



บริษัท ทีเอสที จำกัด(มหาชน)  
TSTE PUBLIC COMPANY LIMITED

สำนักงานใหญ่ : 90 หมู่ที่ 1 ถนนปู่เจ้าสมิงพราย ตำบลสำโรงกลาง อำเภอพระประแดง จังหวัดสมุทรปราการ 10130 โทรศัพท์ 02-183-4567 โทรสาร 02-183-4561-2  
HEAD OFFICE : 90 MOO 1 , POOCHAOSAMINGPHRAI RD. , SAMRONGKLANG , PHRAPRADAENG , SAMUTPRAKARN 10130 TEL.02-183-4567 FAX 02-183-4561-2  
Web Site: www.tstegroup.com ทะเบียนบริษัทเลขที่ (PUBLIC COMPANY REG.NO.) 0107537001692

(Translation)

Ref: CS. 006 / 2024

January 22, 2024

Subject: Notification of the results of the proposed agenda for the Annual General Meeting of shareholders for  
The year 2023 No.1/2024 and the nomination of persons to receive appointment as a director.

To: Director and Manager  
The Stock Exchange of Thailand

According to TSTE 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 2023  
Annual General Meeting of Shareholders No.1/2024 between October 1<sup>st</sup> 2023 – December 31, 2023.

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.

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