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No.TACC-008/2019

April 24, 2019

Subject Resolutions of the Annual General Meeting of Shareholder 2019

To: The President
The Stock Exchange of Thailand

T.A.C. Consumer Public Company Limited (the "Company") would like to inform resolutions of the Annual General Meeting of Shareholders 2019 on April 23, 2019 at 10:00 hrs. at Meroz 1, 3rd Floor, Al Meroz Hotel Bangkok. There were 56 shareholders who attended the Meeting in person and by proxy holding in aggregate 205,513,536 shares, representing approximately 33.8016% of total issued shares of the Company. The details of the resolutions are as follows:

1. To consider and adopt the Minutes of the General Meeting of Shareholders for the year 2018 held on April 19, 2018.

The resolution was unanimously passed by the shareholders who attended the meeting and cast their votes. The details are as follows:

For :	205,522,236	Votes or	100.0000
Against :	0	Votes or	0.000
Abstain :	0	Votes or	-
Void Ballots :	0		

2. To acknowledge the annual report Company's performance for the year 2018.

The Meeting duly acknowledge the annual report Company's performance for the year 2018 as proposed.

3. To consider approving the Financial Statements for the year ended December 31, 2018.

The resolution was unanimously passed by the shareholders who attended the meeting and cast their votes. The details are as follows:

For :	205,607,336	Votes or	100.0000
Against :	0	Votes or	0.000
Abstain :	0	Votes or	-
Void Ballots :	0		

4. To consider approving the appropriation of profit from 2018 operating results and dividend payment.

Having the following details:

- 1) The Company did not appropriate its net profit as legal reserve because the Company's legal reserve has reached the amount required by laws.
- 2) Dividend Payment for the Company's 2018 Operating Results as cash dividend in the amount of 0.09 Baht per share totaling dividend 54.72 Million Baht.
- 3) The date of determining the right of shareholders Record Date to receive dividend payments will be on April 30, 2019. The dividend payment date is set to be on May 15, 2019.

The resolution was unanimously passed by the shareholders who attended the meeting and cast their votes.

The details are as follows:

For :	11,829,121 Votes or 100.0000
Against :	0 Votes or 0.0000
Abstain :	0 Votes or -
Void Ballots :	0 Votes

Note: The Company has not take the vote of directors holding shares of the company to be included in the calculation for scoring base.

5. To Approving and election the directors to replace those retiring by rotation.

By re - electing three directors retiring upon their term in 2019: (1) Assoc.Prof.Kitti Siripullop (2) Mr.Komsak Wattanasriroj and (3) Mr.Chatchawe Vatanasuk for another term.

The resolution was unanimously passed by the shareholders who attended the meeting and cast their votes.

The details are as follows:

1) Assoc.Prof.Kitti Siripullop Chairman of The Audit Committee and Independent Director

For :	205,612,336 Votes or 100.0000
Against :	0 Votes or 0.0000
Abstain :	0 Votes or -
Void Ballots :	0 Votes

2) Mr.Komsak Wattanasriroj Audit Committee, Independent Director, Nomination and Compensation Committee and Chairman of The Risk Management Committee

For :	205,612,336 Votes or 100.0000
Against :	0 Votes or 0.0000
Abstain :	0 Votes or -
Void Ballots :	0 Votes

3) Mr.Chatchawe Vatanasuk Director, Risk Management Committee and Chairman of the Executive Committee

For : 25,152,693 Votes or 100.0000

Against : 0 Votes or 0.0000

Abstain : 0 Votes or -

Void Ballots : 0 Votes

Note: The Company has not take the vote of directors holding shares of the company to be included in the calculation for scoring base.

6. To consider approving the remuneration of directors. Having the following details:

Unit : Baht

Description	2017	2018	2019-2022
1. Meeting Fee			
<u>Board of Directors</u>			
Chairman			
Meeting Fee (per time)	30,000	30,000	38,000
Directors			
Meeting Fee (per time)	25,000	25,000	31,000
<u>Audit Committee</u>			
Chairman of the Audit Committee			
Meeting Fee (per time)	25,000	25,000	31,000
Audit Committee			
Meeting Fee (per time)	20,000	20,000	25,000
<u>Nomination and Compensation Committee</u>			
Chairman of the Nomination and Compensation Committee			
Meeting Fee (per time)	15,000	15,000	19,000
Nomination and Compensation Committee			
Meeting Fee (per time)	10,000	10,000	12,000
<u>Risk Management Committee</u>			
Chairman of the Risk Management Committee			
Meeting Fee (per time)	-	10,000	10,000
Risk Management Committee			
Meeting Fee (per time)	-	10,000	10,000
2. The Annual Incentive (Total)	1,500,000	1,500,000	2,000,000

The resolution was passed by not less than two-three of the total number of votes of the shareholders and proxy holders who attended the meeting and were entitled to vote. The details are as follows:

For :	205,363,736	Votes or	99.9763
Against :	43,600	Votes or	0.0212
Abstain :	5,000	Votes or	0.0024
Void Ballots :	0	Votes	

Note: The Company has not take the vote of directors holding shares of the company to be included in the calculation for scoring base.

7. To consider approving the appointment and fixing of remuneration of auditor.

- 1) Ms.Kamontip Letwitworatep Certified Public Accountant (Thailand) No.4377 and/or
- 2) Mr.Wichart Lokatetekrawee Certified Public Accountant (Thailand) No.4451 and/or
- 3) Ms.Siriwan Suratepin Certified Public Accountant (Thailand) No.4604

Of EY Office Limited to be the Auditor of the Company and fix the audit fee of 1,500,000 Baht. The auditors of the Company are the same persons for the year 2018. There are no relationships or conflicts of interest among the independent auditor, the Company, the executive, the major shareholders, or other related persons of these parties. The Company has Joint venture Company. The Auditor of the Company and Joint venture Company did not under the same audit company. However, the Board of Directors will ensure that the Financial Statement can be prepared according to scheduled time.

The comparison of the fix the auditing fee Year 2018 and 2019.

Unit : Baht

List	2018	2019	%Change
Annual audit of financial Statement	900,000	1,020,000	13.33%
Review report and interim Financial Statements (Total 3 Quarters)	450,000	480,000	6.67%
Total	1,350,000	1,500,000	

The resolution was passed by not less than two-three of the total number of votes of the shareholders and proxy holders who attended the meeting and were entitled to vote. The details are as follows:

For :	205,563,736	Votes or	99.9764
Against :	43,600	Votes or	0.0212
Abstain :	5,000	Votes or	0.0024
Void Ballots :	0	Votes	

Please kindly acknowledge.

Yours sincerely,

(Mr.Chatchawe Vatanasuk)

Chairman of the Executive Committee

Company Secretary

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