

No.TACC-013/2019

August 13, 2019

Subject: Interim Dividend Payment for period January 1 – June 30, 2019

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.3/2019 which was held on August 13, 2019, has approved the interim dividend payment from financial period between January 1 – June 30, 2019. The Company has net profit of 73.13 million Baht and Retained earnings unappropriated of 84.27 million Baht at end of June 30, 2019 with shares paid up capital amounted to 608,000,000 shares. Payment details are as follows:

1. Cash dividend payment rate of 0.10 Baht per share.
2. Amount of Payment 60.80 million Baht.
3. The Company has fixed the Record Date on August 27, 2019.
4. Payment Date is September 10, 2019.

Please kindly acknowledge.

Yours sincerely,



(Mr.Chatchawe Vatanasuk)
Chairman of the Executive Board

Company Secretary
Tel. 02-717-2898 ext. 77
Fax. 02-717-2899

