

No.TACC-013/2016

August 11, 2016

Subject: Interim Dividend Payment for period January 1 – June 30, 2016

To: President  
The Stock Exchange of Thailand.

T.A.C. Consumer Public Company Limited ("the Company") would like to inform that the resolution of The Board of Directors' Meeting No.3/2016 which was held on August 11, 2016, has approved the interim dividend payment from financial period between January 1 – June 30, 2016. The Company has net profit of 51 million Baht and Retained earnings unappropriated of 54.38 million Baht at end of June 30, 2016 with shares paid up capital amounted to 608,000,000 shares. Payment details are as follows:

1. Cash dividend payment rate of 0.06 Baht per share
2. Amount of Payment 36.48 million Baht
3. The record date is August 25, 2016, the closing date of the Company's share registered for collecting the shareholder's name under Section 225 of the Securities and Exchange Act B.E. 2535 (amended in B.E.) is August 26, 2016
4. Payment Date is September 7, 2016

Please kindly acknowledge.

Yours sincerely,



(Mr.Chanit Suwanparin)

Managing Director

Company Secretary

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