



บริษัท ไทยซูการ์ เทอร์มิเนล จำกัด (มหาชน)

THAI SUGAR TERMINAL PUBLIC COMPANY LIMITED

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Subject : Opportunity for shareholders to propose AGM agenda and qualified candidate to be nominated as company's director

To : The President
The Stock Exchange of Thailand

Thai Sugar Terminal Public Company Limited is pleased to announce that, in adherence to the good corporate governance practice, the company is providing the opportunity for the shareholders to propose matters to be included as an agenda, as well as propose qualified candidates to be nominated as the Company's Directors ahead of the Annual General Shareholder's Meeting #1/2015 during December 1, 2014 to January 15, 2015 compliance with the criteria as announced on the Company's website <http://www.TSTEGROUP.com>

Please be informed accordingly,

Yours Faithfully,

(Mr. Prapas Chutimavoraphand)

Managing Director