

No.TACC-004/2022

24 February 2022

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.1/2022 of Board of Directors held on 24th February 2022. The Significant resolutions are as follow:

1. Approved to propose the Company's Financial Statements for the financial year ended December 31, 2021 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 2021 Operating results as cash dividend in the amount of 0.18 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 2021 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 29, 2022. The dividend payment date is set to be on May 19, 2022.

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 Assof.Kitti Siripullop Chairman of the Audit Committee and Independent Director

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

3.3 Mrs.Chirapan Khotcharit Chooseng Director and Risk Management Committee

4. Approved to propose the following directors' remunerations for the year 2022 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.

4.2 The Annual Incentive

The Annual Incentive to Board of Directors which is less than 2.5 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.Satida Ratananurak Auditor's License No.4753 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 2022 to be Baht 1,560,000.

6. Approved to hold the 2022 Annual General Meeting of shareholders on April 21, 2022 at 10 a.m. via electronic mean (E-AGM) in accordance with the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and other related laws and regulations to consider the following agendas :

Agenda 1 To consider and adopt the Minutes of Annual General Meeting of shareholders 2021 held on February 22, 2021

Agenda 2 To consider and acknowledge the operating result for the year 2021

Agenda 3 To consider and approve the financial statement for the year ended December 31, 2021

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

Agenda 5 To consider and elect the directors' to succeed the directors completing their term for the year 2022

Agenda 6 To consider and fix the directors' remunerations for the year 2022.

Agenda 7 To consider and appoint the auditors for the year 2022 and fix the auditing fee.

Agenda 8 Other

7. Approved to determine the Record Date on March 9, 2022 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 2022 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,

-Chatchawe Vatanasuk-

(Mr.Chatchawe Vatanasuk)

Managing Director

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