

No.TACC-009/2019

7 May 2019

Subject: To inform the disclosure of Minutes of AGM 2019

To: Shareholders

T.A.C. Consumer Public Company Limited

T.A.C. Consumer Public Company Limited ('the Company') would like to inform that the Company disclosed the minutes of AGM 2018 held on April 23, 2019 via the Company's website at www.tacconsumer.com under title Investor held on May 7, 2019 onward.

Please kindly acknowledge.

Yours sincerely,

(Mr.Chatchawe Vatanasuk)

Chairman of Executive Committee

Company Secretary

Tel. 02-717-2898 ext. 77

Fax. 02-717-2899