

No.TACC-001/2018

26 January 2018

Subject: The result of agenda items and Director nomination proposal for 2018 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 2018 Annual General Meeting of Shareholders from October 25, 2017 to January 25, 2018.

The Company would like to inform that the proposal period was ended and there was no shareholder proposing the agenda for the 2018 Annual General Meeting of Shareholders and nominating the qualified candidates in the specified period.

Please kindly acknowledge.

Yours Sincerely,



(Mr.Chanit Suwanparin)

Managing Director

Company Secretary

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