



บริษัท ไทยซูการ์ เทอร์มิเนล จำกัด

THAI SUGAR TERMINAL PUBLIC COMPANY LIMITED

สำนักงานใหญ่ : 90 หมู่ 1 ถ.ปู่เจ้าสมิงพราย ด.สำโรงกลาง อ.พระประแดง จ.สมุทรปราการ 10130 โทรศัพท์ 0-2183-4567 (6 สายอัตโนมัติ) โทรสาร 0-2183-4561
HEAD OFFICE : 90 MOO 1, POOCHAOSAMINGPHRAI RD., SAMRONGKLANG, PHRAPRADAENG, SAMUTPRAKARN 10130 TEL.0-2183-4567(HUNTING 6 LINES) FAX 0-2183-4561
ทะเบียนเลขที่ 0107537001692(บมจ.416) PUBLIC COMPANY REG.NO. 0107537001692(416) E-mail : T_S_T_E@YAHOO.COM Web Site: WWW.TSTEGROUP.COM

Ref. TSTE 005 /2009

January 29, 2009

Subject : Invitation to Shareholders to propose the 2009 Annual General Shareholder's Meeting
Agenda and Names of Director Nominees in advance

To : President

The Stock Exchange of Thailand

Thai Sugar Terminal Public Company Limited ("the Company") in accordance with the principles of good corporate governance in regards to equitable treatment of shareholders. The Company would like to invite its shareholders to propose agenda(s) for consideration at the 2009 Annual General Shareholders' Meeting and nominate qualified candidates to be considered for selection to the Company's Board of Directors based on the criteria as announced on the Company's website <http://WWW.TSTEGroup.com> from February 1, 2009, to February 28, 2009.

Pleased be informed accordingly,

Sincerely yours,

(Mr.Prapas Chutimavoraphand)

Managing Director



Announcement

2009 Annual General Shareholders Meeting

Date January 29,2009

TO Shareholders of Thai Sugar Terminal Public Company Limited

With reference to Thai Sugar Terminal Public Company Limited schedule of Annual General Shareholders Meeting within 4 months after the end of its fiscal year.

In view to encouraging shareholders to take part of such meeting, which is one of good corporate governance practices, the Company would like to invite its shareholders to, in advance, make proposal for additional agenda and to nominate a candidate for the Company's directorship. Details are as per Attachments 1 and 2. during February 1-28, 2009.

To be informed.

(Mr. Pricha Attavipach)

Chairman

Attachment 1

Proposal for Additional Agenda

Shareholders are welcome to propose agendas that benefit or will benefit the Company's business and shareholders in whole. Such proposals will be taken into account only when they are within the Company's legitimate scope and power.



1. Criteria

- 1.1 The Company reserves the right to consider proposals from shareholders whose names, surnames, and amount of shares held, as well as details specified in the form are complete and correct. The Company would, within 30 days after the last submission date, examine that the persons who made proposals are truly the Company's shareholders.
- 1.2 The shareholders qualified for making proposals must hold not less than 2,000,000 shares (evidence required), which can be held by either one or multiple shareholders. In case of multiple shareholders, all the shareholders must complete the attached form for further examination.
- 1.3 The Company reserves the right to take no account of proposals that:
 - (1) Do not benefit the Company's business.
 - (2) Are against laws, notifications, codes, rules and regulations of authorities or governing bodies.
 - (3) Are against the Company's objectives, articles of association, shareholders' resolution, and good corporate governance principles.
 - (4) Are incomplete or inaccurate in contents. This includes the case that the proposing shareholders cannot be reached when more information is needed.

2. Procedure

Shareholders fill in the attached agenda-proposal form, and submit it to the Company within February 28, 2009 (in case of mail, the date of receipt stamp at the destination post office must not exceed such time limit). Shareholders can submit their proposals by any of the following means :

- (1) Registered mail to
 - Company Secretary
 - Thai Sugar Terminal Public Company Limited
 - 90 Moo 1, Poochaosamingphrai Road,
 - Samrongklang, Phrapradaeng, Samutprakarn 10130
- (2) E-mail to Company Secretary at E-mail Address : T_S_T_E@Yahoo.com
- (3) Facsimile to Company Secretary at 0-2183-4561



**Agenda Proposal Form for Annual General Shareholders Meeting
Thai Sugar Terminal Public Company Limited**

Date.....

I, Mr./Mrs./Ms.

ID Card No./Passport No.

Accessible Address

.....

.....

Telephone No.

Facsimile No.

E-mail address

No. of shareholding..... share, as at date of.....

(Please attach the evidence of shareholding, i.e. certified letter of the securities company or other evidences issued by SET or TSD.)

Agenda Proposed

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Objective/Reason

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Signed..... Shareholder

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Attachment 2

Nomination of Candidate for Directorship

Shareholders nominate a person qualified to be the Company's director. Also, they are required to duly obtain consent from the person they have nominated.

1. Criteria

- 1.1 The Company reserves the right to consider proposals from shareholders whose names, surnames, and amount of shares held, as well as details specified in the form are complete and correct. The Company would, within 30 days after the last submission date, examine that the persons who made proposals are truly the Company's shareholders.
- 1.2 The shareholders qualified for making proposals must hold not less than 2,000,000 shares (evidence required), which can be held by either one or multiple shareholders. In case of multiple shareholders, all the shareholders must complete the attached form for further examination.
- 1.3 The Company reserves the right to consider solely the candidate with qualifications as specified in 1.4, together with complete and correct supplementary documents.
- 1.4 Nominated persons are required to:-
 - (1) Possess authentic qualifications and are not prohibited persons under the Public Limited Company Act, and the Securities and Exchange Act.
 - (2) Are independent, able to fully perform the duty, and able to regularly attend the Board of Directors meetings, with due preparation.
 - (3) Possess valuable ability and knowledge that can support the Company's business, e.g. management, accountancy, economics, marketing, and laws, etc.
- 1.5 The Company's Board of Directors will consider the candidate's qualifications and propose the qualified one(s) to the Shareholders Meeting for appointment.

Those who are nominated but are not qualified by the Board will also be proposed to the Shareholders Meeting for final resolution under the Below Requirement Category.

2. Procedure

Shareholders fill in the attached forms including (1) Director Nomination Form and (2) Candidate Information Form, endorsed by the nominated person. Send both forms to the Company within February 28, 2009 (the date of receipt stamp at the destination post office must not exceed such time limit) to:

Company Secretary
Thai Sugar Terminal Public Company Limited
90 Moo 1, Poochaosamingphrai Road,
Samrongklang, Phrapradaeng, Samutprakarn 10130



Director Nomination Form
Thai Sugar Terminal Public Company Limited

Date.....

I, Mr./Mrs./Ms.

ID Card No./Passport No.

Accessible Address

.....

.....

Telephone No.

Facsimile No.

E-mail address

No. of shareholding..... share, as at date of.....

(Please attach the evidence of shareholding, i.e. certified letter of the securities company or other evidences issued by SET or TSD.)

Would like to nominate..... as a candidate for the Company's directorship. Relevantly, I have already obtained consent from the nominated person. Information of such candidate as well as his/her supplementary documents are attached herewith.

Signed..... Shareholder

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Candidate Information Form
Thai Sugar Terminal Public Company Limited

Date.....

Part I : Statement of Consent

I, Mr./Mrs./Ms.

ID Card No./Passport No.

Accessible Address

Telephone No.

Facsimile No.

E-mail address

Consent to Mr./Mrs./Ms..... 's nominating myself as a candidate for the Company's directorship. I have attached herewith relevant documents as follows:-

- (1) A copy of ID card or passport (certified true copy)
- (2) A copy of household registration (certified true copy)
- (3) A copy of highest education certificate (certified true copy)
- (4) A copy of individual tax payment of director (cerified true copy)
- (5) A photograph (1" or 2")

Part II : Personal Data

1. Name in English

2. Previous Name-Surname (in case of name change)

3. Date of Birth

4. No. of shares held in the Company..... shares

5. Current Business Office

Name of Organization

Address.....

Telephone..... Facsimile.....



6. Marital Status [] Single [] Married [] Divorced [] Other.....

Spouse's Name..... Previous Name (if any).....

Holding..... shares of the Company

Occupation.....Name of Organization.....

No. of Children..... which are

(1) Year of Birth.....

Holding.....shares of the Company

(2) Year of Birth.....

Holding..... shares of the Company

(3) Year of Birth.....

Holding..... shares of the Company

7. Highest Education Qualification

<u>Institution</u>	<u>Degree / Major</u>	<u>Year Graduated</u>
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8. Training's or Seminars Relevant to Director's Duty

<u>Course</u>	<u>Organizer</u>	<u>Year Taken</u>
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9. Work Experience (previous 5 years)

<u>Name of Organization</u>	<u>Type of Business</u>	<u>Position</u>	<u>Since (mth/yr)</u> <u>To (mth/yr)</u>
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13. Direct and indirect interests in the company and its subsidiaries (please specify description of transaction and interest in monetary terms)

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I hereby certify that all the above information is correct, complete, and true.

Signed..... Nominated Person
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