



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

สำนักงานใหญ่ : 90 หมู่ 1 อ.ปู้เจ้าสุมิงพราย 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 068/2565

29<sup>th</sup> September 2022

Subject: Resolutions of Board of Directors in regarding the acquisition of assets of a subsidiary company

To The President

Stock Exchange of Thailand

Thai Sugar Terminal Public Company Limited ("the Company") would like to inform you that board of directors No 9/2022 at Meeting room 3<sup>rd</sup> floor Head quarter 90 Moo 1 Soi Siamisilo, Poochaosamingphrai road, Samrongklang Phrapradaeng Samutprakarn 10130 and by Zoom system as of 29<sup>th</sup> September 2022 approved in regarding the acquisition of assets of a subsidiary company with details as follows:

1. Approval for the subsidiary to invest in factory and machinery to expand the snack business with a budget of 70 million baht.
2. Approved for the subsidiary to invest in factory and machinery to expand the packaging business with a budget of 50 million baht.
3. Approved for the subsidiary to invest in a solar rooftop with a budget of 60 million baht.

Total investment is 180 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 disposal 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,

Respectfully yours,

(Mr. Chanachai Chutimavoraphand)  
Chief Executive Officer and President

Company Secretary Office

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