



บริษัท ไทยซูการ์ เทอร์มิเนล จำกัด (มหาชน)

THAI SUGAR TERMINAL PUBLIC COMPANY LIMITED

OFFICE/WAREHOUSE : 90 MOO 1, POOCHAOSAMINGPHRAI RD., SAMRONGKLANG, PHRAPRADAENG, SAMUTPRAKARN 10130 TEL.0-2183-4567 FAX : 0-2183-4561-2

สำนักงาน/คลังสินค้า : 90 หมู่ 1 อ.ปู่เจ้าสมิงพราย ต.สำโรงกลาง อ.พระประแดง จ.สมุทรปราการ 10130 โทร.0-2183-4567 โทรสาร 0-2183-4561-2

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(Translation)

No. 043/2017

May 8, 2017

Subject : The disclosure of Minutes of the Annual General Meeting of Shareholders for the year 2017 through the Company's website

To : The President  
The Stock Exchange of Thailand

According to the Thai Sugar Terminal Public Company Limited ("The Company") hereby announces the resolutions pass by the Annual General Meeting of Shareholders for the year 2016 No. 1/2017 on 27 April 2017 at 01.30 p.m. at Meeting Room the Thai Sugar Terminal Public Company Limited, 90 Moo 1, SoiSiamsilo, Poochaosamingprai Rd., Samrongklang, Samutprakarn.

The Company would like to inform the stock Exchange of Thailand the company will disclose the notice of the minutes of the Annual General Meeting of Shareholders 2016 No.1/2017 through the Company's website at [www.tstegroup.com](http://www.tstegroup.com) from May 8, 2017 onwards. On the under the heading **Investor Relations / The shareholders' meeting.**

Please be informed accordingly.

Your's Sincerely,

-Signature-

( Mr.Prapas Chutimavoraphand )

Chief of Executive Officer and President

Company Secretary

Tel.0-21834567 #1031,1064