

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

No.TACC-001/2011

17 January 2019

Subject: The result of agenda items and Director nomination proposal for 2019 Annual General Meeting of Shareholders.

To:

President

The Stock Exchange of Thailand.

T.A.C. Consumer Public Company Limited ("TACC") had provided an opportunity to shareholders to help propose agenda items and to initially nominate qualified candidates as the company's Directors for the selection proceeding in the 2019 Annual General Meeting of Shareholders from October 16, 2018 to January 16, 2019.

The Company would like to inform that the proposal period was ended and there was no shareholder proposing the agenda for the 2019 Annual General Meeting of Shareholders and nominating the qualified candidates in the specified period.

Please kindly acknowledge.

Yours Sincerely,

(Mr.Chanit Suwanparin)

Managing Director

Company Secretary

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