



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

สำนักงานใหญ่ : 90 หมู่ 1 อ.ปู้เจ้าสึงพราย ต.ตำโรงกลาง 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

No. 030/2023

31st May 2023

Subject: Notification of the resolution of the Board of Directors No. 5/2023 regarding the acquisition of the Company's assets

To President

Stock Exchange of Thailand

With the meeting of the Board of Directors of Thai Sugar Terminal Public Company Limited (the "Company") No. 5/2023 held on May 25, 2023, at the meeting room, 3rd floor, Headquarters of Thai Sugar Terminal Public Company Limited, No. 90 Moo 1, Soi Siam Silo, Poo Chao Saming Phrai Road, Samrong Klang Subdistrict, Phra Pradaeng District Samut Prakan Province 10130 and meetings via electronic media Zoom system has important resolutions, which can be summarized as follows.

1. Approved the company to invest in the Tank Farm project with an investment of 150 million baht.

However, Parties are not related parties to the Company or its subsidiaries Therefore, this is not a related parties transaction, according to the Notification of the Capital Market Supervisory Board No. TorJor. 21/2008, and when calculating the size of the asset acquisition transaction not in the scope of reporting information following the Notification of the Capital Market Supervisory Board No. TorJor. 20/2008.

Pleased be informed accordingly,

Sincerely yours,

(Mr. Chanachai Chutimavoraphand)

Chief Executive Officer and President

Company Secretary Office

Tel.02-1834567 ext. 4012-14