



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

สำนักงานใหญ่ : 90 หมู่ 1 อ.ปู่เจ้าสมิงพราย ต.ตำโงกลาง 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. 046/2022

11th July 2022

Subject: Notification of the establishment of a subsidiary

To The President
Stock Exchange of Thailand

Thai Sugar Terminal Public Company Limited (“the Company”) would like to inform the establishment of the Company's subsidiary with details as follows:

| | |
|----------------------------|--|
| Established Company name | T S Food Holding Company Limited |
| Nature of business | Conduct business by holding shares in other companies (Holding Company) |
| Registered capital | 250,000,000 baht divided into 2,500,000 ordinary shares, 100 baht per share. |
| Shareholding proportion | Thai Sugar Terminal Public Company Limited, holding 99.99% |
| Source of investment funds | The Company's working capital |

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.

Please be informed accordingly.

Respectfully yours,

(Mr. Nattawat Atsavathanikkul)
Company Secretary

Company Secretary Office
Tel.02-1834567 ext. 4012-14