

No.TACC-013/2018

August 9, 2018

Subject: Interim Dividend Payment for period January 1 – June 30, 2018

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.5/2018 which was held on August 9, 2018, has approved the interim dividend payment from financial period between January 1 – June 30, 2018. The Company has net profit of 37.17 million Baht and Retained earnings unappropriated of 56.04 million Baht at end of June 30, 2018 with shares paid up capital amounted to 608,000,000 shares. Payment details are as follows:

1. Cash dividend payment rate of 0.04 Baht per share.
2. Amount of Payment 24.32 million Baht.
3. The Company has fixed the Record Date on August 23, 2018.
4. Payment Date is September 6, 2018

Please kindly acknowledge.

Yours sincerely,

(Mr.Chanit Suwanparin)
Managing Director

Company Secretary
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