

No.TACC-007/2022

April 21, 2022

Subject Resolutions of the 2022 Annual General Meeting of Shareholder

To: The President

The Stock Exchange of Thailand

T.A.C. Consumer Public Company Limited (the "Company") would like to inform resolutions of the 2022 Annual General Meeting of Shareholders via electronic meeting (E-AGM), on April 21, 2022 at 10:00 a.m. There were 953 shareholders who attended the meeting in person and by proxy holding in aggregate 268,512,605 shares, representing approximately 44.1633% of total issued shares of the Company. The details of the resolutions are as follows:

1. To consider and adopt the Minutes of the 2021 Annual General Meeting of Shareholders held on April 22, 2021.

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

The details are as follows:

| | | | |
|----------------|-------------|----------|----------|
| For : | 276,675,907 | Votes or | 100.0000 |
| Against : | 0 | Votes or | 0.0000 |
| Abstain : | 199 | Votes or | - |
| Void Ballots : | 0 | | |

2. To acknowledge the annual report Company's performance for the year 2021.

The Meeting duly acknowledge the annual report Company's performance for the year 2021 as proposed.

3. To consider approving the Financial Statements for the year ended December 31, 2021.

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

The details are as follows:

| | | | |
|----------------|-------------|----------|----------|
| For : | 276,685,307 | Votes or | 100.0000 |
| Against : | 0 | Votes or | 0.0000 |
| Abstain : | 199 | Votes or | - |
| Void Ballots : | 0 | | |

4. To consider approving the appropriation of net profits for the year 2021 operating results and the dividend payment.

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

The details are as follows:

| | | | |
|----------------|-------------|----------|----------|
| For : | 276,685,307 | Votes or | 100.0000 |
| Against : | 0 | Votes or | 0.0000 |
| Abstain : | 199 | Votes or | - |
| Void Ballots : | 0 | | |

5. To approving and election the directors to replace those retiring by rotation.

By re - electing three directors retiring upon their term in 2022: (1) Assoc. Prof.Kitti Siripullop (2) Mr.Chanit Suwanparin 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) Assoc. Prof.Kitti Siripullop Chairman of The Audit Committee and Independent Director

| | | | |
|----------------|-------------|----------|---------|
| For : | 276,685,307 | Vote or | 99.9999 |
| Against : | 199 | Votes or | 0.0001 |
| Abstain : | 0 | Votes or | - |
| Void Ballots : | 0 | Votes | |

2) Mr.Chanit Suwanparin Director, Nomination and Compensation Committee and Risk Management Committee

| | | | |
|----------------|-------------|----------|---------|
| For : | 267,751,735 | Votes or | 99.9999 |
| Against : | 199 | Votes or | 0.0001 |
| Abstain : | 0 | Votes or | - |
| Void Ballots : | 0 | Votes | |

3) Mrs.Chirapan Khocharit Choosang Director and Risk Management Committee

| | | | |
|----------------|-------------|----------|---------|
| For : | 272,586,856 | Votes or | 99.9999 |
| Against : | 199 | Votes or | 0.0001 |
| Abstain : | 0 | Votes or | - |
| Void Ballots : | 0 | Votes | |

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 approving the remuneration of directors. Having the following details:

Unit : Baht

| Description | 2020 | 2021 | 2022 |
|---|------------------|------------------|------------------|
| 1. Meeting Fee | | | |
| <u>Board of Directors</u> | | | |
| Chairman | | | |
| Meeting Fee (per time) | 38,000 | 38,000 | 38,000 |
| Directors | | | |
| Meeting Fee (per time) | 31,000 | 31,000 | 31,000 |
| <u>Audit Committee</u> | | | |
| Chairman of the Audit Committee | | | |
| Meeting Fee (per time) | 31,000 | 31,000 | 31,000 |
| Audit Committee | | | |
| Meeting Fee (per time) | 25,000 | 25,000 | 25,000 |
| <u>Nomination and Compensation Committee</u> | | | |
| Chairman of the Nomination and Compensation Committee | | | |
| Meeting Fee (per time) | 19,000 | 19,000 | 19,000 |
| Nomination and Compensation Committee | | | |
| Meeting Fee (per time) | 12,000 | 12,000 | 12,000 |
| <u>Risk Management Committee</u> | | | |
| Chairman of the Risk Management Committee | | | |
| Meeting Fee (per time) | 10,000 | 10,000 | 10,000 |
| Risk Management Committee | | | |
| Meeting Fee (per time) | 10,000 | 10,000 | 10,000 |
| 2. The Annual Incentive (Total) | 2,000,000 | 2,500,000 | 2,500,000 |

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 : | 267,751,735 | Votes or | 99.9999 |
| Against : | 199 | Votes or | 0.0001 |
| Abstain : | 0 | Votes or | 0.0000 |
| Void Ballots : | 0 | Votes | |

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 approving the appointment and fixing of remuneration of auditor.

- 1) Ms.Satida Ratananurak Certified Public Accountant (Thailand) No.4753 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 1,560,000 Baht. The amount does not include other expense. The auditors of the Company are the same persons for the year 2021. 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 2021 and 2022.

Unit : Baht

| List | 2021 | 2022 | %Change |
|---|------------------|------------------|---------|
| Annual audit of financial Statement | 1,080,000 | 1,080,000 | - |
| Review report and interim Financial Statements (Total 3 Quarters) | 480,000 | 480,000 | - |
| Total | 1,560,000 | 1,560,000 | |

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

The details are as follows:

For : 276,490,607 Votes or 99.9999
Against : 199 Votes or 0.0001
Abstain : 194,700 Votes or -
Void Ballots : 0 Votes

Please kindly acknowledge.

Yours sincerely,

-Chatchawe Vatanasuk-

(Mr.Chatchawe Vatanasuk)

Chairman of the Executive Committee

Company Secretary

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