



# 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

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25, January 2016

Subject : Reporting the result of propose agenda for the Annual General Meeting of Shareholders Year 2015 No.1/2016 and candidate to be nominated as Company's director.

To : Director and Manager  
The Stock Exchange of Thailand

The Thai Sugar Terminal Public Company Limited invited the shareholders to propose the agenda and candidate to be nominated as company's director for the Annual General Meeting of Shareholders Year 2015 No.1/2016 during October 30, 2015 – December 31, 2015.

The Company would like to inform you that now and expiration. However, no shareholders proposed any agenda, but shareholders of 3, total shares 35,220,292 shares jointly nominate individuals for consideration for appointment as Directors of a second person, who was named in the list below:

1. Mr.Suwat Summashipvitsavakul
2. Mrs.Puangthip Silpasart

The Board of Directors No.1/2016 held on January 21, 2016 has resolved to recommend that shareholders nominate directors that the company has complied with the conditions specified by the Company. The individual shareholder is qualified to be directors. The Board of Directors will therefore propose to the Annual General Meeting of Shareholders for the year 2015 No.1/2016 to consider and approve the appointment of a new director next.

Please be informed accordingly

Yours Faithfully

(Mr. Prapas Chutimavoraphand)

Managing Director