road, Samrongklang, Prapradang, Samutprakarn.

There were 46 shareholders and their proxies attended the meeting with total shares of 267,732,804 shares, representing 76.83% of all of the shares sold, and therefore the meeting had a quorum. The shareholders have considered and passed the following resolutions:

**Agenda 1** Approve the reduction of registered capital and the amendment of Clause 4 of the Memorandum of Association to be accorded with the reduction of registered capital of the Company. and an amendment to Clause 4, in line with the reduction of the share capital of the company

“Clause 4. The registered capital	174,239,822.50	Baht
Divided into	348,479,645	Shares
At the par value of Baht	0.50	(0.50 baht each)
Classified into		
Ordinary shares	348,479,645	Shares
Preferred shares	-	shares ( - )”

with the following votes.

Approved	267,732,808	votes, equal to 100	of the total shares of the shareholders attending the meeting and voting
Disapproved	-	votes, equal to	-
Abstained	-	votes, equal to	-

There was additional shareholder attending the meeting 2 shareholders representing 4 shares, so the total number of shares presented in the meeting were 267,732,808 shares.

**Agenda 2** Approve the capital increase and the amendment. The Extraordinary General Meeting The shareholders have agreed to increase the company capital to buy land title deed number 9082 No. 847 page 47 survey Samrong Tai (Samrong) Prapadaeng, Samut Prakarn Province by Pan Assets Company Limited, a related party to the transaction under the Securities Exchange Act of 1992 as amended with effect from 31 August 2008 onwards, so the company has taken advantage of the program connor cabinet berths in the project and warehousing, approved the capital increase The registered office of the company specifying the purpose of the use of funds amount 174,239,822.50 by issuing 191,663,805 new ordinary shares of 34,847,965 shares at par value of 0.50 baht per share, the total allocation to



17,423,982.50 baht. The company's existing shareholders pro rata to the shareholders each holding at a rate of 10 old shares for 1 new ordinary shares offering price of 1 baht per share.

with the following votes.

Approved	267,732,808	votes, equal to 100	of the total shares of the shareholders attending the meeting and voting
Disapproved	-	votes, equal to	-
Abstained	-	votes, equal to	-

**Agenda 3** Approve the issuance and offering of new ordinary shares to existing shareholders. The Extraordinary General Meeting of shareholders to approve the issuance of new shares a total of 34,847,965 shares at par value of Baht 0.50 per share on sales of shares of Baht 1 each in proportion to the shareholding of each shareholder named at the Record date at a ratio of 10 existing shares get 1 share capital increase.

with the following votes.

Approved	267,732,808	votes, equal to 100	of the total shares of the shareholders attending the meeting and voting
Disapproved	-	votes, equal to	-
Abstained	-	votes, equal to	-

**Agenda 4** Other matters

None

During the meeting other issues in question, There was additional shareholder attending the meeting 1 shareholders representing 1,533,312 shares, so the total number of shares presented in the meeting were 269,266,120 shares, representing 77.27% of all of the shares sold.

Furthermore the Extraordinary General Meeting of Shareholders No.1/2016 no matters other than what is defined as the agenda of the meeting.

Please be informed accordingly.

Yours Sincerely,

( Mr.Prapas Chutimavoraphand )

Chief of Executive Officer and President