

No.TACC-004/2019

22 February 2019

Subject: Schedule of Annual General Meeting and Dividend Payment

To: President, The Stock Exchange of Thailand.

T.A.C. Consumer Public Company Limited ("TACC") would like to inform that the Meeting No.1/2019 of Board of Directors held on 22th of February 2019. The Significant resolutions are as follow:

1. Approved to propose the Company's Financial Statements for the financial year ended December 31, 2018 which have been examined by an auditor. The Audit Committee has also reviewed and takes and acknowledgement of this report.

2. Approved to propose that the AGM to consider and approve the Profit allocation and dividend payment for the Company's 2018 Operating results as cash dividend in the amount of 0.09 Baht per share. According to the Public Company's Articles of Association, Section 116 and Article 50, it states that the Company shall allocate not less than 5% of its annual net profit after the reduction of the accumulated losses brought forward (if any) until the reserve fund attains the value of not less than 10% of register capital. Therefore, In 2018 the Company has already reserved this fund in full amount.

The date of determining the right of shareholder (Record Date) to receive dividend payments will be on April 30, 2019. The dividend payment date is set to be on May 15, 2019.

3. Approve the re-appointment of the 3 directors to be the Company's directors under the same title for another term. Their name are as follows:

3.1 Assoc.Prof.Kitti Siripullop Chairman of Audit Committee and Independent Director.

3.2 Mr.Komsak Watanasriroj Audit Committee, Independent Director, Nomination and Compensation Committee and Risk Management Committee.

3.3 Mr.Chatchawe Vatanasuk Director, Risk Management Committee and Chairman of Executive Committee

4. Approved to propose the following directors' remunerations for the year 2019 to the shareholders' Annual General Meeting for approval:

4.1 Meeting Fee

Unit :Baht

Position	Meeting Fee/ person/ time
Chairman	38,000
Director	31,000
Chairman of Audit Committee	31,000
Audit Committee	25,000
Chairman of Nomination and Compensation Committee	19,000
Nomination and Compensation Committee	12,000
Chairman of Risk Management Committee	10,000
Risk Management Committee	10,000

Note: 1) The remunerations will be paid only for the attendants.

2) Directors to received salary as employee and/or the subsidiary will not remunerations as director.

3) The Board of Director meeting No.5/2018 held on August 9, 2018 resolved appoint the Risk Management Committee.

4) The meeting fee is increased from 2018 due to the adjustment of meeting fee for every 4 years.

4.2 The Annual Incentive

The Annual Incentive to Board of Directors which is less than 2 million baht, the Board of Directors will allocate appropriately.

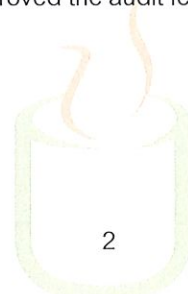
5. Approved to propose that the Annual General Meeting of shareholders to consider and appoint:

1) Ms.Kamontip Letwitworatep Auditor's License No.4377 and/or

2) Mr.Wichart Lokatekrawee Auditor's License No.4451 and/or

3) Ms.Siriwan Suratepin Auditor's License No.4604

Of EY Office Limited to be the Auditor of the Company one of them is the auditor and expresses opinions to the financial statements of the Company and approved the audit fee for the year 2019 to be Baht 1,500,000.



6. Approved to hold the Annual General Meeting of shareholders 2019 on April 23, 2019 at 10 a.m. at Meroz 1, 3rd floor, No. 4 Soi Ramkhamhaeng Road, Suan Luang, Bangkok with the following agenda:

- Agenda 1 To consider and adopt the Minutes of Annual General Meeting of shareholders 2018 held on April 19, 2018
- Agenda 2 To consider and acknowledge the operating result for the year 2018
- Agenda 3 To consider and approve the financial statement for the year ended December 31, 2018
- Agenda 4 To consider and approve the allocation of profit for the statutory reserve and dividend payment for the year 2018
- Agenda 5 To consider and elect the directors' to succeed the directors completing their term for the year 2019
- Agenda 6 To consider and fix the directors' remunerations for the year 2019.
- Agenda 7 To consider and appoint the auditors for the year 2019 and fix the auditing fee.
- Agenda 8 Other

7. Approved to determine the Record Date on March 11, 2019 on which the shareholders whose name appear on the Company's share register book shall have the right to attend the Annual General Meeting.

The Company confirms that no shareholders has proposed additional meeting agendas or nominated a Director for the 2019 Annual General Meeting of Shareholders. For shareholders who require more information or have inquiries on the mentioned issues in the above agendas and/or wish to provide any recommendations, Please submit your questions or suggestions to the Company in advance or send e-mail to ir@tacconsumer.com.

Please kindly acknowledge.

Yours sincerely,



(Mr.Chanit Suwanparin)

Managing Director

Company Secretary

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