

No.TACC-017/2016

2 December 2016

Subject: Notification of the resignation of Independent Director.

To: President, The Stock Exchange of Thailand.

T.A.C. Consumer Public Company Limited ("TACC") would like to inform that Ms.Trithip Sivakrskul has informed her resignation from the position of Independent Director and Member of Audit Committee due to due to personal obligations with the effective from 1 December 2016 onward.

In this regard, the Board of Directors of the Company is in process of selecting a new Independent Director and Member of Audit Committee. The Company will disclose information to the Stock Exchange of Thailand once the new Independent Director and Member of Audit Committee is appointed.

Please kindly acknowledge.

Yours sincerely,



(Mr.Chanit Suwanparin)

Managing Director

Company Secretary

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