

Ref: PORT-SET-003

February 20, 2018

Subject : Notification of the Resolutions of the Board of Directors' Meeting No.1/2018 regarding the Date and Agendas of the 2018 Annual General Meeting of Shareholders and Dividend Payment

Attention : Board of Directors and President
The Stock Exchange of Thailand

The Board of Directors' meeting of Sahathai Terminal Public Company Limited (the "Company") No.1/2018 was held on 20 February, 2018. The resolutions are as follows;

1. Approved to propose to the shareholders to approve at the 2018 AGM the Company's audited financial statement for the year ended 31 December 2017.
2. Approved to propose to the shareholders to approve at the 2018 AGM the proposed annual dividend at the rate of 0.05 Baht per share in total amount of 23,000,000 Baht for the year ended December 31, 2017. Dividend will be paid from the promoted business (BOI) to shareholders whose names appear on the register of shareholders at on April 24, 2018, a date for a shareholder (Record Date) for the right to receive dividends. Subject to Section 225 of the Securities and Exchange Commission. By closing the share register book on April 25, 2018 by providing these rights are uncertain due to pending approval from shareholders. To shareholders on Friday, May 11, 2018 by the presentation to the meeting of shareholders to consider approval and the allotment of retained earnings as legal reserve from the company's operations amounting to Baht 4,683,842
3. Approved to propose to the shareholders to approve at the 2018 AGM to approve the appointment of directors to replace those who completed the terms and re-appointing them to continue another term as below:

3.1	Mr.Vithit	Leenutaphong	Director and Independent Director
3.2	Mr.Suchin	Rattanasirivilai	Director
3.3	Ms.Sauwakun	Karuchit	Director
4. Approved to propose to the shareholders to approve at the 2018 AGM the package of Director Remuneration for year 2018 maximum limit of 4,000,000 Baht as follow:-

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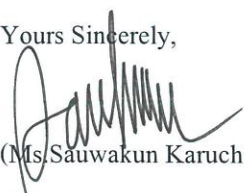
Position	Remuneration	
	Monthly Fee	Meeting Allowance (Baht/Meeting)
Board of Directors		
Chairman	20,000 Baht	-N/A-
Member	20,000 Baht/person	-N/A-

5. Approved to propose to the shareholders to approve at the 2018 AGM to appoint: Mr.Teerasak Chuasrisakul, Certified Public Account (Thailand) No.6624, Miss Sansanee Poolsawat, Certified Public Account (Thailand) No.6977, Miss Kanyanat Sriratchatchaval, Certified Public Account (Thailand) No.6549, Mr.Narin Churamongkol, Certified Public Account (Thailand) No.8593 of Grant Thornton Co.,Ltd. as the Company's auditor(s) for Year 2018 at the fee of Baht 1,100,000.00 plus incurred expenses.
6. Approved to hold the 2018 Annual General Meeting of Shareholders (AGM) on Friday, 20 April 2018 at 10.00 hrs. at Grand Ballroom, Sheraton Grande Sukhumvit Hotel, 250 Sukhumvit Road, Khwaeng Khlong Toei, Khet Khlong Toei, Bangkok 10110 with the following agenda :
- Agenda 1 : To Certify the Minutes of 2017 Annual General Meeting of Shareholders
- Agenda 2 : To Acknowledge 2017 Company's Performance
- Agenda 3 : To Approve Financial Statement Year-ended on 31 December 2017
- Agenda 4 : To Consider on allotment of profit and no Dividend payment
- Agenda 5 : To Elect the Directors for replacement of the Directors who will be retired by rotation
- Agenda 6 : To Approve the Directors' Remuneration for Year 2018
- Agenda 7 : To Appoint an External Auditor and Determination of Audit Fees for 2018
- Agenda 8 : Other Businesses (if any)

The Company determine the list of shareholders entitled to attend the Annual General Meeting of Shareholders (Record Date) will be March 6, 2018 in accordance with section 225 of securities and exchange ACT B.E.2535 by closing book of registration on March 7, 2018.

Please be informed accordingly.

Yours Sincerely,



(Ms.Sauwakun Karuchit)

Chief Executive Officer

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