



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

สำนักงานใหญ่ : 90 หมู่ 1 อ.ปู่เจ้าสมิงพราย ต.สำโรงกลาง อ.พระประแดง จ.สมุทรปราการ 10130 โทรศัพท์ 02-183-4567 โทรสาร 02-183-4561 ทะเบียนเลขที่ 0107537001692  
HEAD OFFICE : 90 MOO 1 , POOCHAOSAMINGPHRAI RD. , SAMRONGKLANG , PHRAPRADAENG , SAMUTPRAKARN 10130 TEL.02-183-4567 FAX 02-183-4561  
E-mail : thaisugar@tstegroup.com Web Site: www.tstegroup.com PUBLIC COMPANY REG. NO. 0107537001692

(Translation)

Ref: CS. 001 / 2022

January 03, 2022

Subject: Notification of the results of the proposed agenda for the Annual General Meeting of shareholders for  
The year 2021 No.1/2022 and the nomination of persons to receive appointment as a director.

To: Director and Manager  
The Stock Exchange of Thailand

According to Thai Sugar Thailand Public Company Limited ("The Company") has allowed the shareholders to  
Propose the meeting agenda and nominate a person to be appointed as the director of the company. At the 2021  
Annual General Meeting of Shareholders No.1/2022 between October 1<sup>st</sup> 2021 – December 31, 2021.

The Company would like to inform that now the period of the above proposal has been expired. There was no  
shareholder proposing the agenda. And nominate the right person to be elected as a director of the company in  
advance.

Please be informed accordingly.

Yours Faithfully,

Thai Sugar Terminal Public Company Limited

-Signature-

(Mr. Chanachai Chutimavoraphand)  
Chief Executive officer and President

Company Secretary.

Tel.02-1834567 Ext: 4013 - 4014

Fax: 02-1864561-2