T.A.C. Consumer PCL.
No. 1023 MS Siam Tower Building Rooms No. 250-259 and 262-263,
Floors 25-26 Rama 3 Road, Chong Nonsi, Yan Nawa Bangkok 10120, Thailand

- TRANSLATION -

Criteria for the Proposal to Propose Questions, to Suggest Agenda Items and to Nominate Candidates for Directorship in Advance of the 2027 Annual General Meeting of Shareholders of T.A.C. Consumer Public Company Limited

Objective

T.A.C. Consumer Public Company Limited (the "Company") realizes the importance of shareholders and the practice of good corporate governance, with the objective for shareholders to receive the equitable treatment. The Company therefore gives the opportunity to shareholders to participate in proposing questions any issue which is important and appropriate to incorporate as the agenda of the 2027 Annual General Meeting of Shareholders, and to propose a knowledgeable, qualified and suitable candidate to be considered as the Company's director. The Board of Directors will then consider and prepare to incorporate such proposed issue as and agenda of the 2027 AGM.

Criteria and Guidelines in Proposing 2027 AGM Agenda and to Nomination Director

1. Qualification of Shareholders

   Wishing to propose an AGM agenda; detail are as follows.

   1.1 Be the Company's shareholders, one shareholder or a group of shareholders.

   1.2 The shareholders held the company shares, collectively not less than 5% of the Company's issued and paid-up capital.

   1.3 The shareholders held the company shares as specified 1.2, continuously at least 6 months, by the date the shareholder proposes agenda or director nominee.

2. Condition in Proposing Annual General Meeting Agenda.

   2.1 The shareholders have to submit the proposing AGM agenda in handwriting and signed by the shareholder, by using the form available on the Company's website. If it is a group of shareholders who want to propose an agenda, every shareholder has to fill out and sign the form and send it together in one set.

   2.2 The shareholders proposing an AGM agenda have to identify their name, last name, address, contact number, and the number of shares held as the proposed date; then complete all other required detail.

3. Process for the Proposal to Propose Questions and proposing an agenda

   3.1 The Proposal to Propose Questions

   The Company therefore gives the opportunity to shareholders to participate in proposing questions in advance within January 4, 2027, to following address 5.2

3.2 General Agenda

Indicate the heading of the agenda together with details ad reasons.

3.3 Agenda for proposing candidate to be considered for the position of the Company's Director

a) Indicate details of the as required in the form (available on the Company's website)

b) The candidate must have all required qualification and does not have any for bidding qualifications as per rules and regulations stipulated by Public Company Act B.E.2535, the Securities and Exchange Act No.4 B.E.2551, Securities and Exchange Commission, The Stock Exchange of Thailand and the Company's Articles of Association.

4. Period of proposing agenda

Form November 2, 2026 – January 4, 2027

5. The documents required for proposing the 2027 AGM Agenda

5.1 Shareholders have to submit the original AGM proposal form signed by shareholders and all required documents for consideration:

5.1.1 Evidence of shareholding of each shareholder jointly proposing the agenda, such as certification letter of number of shares held by each shareholder which are issued by securities companies, or document issued by the Thailand Security Depository Co., Ltd. or Stock Exchange of Thailand or custodian showing number of shares held, or copy share certificate, certified true copies by such shareholders.

5.1.2 The follow documents of each shareholders jointly proposing the agenda:

1) Individuals: Copy of valid identification card/passport (in case of non-residents, certified true copy

2) Juristic persons: Copy of the Company's affidavit issued within one month by Department of Business Development, Ministry of Commerce or other related agencies, and copies of valid identification card or passport (in case of non-residents) of authorized signatories, certified true copy by such authorized signatories

5.1.3 A consent letter from such candidate and relevant documents including evidence of education, training, work experience, and number of company's shareholding certificate.

5.2 The shareholders have to submit all the required documents specified in item 5.1 above by registered mail within January 4, 2027 to following address:

Company Secretary
T.A.C. Consumer Public Company Limited
No. 1023 MS Siam Tower Building, Floors 25th, Rama 3
Road, Chong Nonsi, Yan Nawa Bangkok 10120, Thailand

6. Consideration of the incorporation of the proposed agenda as an AGM agenda

6.1 General Agenda: The Company Secretary will gather all the proposing agenda from the shareholders and forward the matter to Board of Directors for consideration.

6.2 For agenda proposing a candidate for the position of Company's director, the Executive Committee will consider the qualification of the candidate before forwarding the matter to the Board of Directors.

The Company will inform the resolution of the Board of Directors. If the Board of Directors approves the proposal, the company will include such proposal as an 2027 AGM agenda.

The Company reserves the right to decline the proposed nominating director if it is founded that information provided of documents attached are incomplete or incorrect; or those shareholders cannot be contacted.

Agenda Proposal Form for 2027 Annual General Meeting of Shareholders

T.A.C. Consumer Public Company Limited

Date.....

I, Mr. / Mrs. / Ms. / the Company.....as a shareholders of T.A.C. Consumer Public Company Limited No. of shareholding. . . . . Share, as at date of.....

Correspondence Address…….....

.....

Tel.....Fax.....E-mail……..…

Agenda Proposed

1. Subject.....

   Objective ( ) For Acknowledgement ( ) For Consideration ( ) For Approval

   Details

   .....

   .....

2. Subject.....

   Objective ( ) For Acknowledgement ( ) For Consideration ( ) For Approval

   Details

   .....

   .....

Supporting documentation already signed and certified on every page total…….. page

I hereby certify that the information and evidence attached hereto are accurate and complete and that the Company has my permission to disclose the information or the said supporting document

Signed.....Shareholder

(.....)

Remark: The shareholders must submit the following required evidence and documents for consideration;

1) Copy of evidence of securities holding of the Company, such as a certificate from a securities company or evidence from Thailand Securities Depository Co., Ltd.

2) Proof of Identity Individual shareholder: Copy of ID card or passport (in case of foreign citizens) with a signature certifying its authenticity. Juristic shareholder: Copy of the corporate affidavit which was issued within 1 month and a copy of ID card or passport (in case of foreign citizens) with a signature certifying its authenticity.

3) In case the shareholder amends the title. First name and surname must be attached and certified true copy.

4) Other supporting documents (if any)

Director Nomination Form for 2027 Annual General Meeting of Shareholders

T.A.C. Consumer Public Company Limited

Date.....

Part I : Statement of Consent

I, Mr. / Mrs. / Ms. / the Company.....as a shareholders of T.A.C. Consumer Public Company Limited No. of shareholding.....Share, as at date of.....

Correspondence Address.....

.....

Tel.....Fax.....E-mail.....

Part II Personal Data

Name.....

Nationality.....Gender.....Date of Birth.....Age.....Year

Highest Education Qualification

.....

.....

.....

Work Experience (previous 5 years)

.....

.....

.....

.....

.....

Positions in Listed Companies

1. Company.....

Please specify the type of Director ( ) Director ( ) Executive Committee ( ) Audit Committee ( ) Other

2. Company.....

Please specify the type of Director ( ) Director ( ) Executive Committee ( ) Audit Committee ( ) Other

3. Company.....

Please specify the type of Director ( ) Director ( ) Executive Committee ( ) Audit Committee ( ) Other

Trainings or Seminars Relevant to Director's Duty from IOD

Course.....

The Holding shares of T.A.C. Consumer Public Company Limited (Total Shareholding, Spouse's Holding and Underage Children's Holding)

( ) None ( ) Holding share.....Share

Spouse's Name.....Holding shares of the Company.....Share

Underage Children' s Name

(1) .....Age.....Year

Holding shares of the Company.....Share

(2) .....Age.....Year

Holding shares of the Company.....Share

(3) .....Age.....Year

Holding shares of the Company.....Share

I hereby certify that the information and evidence attached hereto are accurate and complete and that the Company has my permission to disclose the information or the said supporting document

Signed.....Shareholder

(.....)

Date.....

Remark: The shareholders must submit the following required evidence and documents for consideration;

1) Copy of evidence of securities holding of the Company, such as a certificate from a securities company or evidence from Thailand Securities Depository Co., Ltd.
2) Proof of Identity Individual shareholder: Copy of ID card or passport (in case of foreign citizens) with a signature certifying its authenticity. Juristic shareholder: Copy of the corporate affidavit which was issued within 1 month and a copy of ID card or passport (in case of foreign citizens) with a signature certifying its authenticity.
3) In case the shareholder amends the title. First name and surname must be attached and certified true copy.
4) Documents required for consideration of the qualifications of the nominee include biography, educational background, work experience, competence/expertise, list of companies in which the person is an Executive or Director, number of shares held in the Company Interests with the Company and its subsidiaries/associates or juristic persons that may have conflicts with the Company, contact address, and other information as it deems appropriate to propose to the Board of Directors for consideration, including the consent letter of the person nominated as a director if selected.
5) Other supporting documents (if any)