



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 ต.สำโรงกลาง อ.พระประแดง จ.สมุทรปราการ 10130 โทร.0-2183-4567 โทรสาร 0-2183-4561-2

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(Translation)

Ref. 008/ 2018

25 January, 2018

Subject : The result of agenda items and the Director nomination proposal for the year 2017 No.1/2018 the Annual General Meeting of Shareholders

To : Director and Manager
The Stock Exchange of Thailand

Referring to Thai Sugar Terminal Public Company Limited (The Company) has an opportunity for shareholders to propose and agenda item and select nominate persons as Directors in advance from October 1,2017 to December 31,2017 for the year 2017 No./2018 the Annual General Meeting of Shareholders

The Company would like to inform that the proposing period is expired and there is no any agenda item together with and appropriate of Director nomination proposal from any shareholders.

Please be informed accordingly

Yours Faithfully

-Signature-

(Mr. Chanachai Chutimavoraphand)

Chief Executive officer

Company Secretary

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