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No. 039/2016

April 29, 2016

Re : Report on names of TSTE's Audit Committee and appointed of the Nominating Committee and the Compensation Committee

To : Director and Manager
The Stock Exchange of Thailand

Attaching Report on names of Member and Scope of Performance of the Audit Committee (F24-1)

The Board of Directors Meeting 4/2016 held on April 28, 2016 the Board of Directors at the end of term to serve as the one you as follow;

Mr. Chadej Insawang has been re-appointed as Chairman of Audit Committee and the appointment of two independent directors are re-instated Audit Committee include;
Mr.Suwat Summashipvitsavakul has been re-appointed as Member of Audit Committee
Mrs.Puangthip Silpasart has been re-appointed as Member of Audit Committee
By Mr.Suwat Summashipvitsavakul as person with knowledge of the account.

The Audit Committee it consists of

- | | |
|---------------------------------|-----------------------------|
| 1) Mr. Chadej Insawang | Chairman of Audit Committee |
| 2) Mr.Suwat Summashipvitsavakul | Audit Committee |
| 3) Mrs.Puangthip Silpasart | Audit Committee |

And the Board of Directors No. 4/2016 held on April 28, 2016, has appointed Mr.Suwat Summashipvitsavakul of the Nomination and remuneration Committee ,the Nomination and compensation Committee. it consists of

- | | |
|-----------------------------------|---------------------------------------|
| 1) Mr.Suwat Summashipvitsavakul | Nomination and remuneration Committee |
| 2) Miss Jutatip Arunanondchai | Nomination and remuneration Committee |
| 3) Mr. Chanachai Chutimavoraphand | Nomination and remuneration Committee |

For the position of Chairman of the Nomination and Compensation Committee of the board will consider again and notice

Attaching to this letter we have sent report on name of Member and Scope of Performance of the Audit Committee (F24-1)

Please be informed accordingly,

Sincerely yours,

(Mr. Prapas Chutimavoraphand)
Chief of Executive Officer and President



Form to Report on Names of Members and Scope of Work of the Audit Committee

The Board of Directors meeting of Thai Sugar Terminal Public Company Limited No.4/2016 held on April 28, 2016 resolved the meeting's resolutions in the following matters:

~~Appointment of the Audit Committee~~ / **Renewal for the term of Audit committee**

Chairman of the Audit Committee Member of Audit Committee are as follows

(1) Mr. Chadej Insawang Chairman of the Audit Committee

~~Appointment of the Audit Committee~~ / **Renewal for the term of Audit committee**

Chairman of the Audit Committee Member of Audit Committee are as follows

(1) Mr.Suwat Summashipvitsavakul Member of the Audit Committee

(2) Mrs.Puangthip Silpasart Member of the Audit Committee

The appointment / **Renewal** of which shall take an effect as on **April,28 2016**

Determination / Change in the scope of duties and responsibilities of the Audit Committee with the following details :

.....
.....There are no changing.....
.....

By setting / changing the scope of such a situation. -

The Audit Committee is consisted of :

1. Chairman of the Audit Committee **Mr. Chadej Insawang** Remaining term in office 3 years

2. Member of the Audit Committee **Mr.Suwat Summashipvitsavakul** Remaining term in office 3 years

3. Member of the Audit Committee **Mrs.Puangthip Silpasart** Remaining term in office 3 years

Secretary of the Member of the Audit Committee Miss Siriporn Sirisap

The Audit Committee number 2 has adequate expertise and experience to review creditability of the financial reports.

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1. To review that the Company's financial report are prepared in accordance with legally defined accounting principles and adequately disclosed;
2. To review the Company's internal control system and internal audit system to ensure that they are suitable and efficient, to determine an internal audit unit's independence, as well as to approve the appointment, transfer, dismissal, performance appraisal and remuneration of the chief of an internal audit unit;
3. To review the Company's compliance with the law on securities and exchange, the Exchange's regulation and the laws relating to the Company's business;



4. To consider, select and nominate an independent person to be the Company's auditor, and to propose such person's remuneration, as well as to attend a non-management meeting with an auditor at least once a year;
5. To review the Connected Transactions, or the transaction that may lead to conflicts of interests, to ensure that they are in compliance with the laws and the Exchange's regulations, and are reasonable and for the highest benefit of the Company;
6. To prepare, and to disclose in the Company's annual report, an audit committee's report which must be signed by the Audit Committee's Chairman and consist on at least the following information:
 - (a) An opinion on the accuracy, completeness and creditability of the Company's financial report,
 - (b) An opinion on the adequacy of the Company's internal control system,
 - (c) An opinion on the compliance with the law on securities and exchange, the Exchange's regulation, or the laws relating to the Company's business,
 - (d) An opinion on the suitability of an auditor,
 - (e) An opinion on the transaction that may lead to conflicts of interests,
 - (f) The number of the audit committee meeting, and the attendance of such meetings by each committee member,
 - (g) An opinion or overview comment received by the committee from its performance of duties in accordance with the charter, and
 - (h) Other transactions which, according to the Audit Committee's opinion, should be know to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the Company's Board of Directors;
7. To perform any other act as assigned by the Company's Board of Directors, with the approval of the Audit Committee of duties.

The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand.
2. The scope of duties and responsibilities of the Audit Committee as stated above meet all the requirements of the Stock Exchange of Thailand.

Signed.....Director

(Mr. Prapas Chutimavoraphand)

Signed.....Director

(Mr. Pong Chinthammit)