



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

No. 095/2565

8th December 2022

Subject: Notification of the establishment of a new subsidiary

To The President

Stock Exchange of Thailand

Thai Sugar Terminal Public Company Limited (“Company”) would like to inform you that for the Company to continue to grow, the Company has registered the establishment of a new subsidiary on December 7, 2022, with the following details:

Company name	T S Propack Company Limited
Office location	90/29 Moo 1, Samrong Klang Subdistrict, Phra Pradaeng District, Samut Prakan Province
Business type	Production and distribution of packaging, including contracting for packaging.
Paid-up registered capital	50,000,000 baht divided into 500,000 ordinary shares with a par value of 100 baht per share
Shareholding Proportion	The Company holds 100% of shares.
Source of investment funds	The Company's working capital
Expected Benefits	To expand business channels and increase the source of income.

However, the said transaction does not qualify as a related party transaction, and the size of the transaction does not qualify as an acquisition or disposition of significant assets of a listed company under the Notification of the Capital Market Supervisory Board. No. Tor Jor. 20/2551, disposition of assets and the announcement of the Securities and Exchange Commission of Thailand, Re: Disclosure of Information and Practices of Listed Companies in Acquisition or Disposal of Assets, B.E. 2547.

Please be informed accordingly.

Respectfully yours,

(Mr. Chanachai Chutimavoraphand)

Chief Executive Officer and President

Company Secretary Office

Tel.02-1834567 ext. 4012-14