Annual information disclosure form

(Form 56-1)

At the end of the fiscal year 2019

Content

Page

Part 1 Business

1. Policy and overall business operations 1
2. Business Type 9
3. Risk Factors and Mitigations. 20
4. Properties Used in the Business Operations 28
5. Legal Dispute 29
6. Other Important Information 30

Part 2 Management and Corporate Governance

7. Securities and Shareholder Information 32
8. Management Structure 35
9. Corporate Governance 64
10. Corporate Social Responsibilities : CSR 113
11. Internal control and risk management 124
12. Connected transactions 127

Part 3 Financial status and performance

13. Important financial information 142
14. Analysis and description of the management 153

Authentication

Attachment

Attachment 1 Details of Company's Directors, Executives, Authorized Person and Corporate Secretary

Attachment 2 Board of Directors in Thai Sugar Terminal Public Company Limited and Subsidiaries

Attachment 3 Details on the Head of Internal Auditors and supervisors oversee the operations of the company (Compliance)

Attachment 4 Details on the valuation list

Attachment 5 The other attachments