

No.TACC-005/2019

1 March 2019

Subject: Retirement of Managing Director

To: President, The Stock Exchange of Thailand.

T.A.C. Consumer Public Company Limited ("TACC") would like to inform that Mr.Chanit Suwanparin has retired from his position of Managing Director, which will continue to be a Director (Non-Executive Director), Nomination and Compensation Committee and Risk Management Committee as previously, which the effective from 1 March 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

