



บริษัท ไทยชูการ์ 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. 044/2018

May 9, 2018

Subject: Notification of Capital decrease of subsidiary company

To: President
The Stock Exchange of Thailand

Thai Sugar Terminal Public Company Limited would like to announce that the ordinary Shareholders meeting No.1/2018 held on dated 26 April 2018 of T S OIL INDUSTRY COMPANY LIMITED (Subsidiary) The Company holds 97.48% of the registered capital. The Extraordinary General Meeting of Shareholders resolved to reduce the registered capital of the Company by Baht 300,000,000 to compensate for the remaining deficit of Baht 71,868,644 and to return the remaining amount of Baht 228,131,356 to the shareholders in proportion. The proposed capital decrease is as follows:

Registered capital

6,000,000 common shares with a par value of Baht 100 (One Hundred Baht), totaling Baht 600,000,000

The new registered capital

6,000,000 ordinary shares of Baht 50 each (Baht fifty), divided into Baht 300,000,000 (Three Hundred Million Baht)

After the capital decrease, The Company holds 5,848,843 shares in TS Oil Industry Company Limited (Subsidiary) Baht 50 per share, representing 97.48% of the registered capital.

TS Oil Industry Company Limited (Subsidiary) will have further process according to the Laws by publicizing the capital reduction through local newspaper as well as notify all creditors regarding the capital decrease. If there is no objection raised. The Company will register the capital decrease will be completed within June 2018.

Please be informed accordingly

Yours Sincerely,

-Signature-

(Mr.Chanachai Chutimavoraphand)

Chief Executive Officer

Company Secretary

Tel.02-1834567 #1031,1064