

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](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

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