



# 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 (6 LINES AUTO.) FAX : 0-2183-4561,2  
สำนักงาน/คลังสินค้า : 90 หมู่ 1 อ.ปู่เจ้าสมิงพราย ค.ลำโรงกลาง อ.พระประแดง จ.สมุทรปราการ 10130 โทร.0-2183-4567 (6 สายอัตโนมัติ) โทรสาร 0-2183-4561 , 0-2183-4562  
ทะเบียนเลขที่ บมจ. 416 PUBLIC COMPANY REG NO. 416 E-mail : T\_S\_T\_E@YAHOO.COM Web Site: WWW.TSTEGROUP.COM

TSTE 113/2009

December 24, 2009

To : The President  
The Stock Exchange of Thailand

Subject : TSTE ANNOUNCES A REDUCTION OF REGISTERED CAPITAL BY ITS SUBSIDIARY

Dear Sir,

Thai Sugar Terminal Public Company Limited would like to announce that the extraordinary shareholders meeting # 1/2009 held on December 24, 2009 of T S Flourmills Company Limited (Subsidiary) in which Thai Sugar Terminal Public Company Limited holds 98.82 % of the available shares, resolved to approve a reduction of the company's capital for the amount of Baht 200 million, from Baht 400 million to Baht 200 million by reducing the number of shares from 4,000,000 shares at the par value of Baht 100 per share to 2,000,000 shares at the par value of Baht 100 per share. The above reduction of capital T S Flourmills Company Limited shall repay to the shareholders. There is no change of shares' proportion after the reduction of the capital. The subsidiary shall have further process according to the laws, to publish in newspaper and send to all creditors known to the company a notice of the particulars of the proposed reduction of capital, requiring the creditors to present any objection they may have to such reduction. If no objection is raised within 30 days the company shall therefore register the reduction of capital.

Please be informed accordingly,

Yours sincerely,

(Mr. Prapas Chutimavoraphand)  
Managing Director

