



บริษัท ไทยซูการ์ เทอร์มินัล 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.ส.าโรงกลาง 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

REF.115/2009

24th December 2009

Subject : Opportunity for Shareholders to Propose AGM Agenda and Qualified Candidate to be Nominated as Company's Director

To : The President of the Stock Exchange of Thailand

Thai Sugar Terminal Public Company Limited is pleased to announce that , in following good corporate governance practice, the company is providing the opportunity for the shareholders to propose matters to be included as an agenda, as well as propose qualified candidates to be nominated as the company's Directors ahead of the Annual General Shareholder's Meeting for the year 2010 from January 1st, 2010 to January 31st, 2010 compliance with the criteria as announced on the Company's website <http://www.TSTEGROUP.com>

Please be informed accordingly,

Yours Faithfully,

(Mr. Prapas Chutimavoraphand)

Managing Director