

No.TACC-006/2021

22 March 2021

Subject: To inform the disclosure of Notice of the 2021 Annual General Meeting of Shareholder on the website.

Dear: Shareholders

T.A.C. Consumer Public Company Limited

The Board of Directors of T.A.C. Consumer Public Company Limited (“the Company”) passed a resolution to convene the 2021 Annual General Meeting of Shareholders on 22 April 2021 at 10.00 a.m. The Company would like to inform that the Company has disclosed the Notice, Document of the 2021 Annual General Meeting of Shareholders and Annual Report 2020 via the Company’s website at www.tacconsumer.com under title Investor since 22 March 2021.

Please kindly acknowledge.

Yours sincerely,

(Mr.Chatchawe Vatanusuk)

Chairman of the Executive Committee

Company Secretary

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