

UST 006/2555

January 10, 2012

Re: The Resolution of the Extraordinary General Meeting of Shareholders No.1/2012

To: The President

The Stock Exchange of Thailand

United Standard Terminal Public Company Limited ( "the Company" ) would like to inform the resolutions for the Extraordinary General Meeting of Shareholders No.1/2012 which was held on January 10,2012 at 11.00 hrs at the JW Marriotte Hotel, Salon B room, 4 Sukhumvit Rd., Soi 2 Bangkok 10110, with the following details:

**Agenda 1** To acknowledge the 2011 Minutes of Ordinary General Meeting of Shareholders.

Resolution

The meeting acknowledge the Minutes of the 2011 Ordinary General Meeting of Shareholders.

**Agenda 2** To approve the delisting of the ordinary shares of United Standard Terminal Public Company Limited from the Stock Exchange of Thailand per letter of intention MitrPhol Sugar Corp.Ltd.

<u>Vote casting</u>	Approval	38,423,423 votes or	99.101 %	of the total issued shares
	Dissention	500 votes or	0.001 %	of the total issued shares
	Abstention	- votes or	- %	of the total issued shares

Resolution

The meeting approved with a vote of not less than three-fourths (3/4) of the total issued shares of the Company, without dissenting votes from more than 10% of the total issued shares, the delisting of the ordinary shares of United Standard Terminal Public Company Limited from the Stock Exchange of Thailand per letter of intention from Bangkok Bank Public Company Limited.

Please be informed accordingly.

Yours sincerely,

(Mr.Amnuay Kanjanakumnurd)

Managing Director