

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

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