

T.A.C. Consumer PCL. 23rd Floor, UM Tower, 9/231-233 Ramkhamhaeng Road, Suanluang, Bangkok 10250 บริษัท ที.เอ ซี. คอบรูเมอร์ จำกัด (มหาชน) ชั้น 23 อาคารยูเอ็มทาวเวอร์ 9/231-233 ถนนรามคำแหง แขวงสวนหลวง เขตสวนหลวง กรุงเทพฯ 10250 www.tacconsumer.com

No.TACC-014/2018

16 October 2018

Subject: Proposing the agenda of Annual General Shareholders' Meeting 2019 and name of a qualified candidate to be nominated as a member of Board of Directors.

To: President, The Stock Exchange of Thailand.

According to the good corporate governance regarding the equitable treatment of shareholders, TACC would like to invite the shareholders to propose the agenda Annual General Shareholders' Meeting 2019 and a qualified candidate to be nominated in the selection of TACC Board of Directors in compliance with the criteria as announced on the Company's website http://www.tacconsumer.com/investor/factsheet share meeting.php from October 16, 2018 to January 16, 2019.

Please kindly acknowledge.

Yours sincerely,

(Mr.Chanit Suwanparin)

Managing Director

Company Secretary

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