

Ref. No. PORT-SET-053
Aug 10, 2020

- Translation -

Subject: Dissemination of the minute of the Annual General Meeting of Shareholders for the year 2020 on the Company's Website.

Attention: The President

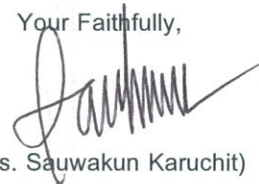
The Stock Exchange of Thailand

According to the 2020 Annual General Meeting of Shareholders of Sahathai Terminal Public Company Limited ("the Company") held on July 27, 2020 at 2.00 p.m. at Grand Ballroom, The Okura Prestige Hotel No. 57 Wireless Road, Lumpini, Patumwan, Bangkok.

Please be informed that the minute of the Annual General Meeting of Shareholders for the year 2020 has already been sent to The Stock Exchange of Thailand. The Company has disseminated the minutes on the Company's website <http://www.sahathaiterminal.com/> from August 10, 2020 onwards.

Please be informed accordingly.

Your Faithfully,



(Ms. Sauwakun Karuchit)

Chief Executive Officer

ALL THE RIGHT CONNECTIONS