



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

สำนักงานใหญ่ : 90 หมู่ 1 อ.ปู่เจ้าสมิงพราย ต.สำโรงกลาง อ.พระประแดง จ.สมุทรปราการ 10130 โทรศัพท์ 02-183-4567 โทรสาร 02-183-4561 ทะเบียนเลขที่ 0107537001692
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E-mail : thaisugar@tstegroup.com Web Site: www.tstegroup.com PUBLIC COMPANY REG. NO. 0107537001692

(Translation)

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January 05, 2021

Subject: Notification of the results of the proposed agenda for the Annual General Meeting of shareholders for
The year 2020 No.1/2021 and the nomination of persons to receive appointment as a director.

To: Director and Manager
The Stock Exchange of Thailand

According to Thai Sugar Thailand 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 2020
Annual General Meeting of Shareholders No.1/2021 between October 1st 2020 – December 31, 2020.

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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