



บริษัท ไทยซูการ์ เทอร์มินัล จำกัด(มหาชน)
THAI SUGAR TERMINAL PUBLIC COMPANY LIMITED

สำนักงานใหญ่ : 90 หมู่ 1 อ.ปู่เจ้าสมิงพราย ต.ตำโงกกลาง อ.พระประแดง จ.สมุทรปราการ 10130 โทรศัพท์ 02-183-4567 โทรสาร 02-183-4561 ทะเบียนเลขที่ 0107537001692
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(Translation)

Ref. CS. 113/2019

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Subject: The Opportunity for shareholders to propose agenda, nominate persons to be elected as directors, and send questions in advance for the 2019 Annual General Meeting of Shareholders No.1/2020

To: President
The Stock Exchange of Thailand

The Thai Sugar Terminal Public Company Limited (the "Company") is pleased to announce that, in adherence to the good corporate governance practice, the company is providing the opportunity for shareholders to propose agenda, nominate persons to be elected as directors , and send questions in advance for the 2019 Annual General Meeting of Shareholders No.1/2020 during **October 1st, 2019 to December 31, 2019** compliance with the criteria as announced on the Company's website <http://www.tstegroup.com> / Investor Relations / Meeting of Shareholders.

Please be informed accordingly,

Yours Faithfully,

(Mr. Chanachai Chutimavoraphand)
Chief Executive officer and President

Company Secretary

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