



(Translation)

Annual General Meeting of Shareholders for the year 2018 No.1/2019
Dated Thursday, 25 April 2019

At Meeting Room 6th Floor, Soi Siamsilo, Poochaosamingprai Road., Samrongklang, Samutprakarn

Meeting started 01.30 p.m.

Mr.Pricha Attavipach President Acting The Chairman of the meeting

Ms.Jurairat Nildam Secretary Acting The Secretary of the meeting

The Secretary to the Board then informed the Meeting today is open for registration from 12.30 hrs. Until now, there are 9 shareholders attending the meeting in person, total of 121,914,171 shares and 26 proxies. Total shares 203,647,136 shares, totaling 35 shareholders, in person and by proxy, totaling 325,561,307 shares, representing 84.93 percent of the total number of shares sold, 383,327,181 shares according to the regulations of Clause 30. There is a requirement regarding the quorum that Must have at least 25 shareholders and proxies from the shareholders attending the meeting or not less than half of the total shareholders And must have at least one-third of the total issued shares of the company From the number of shareholders attending the meeting considered to be the body of the company, the Chairman then requested the meeting to consider various matters. According to the agenda

Directors attending the meeting:

1	Mr.Pricha	Attavipach	Independent Director and Chairman
2	Mr.Prapas	Chutimavoraphand	Director and President of Board of Director
3	Mr.Chadej	Insawang	Independent Director and Chairman of Audit Committee
4	Mr.Suwat	Sammachievwitsawakul	Independent Committee /Audit Committee / Chairman of the Nomination and Remuneration Committee and Chairman of the Risk Management Committee
5	Mrs.Paungthip	Silapasart	Independent Committee /Audit Committee / Director Nomination and Remuneration Committee and Director of the Risk Management Committee
6	Mr.Pong	Chinthammit	Director and Executive Director
7	Mr.Chanachai	Chutimavoraphand	Director / Director and Executive Director and Director of Risk Management committee
8	Mr.Chalush	Chinthammit	Director
9	Mr.somchai	Chinthammit	Director
10	Mr.Win	Chinthammit	Director
11	Mr.Narong	Janelapwattanakul	Director and Executive Director
12	Mr. Dhanadol	Sujiphinyo	Director



13	Mr.Phallop	Haemataksin	Director / Executive Director / Director of Risk Management
14	Mrs. Yaovanuth	Dejvitak	Director / Executive Director / Director of Risk Management

The Board of Directors has a total of 15 people attended the meeting, 14 people in attendance, representing 90.33 per cent 1 director who did not attend the meeting was Miss Juthatip Arunanonchai, Independent Director, with the mission.

Members of the Management attending the meeting: 5 Persons as follows:

1. Mr.Chanachai Chutimavoraphand Chief Executive Officer
2. Mr.Phallop Haemataksin Managing Director
3. Mrs.Yaovanuth Dejvitak Senior Executive Vice President Accounting and Finance (CFO)
4. Mr.Thanakorn Charoenwongsa Senior Executive Vice President Strategic and Corporate Development Group
5. Miss.Amornrat Hattakam Finance and Accounting Director

External auditor

1. Miss Praphasri Leelasupha Auditor from Sam Nak Ngan_AMC Company Limited
2. Miss Kornwipa Srisawat Auditor from Sam Nak Ngan_AMC Company Limited

Rights protection volunteer

Mr. Atthapol Likitphatasingha

The Secretary to the Board was then assigned by the Chairman to explain to the Meeting the voting procedures, vote counting, and announcing of voting results, which could be summarized as follows:

1. The ballot cards had been distributed to shareholders and proxies at the registration desk.
2. The agenda would be proposed by the Chairman item by item as specified in the invitation letter. Before voting on each item, the shareholders or their proxies could ask questions or express opinions. by giving the name of the surname .This would prevent any misunderstands and enable the company to answer the questions correctly.
3. The method of voting
 - The method of voting was based on one voted per share. Shareholders who had a conflict of interest in any particular item would not be eligible to vote on that matter.
 - The meeting agreed that shareholders who wanted to disapproved of, or abstain from voting on, any item should mark either the disapproval or abstention box and sign the ballot paper before it was collected by the Company's officers.
 - The company would deduct the disapproval votes or abstentions from the total eligible votes in the meeting in order to determine the number of approval votes.
 - However, the proxies of shareholders who had already cast their votes for each item on their proxy from had not been given ballot papers upon registration as each resolution would include those votes.



4. Items on the meeting's agenda had to be approved as follows:
 - Items Nos. 2, 3, 4 & 6 had to be approved by a majority vote of the shareholders who attended the meeting and cast their votes. Abstentions would not be counted.
 - Item No. 5 had to be approved by not less than two-thirds of the total number of votes of shareholders who attended the meeting. Abstentions would be counted.
5. Any shareholder who wished to vote had to clearly mark the ballot paper. His or her ballot would be deemed void in the following circumstances: 1) the ballot paper was unsigned; 2) the ballot paper was signed but no box had been marked; 3) a mark had been crossed out but there was no signature against that box to confirm the change; 4) the ballot paper had been marked in a manner that made the voter's decision unclear.
6. Shareholders or proxies who wish to return before the meeting ends And wishing to not vote in the remaining agenda Inform the officer and send the unused ballot
7. The resolution for each item on the agenda would be displayed on the large screen in the meeting room. However, it was recognized that the votes of shareholders and/or proxies present during each item could vary since some of them might arrive after the meeting had begun or leave before it had finished.
8. The voting results shall be announced at the meeting after the completion of the counting of votes for each agenda item. However, vote counting for some agenda items may take longer. In such cases, the Chairman may request the Meeting to proceed to the consideration of the next item on the agenda to avoid disrupting the meeting. The Meeting will be informed of the results as soon as the counting of votes is finished.

The Company had provided an opportunity for shareholders to propose items on the agenda for this meeting in advance and nominate qualified candidates to be considered for election as directors, from 1 October 2018 to 31 December 2018 added up 3 months, however, none of the shareholders had proposed an item or nominated a candidate.

The company have disseminated invitation letter on company's website by announcement through information system of Thailand Stock Exchange and sent invitation letter to shareholders in advance in order to efficiently read up.

The meeting is in accordance with the resolution of the Board of Directors Meeting No. 2/2019 on 28 February 2019 to consider various matters. As specified in the invitation to the Annual General Meeting of Shareholders. The company has set the list of shareholders who are eligible to attend the annual general meeting on 20 March 2019 (Record Date) and to ensure the meeting is transparent. Therefore invited representatives from the company, AMC Office Co., Ltd. Ms. Kornwipa Srisawad to join the vote.

The company has prepared the minutes of the 2017 Annual General Meeting of Shareholders, conducted on May 8, 2018, completed within 14 days, with accurate records as true. And published on the company's website and already informed to the Stock Exchange of Thailand.



When shareholders acknowledge the voting method counting the votes and announcing the results as proposed above, the Chairman therefore conducted the meeting according to the agenda as follows.

Agenda 1. To acknowledge the overall operation of the Company during 2018.

The Chairman assigned the President & CEO to report the Company's performance and major change occurring during the year 2018 to the meeting and gave the shareholders and opportunity to make inquiries.

Chief Executive Officer reported that Thai Sugar Terminal Public Company Limited has invested in 5 subsidiaries, consisting of 4 companies and 1 public company, namely

1. TS Warehouse Company Limited (TSW), parent company holding 64.13%
 2. TS Transport and Logistics Company Limited (TSTL), parent company holding 85.90%
 3. TSG Assets Company Limited (TSA), parent company holding 79.78%
 4. TS Industries Co., Ltd. (TSO), parent company, holds 97.48% of shares
 5. TS Flour Mill Public Company Limited (TMILL), parent company holding 68.86%
- 1 associate company, Grandfather Container Container Co., Ltd. (PCCT), TSTL holds 20% of shares
Investment is divided into individual businesses including.

Port and warehouse business has 2 companies: 1. Unloading and warehousing of sugar, including TSTE and TSW. 2. The newly invested business is container port and container yard.

The food business has 2 companies, TSO and TMILL.

Logistics TSTL business produces sacks in the future. Trading Packing & Repacking will be a business in the future of TSA.

Other businesses are real estate investment. Because the company has the same land therefore built a residence (Mahawong and Sam Phran Project) Both projects are completed. And has already sold about 60 percent.

The port consists of 16 A 16B harbor, used for transporting sugar and other sacks and bulk products. Port 16C is a container port.

The amount of sugar accumulated in the past year

Unit:Tons			
<u>Years</u>	<u>BULK</u>	<u>BAG</u>	<u>Total</u>
2017/18	234,170	445,913	680,082
2016/17	227,621	217,264	444,886
%	3%	105%	53%

The amount of sugar, both BULK and BAG that entered in 2017/18, totaled 680,082 tons, increased from 2016/17 to 53%. It can be seen that the amount of sugar, BULK, production year 2517/2018, quantity from the production year 2016/2017 changed. 3%. The amount of sugar in the BAG production year 2017/18 is higher than the year 2016/17. The 105% change is due to the increase of sugarcane volume. Better performance.



Services in 2019

1. Improve warehouse and expand the space to be able to receive more storage of sugar Improve the door opening and closing as warehouse rolling door, storage of sugar using a key card system.
2. Improve the port Build the office of the Port Operations Department Providing labor for customer service take care of loading sugar into the boat. Keep in close time.
3. Improve service Invest in equipment to transport, buy 4 forklifts, 10 trucks to transport take the sugar into the boat
4. Establish a customer relationship team by focusing more on the operation control to coordinate, follow up, solve problems Caused to the customer.
5. Improvement of the outer road area.
6. Create a new maintenance plant.

Container business and container yard Launched in 2015, TSTL has cooperated with (Partnership) RCL established a new company, Pu Chao Container Co., Ltd. (PCCT), which is a subsidiary of RCL, hired to manage the capacity. The volume of cabinets in the previous year has increased to the number 3 of the group. Which makes the space to support the cabinet less and internal traffic congestion and received a license from the Customs Department Allowing the operation of the warehouse completed.

Palm Oil Refinery Business TS Oil Industry Co., Ltd. has granted OPG TECH Co., Ltd. a tenant of the company's palm oil refinery. The lease is 3 years, starting from 16 May 2016 to 15 May 2019. Later in August 2019, customers having financial problems, unable to continue to operate the business, therefore canceling the lease agreement before maturity.

Sack factory business Produce sacks by purchasing raw materials from Vietnam In the past year, the factory was renovated to comply with ISO 9001: 2015 to meet the food industry standards.

Wheat milling business is the business of TS Flour Mill Public Company Limited. Details of the shareholders can be found on the website of TMILL Capacity located in TOP Three. There is one modern machine in the country. Most customers are all industrial customers.

Other reports of operations appeared in the annual report of the company ,which shareholders can access on the company's website.

Company overview in 2018

- The Company has improved the vision, Core Value mission by the Board of Thai Sugar Terminal Public Company Limited No. 11/2018 on November 29, 2018. The meeting resolved to set the vision and commitment Work With a policy to conduct business with social responsibility By adhering to the business principles that are transparent, auditable, ethical, respecting human rights and the interests of stakeholders under the vision and mission as follows:

Visson : We are a group of Companies providing logistics services. And conducting business related to food at the international standard level Under efficient management services with good governance for sustainable development.

Mission

- 1) Improve the development of logistics service standards Continuously at the international level
- 2) Strengthen trade partners and create investment opportunities in the related logistics business
- 3) Effective management And effectiveness To increase competitiveness Through cost control and control product quality at the standard level
- 4) Continuously promoting new product development In order to increase value through the consumer market, niche market (Niche Market)



- 5) Create fair and mutual benefits between business partners for sustainable success.
- The company has received the ISO 9001: 2015 standard management system on December 10, 2018. The staff have been trained in the ISO system.
 - The Company to focus on employee health check to executives and employees.
 - The company continues to operate for the benefit of society. Community and environment Annually By organizing activities to throw away give rice, dried food to communities nearby the factory. To build relationships with the villagers doing Big Cleanings Day, roads around the road around the factory
 - CSR the CSR project for the 2nd years of sharing for children at Ban Pong Deep School Keng Krachan District Phet Buri Province.

(Anti-Corruption Policy)

The company has an ideology in conducting business with morality. By adhering to social responsibility and all stakeholders (employees, customers, shareholders, business partners, society and the environment) in accordance with the principles of good corporate governance and code of conduct as well as policies and guidelines for stakeholders Various crashes of the company. The company has a policy to define responsibility, guidelines and requirements. In the proper operation to prevent corruption with all activities of the company .To make business decisions and operations. That may have a risk of corruption has been considered and treated carefully.

The company has announced the anti-corruption policy. And will continue to be certified as a member of the Thai Private Sector Collective Action Coalition within the year 2022.

The Chairman then asked the meeting if there were any questions or suggestions, but none of the shareholders replied.

Resolution The Meeting acknowledged the Company's Annual Report for the year 2018.

Agenda 2. To consider and approve the Balance Sheet Statement and Profit and Loss Statement for the fiscal year ended 31th December 2018.

The Chairman assigned the management to summarize the statements of financial position and the income statement for the year ended 31 December 2018.

Ms. Amornrat Hattakam (Director of Accounting and Finance) reported that in order to comply with the law, the Company must prepare statements of financial position and income statement for the year. Ended December 31, 2018, which has already been considered by the Audit Committee And the authorized auditor has signed an unconditional guarantee As shown in the Annual Report 2018, Part 2, Page 1 - 4, and details of the statements on pages 5 - 59, therefore can be summarized as follows.

Balance Sheet Statement and Profit and Loss Statement for Company and Subsidiary

(Unit: Baht)

Particular	Consolidated financial statements		Separate financial Statements	
	2018	2017	2018	2017
Total assets	5,460,225,523	5,014,051,671	3,230,990,705	3,305,158,723
Total liabilities	1,878,447,703	1,936,474,000	1,061,362,946	1,139,978,657
Total revenues from operation	2,021,746,277	1,763,255,767	301,301,300	290,771,108
Net Profit	164,643,496	116,611,736	47,527,197	96,855,259
Basic earnings per share	0.43	0.30	0.12	0.25



The Chairman then asked the meeting if there were any questions or suggestions, but none of the shareholders replied.

Resolution The Meeting, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote, approved the financial statements for the year ended December 31, 2018 as follows:

Approved	325,561,307 votes,	equivalent to	100%
Disapproved	- vote	equivalent to	-
Abstained	- vote	equivalent to	-
Void	- vote	equivalent to	-

Agenda 3 - To consider and approve the allocation of profit for dividend payment and legal reserve

The Chairman assigned the management to clarify various details. Related to the dividend payment for the year 2018 and legal reserve to the meeting

Ms. Amornrat Hattakam (Director of Accounting and Finance) clarified that the company has a policy to pay dividends at a rate of not less than 50 percent of the net profit of the company financial statements after corporate income tax and legal reserves. If there is no other necessity and the dividend payment does not affect the operations of the company and its subsidiaries In addition, the payment of dividends shall be based on various factors. For consideration such as operating results, financial position, liquidity, expansion plans etc.

In the year 2018, the Company had a net profit from the separate financial statements of THB 47,527,197. The Board of Directors therefore agreed to propose to the shareholders' meeting to approve the annual dividend payment for 2018 at the rate of THB 0.12 per share, 383,327,181 shares, totaling THB 45,999,262, Accounting for 96.79 percent of the net profit of the separate financial statements, which is in accordance with the company's dividend policy.

The Company has already paid an interim dividend at the rate of THB 0.06 per share on 23 November 2018 and will pay the final dividend at the rate of THB 0.06 per share, totaling 383,327,181 shares in the amount of THB 22,999,631t from the retained earnings.

In addition, the payment of such dividend shall be paid to shareholders who are only entitled to receive dividends. As shown in the list of names on the date of listing Eligible to receive dividends on Wednesday, March 20, 2019 (Record Date). The dividend will be paid on Thursday, November 24, 2019. The company has allocated legal reserves to the minimum amount required by law. As detailed in the notice of the shareholders' meeting, page 2-3

The Chairman then asked the meeting if there were any questions or suggestions, but none of the shareholders replied

Resolution The Meeting approved the allocation of profits for the year 2018 for the dividend distribution to the shareholders as proposed by the Board by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote as follows:

Approved	325,561,307 votes,	equivalent to	100 %
Disapproved	- vote	equivalent to	-
Abstained	- vote	equivalent to	-
Void	- vote	equivalent to	-



Agenda 4 - To consider and approve the appointment of Directors for replacement of those who retired

The Chairman assigned the management to clarify the details and proceed with the election of directors to replace those who are due to retire by rotation.

The Secretary informed that in accordance with Article 14 of the Company's Articles of Association, "every annual general meeting if the number of directors is not a multiple of three, the number of directors closest to one-third shall be retired. With one third Directors who will retire in the first and second years after the registration of the company to draw the lottery to determine who will leave, and in the subsequent years, the director who is in the longest position will leave the position. "

In 2019, there are 5 of 15 directors who are due to retire as follows:

- | | | | |
|----|---------------|--------------------|----------------------|
| 1. | Mr.Chalash | Chinthammit | Director |
| 2. | Mr.Pong | Chinthammit | Director |
| 3. | Mr.Chadej | Insawang | Independent Director |
| 4. | Mr.Suwat | Summashipvisavakul | Independent Director |
| 5. | Mrs.Puangthip | Silapasart | Independent Director |

In order to support promoting good governance in the subject of shareholder's right and equal treat, before the Annual General Shareholder's Meeting No. 1/2019 started the Company has offered an opportunity in advance for shareholders to nominate the qualified candidates through company website www.tstegroup.com and electronic advice of the Stock Exchange during 1 October 2019 – 31 December 2019 for 3 months, but no one has been nominated by shareholders.

The Nomination and Remuneration Committee (excluding the committees who have conflict of interest in this matter and due for retirement in this agenda) in the meeting no.1/2019 dated 25th January 2019, have brought the consideration by rule and recruitment the qualified person as per good governance guideline Stock Market such as qualification, experience, professional expertise, leadership, vision as well as qualify by Laws and regulation of the company. Moreover, the Nomination and Remuneration Committee has also considered the diversity and element of maintaining or lacking of specific expertise. In order to relate with strategy of company, therefore, the above directors have been nominated to back to the position for another period. Meanwhile, the list of directors has been proposed to Shareholders' Meeting for consideration and approve.

In 2019, there are 2 independent directors whose term is until the end of this term. They are less than 3 terms and have 1 independent director who is in this position for more than 9 consecutive years. The independent committee Mr. Chadej Insawang has taken the position for 9 years and he has been nominated for this position for another term. His qualification is qualified and more intense than regulation of Capital Market. The Company need the independent committee who are visional, qualified, devoted time and well understanding business and also independently officiated, commented. Therefore, the board has agreed to extend the aforesaid committee for another period.

For history and information Related details of the nominated persons as appeared in the invitation letter to the Annual General Meeting of Shareholders Attachment 2. Attachment 8 - 17 this agenda is considered individually by the majority votes of the shareholders attending the meeting and having the right to vote.

The Chairman requested the meeting, shareholders approved the election of such nominees were individually below.

1. The reappointment of Mr.Chalush Chinthammit as a director for another term of office.

Resolution The meeting to approve the reappointment of Mr.Chalush Chinthammit as a director for another term of office, by a majority vote of the shareholders who attended the meeting and cast their votes. The total votes were cast as follows:



Approved	325,561,307 votes,	equivalent to	100%
Disapproved	- vote	equivalent to	-
Abstained	- vote	equivalent to	-
Void	- vote	equivalent to	-

2. The reappointment of Mr.Pong Chintthammit as a director for another term of office.

Resolution The meeting to approve the reappointment of Mr.Pong Chintthammit as a director for another term of office, by a majority vote of the shareholders who attended the meeting and cast their votes. The total votes were cast as follows:

Approved	325,561,307 votes,	equivalent to	100%
Disapproved	- vote	equivalent to	-
Abstained	- vote	equivalent to	-
Void	- vote	equivalent to	-

3. The reappointment of Mr.Chadej Insawang as a director for another term of office.

Resolution The meeting to approve the reappointment of Mr.Chadej Insawang as a director for another term of office, by a majority vote of the shareholders who attended the meeting and cast their votes. The total votes were cast as follows:

Approved	325,561,017 votes,	equivalent to	100%
Disapproved	- vote	equivalent to	-
Abstained	290 votes	equivalent to	-
Void	- vote	equivalent to	-

4. The reappointment of Mr.Suwat Summashipvisavakul as a director for another term of office.

Resolution The meeting to approve the reappointment of Mr.Suwat Summashipvisavakul as a director for another term of office, by a majority vote of the shareholders who attended the meeting and cast their votes. The total votes were cast as follows:

Approved	325,561,307 votes,	equivalent to	100%
Disapproved	- vote	equivalent to	-
Abstained	- vote	equivalent to	-
Void	- vote	equivalent to	-

5. The reappointment of Mrs.Puangthip Silapasart as a director for another term of office.

Resolution The meeting to approve the reappointment of Mrs.Puangthip Silapasart as a director for another term of office, by a majority vote of the shareholders who attended the meeting and cast their votes. The total votes were cast as follows:



Approved	325,561,307 votes,	equivalent to	100%
Disapproved	- vote	equivalent to	-
Abstained	- vote	equivalent to	-
Void	- vote	equivalent to	-

Agenda 5. To consider and approve the Directors' remuneration

The Chairman assigned the management to clarify to the shareholders' meeting about the approval. Re: Remuneration for Directors and Sub-Committees member as follows:

Ms. Amornrat Hattakam reported that the Nomination and Remuneration Committee conducted a survey of the remuneration of directors of companies listed on the Stock Exchange of Thailand, comparable to companies in the same business. By considering the remuneration of the directors and various sub-committees taking into account the appropriateness of compensation that is consistent with the obligations and responsibility assigned.

Nomination and Remuneration Committee Therefore requested to adjust the remuneration for the year 2019 as detailed in the invitation to the Annual General Meeting of Shareholders page 4, summarized as follows:

Remuneration

1. The Chairman of the Board of Directors increased by 2,000 baht per month from 78,000 baht to 80,000 baht.
2. Director per person the company increased by 2,000 baht per month from 18,000 baht to 20,000 baht.
3. The Audit Committee maintains the same rate as the Chairman, 12,000 baht per month, 6,000 baht per month.

Attendance fee

1. Chairman of the Executive Committee 12,000 baht per time and executive director 6,000 baht
(Not more than 1 time per month) (Only non-executive directors And no other position in management)
2. The Nomination and Remuneration Committee maintains the same rate as the chairman of 12,000 baht, the director 6,000 baht
3. Risk Management Committee at the same rate, Chairman 12,000 baht, Director 6,000 baht

The Nomination Committee Considered and considered that the total remuneration in 2019 should not exceed 9,444,000 baht.

The Chairman asked the meeting if there were any questions but none of the shareholders replied.

Resolution The meeting resolved to approve the remuneration for the Company's Board of Directors in 2019 As proposed, by not less than two-thirds of the total number of votes of shareholders who attended the meeting. The total votes were cast as follows:

Approved	325,561,307 votes,	equivalent to	100%
Disapproved	- vote	equivalent to	-
Abstained	- vote	equivalent to	-
Void	- vote	equivalent to	-



Agenda 6. To consider and approve the appointment of Auditors and Auditing Fee fixing for the year 2019

The Chairman assigned the management to clarify the details and proceed with the appointment of the auditor and determine the audit fee for the year 2019.

Ms. Amornrat Hattakam (Director of Accounting and Finance) informed the meeting that the Board of Directors Agreed with the proposal of the Audit Committee to select the AMC Office Company Limited as the company's audit office and resolved to propose to the Annual General Meeting of Shareholders for the year 2019 to consider and approve the appointment of persons as auditors and approve audit fees as detailed in the invitation to the Annual General Meeting of Shareholders page 5-6 as follows:

1) To approve the appointment of auditors for the year 2019 as follows:

1. Mr. Aumpol Jumnongwat CPA no.4663 or
(who has never been endorsed company financial statement)
2. Miss Prapasri Leelasupa CPA no.4664 or
(who has been endorsed company financial statement 2017 – 2018 for 2 years)
3. Mr. Narit Saowaluksakul CPA no.5369
(who has endorsed financial statement 2015 – 2016 for 2 years)

Sam Nak Ngan AMC Company Limited and certified auditors listed above have been appointed to be auditor of the Company, they have no relationship or any conflict of interest with Company / subsidiary/Management/ Majority Shareholders or their related person. Therefore, they have independently audit and comment on company Financial Statement.

Incidentally, in 2019 Sam Nak Ngan AMC Company Limited has been appointed to be auditor of subsidiary such as TS Flour Mill (Public) Company Limited, TS Warehouse Company Limited, TSG Asset Company Limited, TS Palm Oil Industry Company Limited and TS Transport and Logistic Company Limited.

For the history and information of the proposed auditor appearing in Attachment No. 8 in the invitation to the Annual General Meeting of Shareholders page 35

2) To approve the annual audit fee Review of financial statements (Including the English translation) year 2019 for the amount of 710,000 baht (seven hundred thousand ten thousand only), decreased from the previous year 10,000 baht, other service fees do not have other expenses actual disbursement.

The Chairman asked the meeting if there were any questions but none of the shareholders replied. This agenda has to be approved by majority vote from the shareholders attending the meeting and voting.

Resolution The meeting was considered resolved to approve the appointment of the Company's auditors for the year 2019 and determine the audit fee as proposed with a majority vote of the shareholders attending the meeting and voting as follows:

Approved	325,561,307 votes,	equivalent to	100%
Disapproved	- vote	equivalent to	-
Abstained	- vote	equivalent to	-
Void	- vote	equivalent to	-



Agenda 7 – Other (If any)

After completing the consideration of agenda 1 - 6, the Chairman of the meeting Opportunity for shareholders to ask questions more about the business of the company and subsidiary When no shareholder asked any information The chairman of the meeting thanked all shareholders for taking this time to attend the meeting.

After the meeting the number of directors is 14 persons, representing 90.33% of the total attendance. There are 35 shareholders and proxies, totaling 325,561,307 shares or 84.93% of the total 383,327,181 shares

The meeting was adjourned at 3.00 p.m.

Pricha Attavipach

(Mr.Pricha Attavipach)

The Chairman of the meeting

Jurairat Nildam

(Mrs.Jurairat Nildam)

The Company Secretary