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No.TACC-006/2018

April 19, 2018

Subject Resolutions of the Annual General Meeting of Shareholder 2018

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 2018 on April 19, 2018 at 10:00 hrs. at Meroz 1, 3th Floor, Al Meroz Hotel Bangkok. There were 90 shareholders who attended the Meeting in person and by proxy holding in aggregate 216,583,404 shares, representing approximately 35.6223% of total issued shares of the Company. The details of the resolutions are as follows:

1. Adopt the Minutes of the General Meeting of Shareholders for the year 2017 held on April 19, 2017.

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

The details are as follows:

For :	216,700,904	Votes or	100.0000
Against :	0	Votes or	0.000
Abstain :	1,001	Votes or	-
Void Ballots :	0		

2. To consider and acknowledge the annual report Company's performance for the year 2017.

The Meeting duly acknowledge the annual report company's performance for the year 2017 as proposed.

3. To consider and approve the financial statements for the year ended December 31, 2017.

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

The details are as follows:

For :	231,329,307	Votes or	100.0000
Against :	0	Votes or	0.000
Abstain :	0	Votes or	-
Void Ballots :	0		

4. To consider and approve the allocation of profit for the statutory reserve and dividend payment for the year 2017. Having the following details:

- 1) To allocation of profit for the statutory reserve at 10% fully totaling 1.76 Million Baht.
- 2) Dividend Payment for the Company's 2017 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 26, 2018. The dividend payment date is set to be on May 15, 2018.

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

For :	32,136,592	Votes or	100.0000
Against :	0	Votes or	0.000
Abstain :	0	Votes or	-
Void Ballots :	0		

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 Approve and elect the directors to succeed the directors completing their term for the year 2018. By re - electing three directors retiring upon their term in 2018: (1) ADM Apichart Pengsritong (2) Mrs.Paktra Suriyapee and (3) Mrs.Chirapan Khotcharit Choosang 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) ADM Apichart Pengsritong Chairman and Independent Director

For :	231,129,307	Votes or	100.0000
Against :	0	Votes or	0.0000
Abstain :	0	Votes or	-
Void Ballots :	0		
- 2) Mrs.Paktra Suriyapee Audit Committee, Independent Director and Chairman of the Nomination and Compensation Committee

For :	231,329,307	Votes or	100.0000
Against :	100	Votes or	0.0000
Abstain :	0	Votes or	-
Void Ballots :	0		

3) Mrs.Chirapan Khotcharit Choosang Director, Deputy Managing Director

For : 227,139,307 Votes or 100.0000

Against : 0 Votes or 0.0000

Abstain : 0 Votes or -

Void Ballots : 0

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 and fix the directors' remuneration for the year 2018. Having the following details:

Unit : Baht

Description	2016	2017	2018
1. Meeting Fee			
<u>Board of Directors</u>			
Chairman			
Meeting Fee (per time)	30,000	30,000	30,000
Directors			
Meeting Fee (per time)	25,000	25,000	25,000
<u>Audit Committee</u>			
Chairman of Audit Committee			
Meeting Fee (per time)	25,000	25,000	25,000
Audit Committee			
Meeting Fee (per time)	20,000	20,000	20,000
<u>Nomination and Compensation Committee</u>			
Chairman of Nomination and Compensation Committee			
Meeting Fee (per time)	15,000	15,000	15,000
Nomination and Compensation Committee			
Meeting Fee (per time)	10,000	10,000	10,000
2. The Annual Incentive (Total)	1,500,000	1,500,000	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 :	231,129,307	Votes or	100.0000
Against :	0	Votes or	0.0000
Abstain :	0	Votes or	-
Void Ballots :	0		

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 and appoint the auditors for the year 2018 and fix the auditing fee.

- 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 1,350,000 Baht. The auditors of the Company are the same persons with the auditors of the subsidiaries of the Company for the year 2017. 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 comparison of the fix the auditing fee Year 2017 and 2018.

List	2017	2018
Annual audit of financial Statement	900,000	900,000
Review report and interim Financial Statements (Total 3 Quarters)	450,000	450,000
Total	1,350,000	1,350,000

Unit : Baht

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 :	231,224,307	Votes or	99.9546
Against :	105,000	Votes or	0.0454
Abstain :	0	Votes or	-
Void Ballots :	0		

Please kindly acknowledge.

Yours sincerely,

(Mr.Chanit Suwanparin)

Managing Director

Company Secretary

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