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No.TACC-008/2021

April 22, 2021

Subject Resolutions of the 2021 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 2021 Annual General Meeting of Shareholders via electronic meeting (E-AGM), on April 22, 2021 at 10:00 a.m. at Rifaee room, 3rd Floor, Al Meroz Hotel Bangkok. There were 169 shareholders who attended the Meeting in person and by proxy holding in aggregate 297,130,407 shares, representing approximately 48.8701% 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 September 18, 2020.

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

The details are as follows:

For :	297,130,407	Votes or	100.0000
Against :	0	Votes or	0.0000
Abstain :	0	Votes or	-
Void Ballots :	0		

2. To acknowledge the annual report Company's performance for the year 2020.

The Meeting duly acknowledge the annual report Company's performance for the year 2020 as proposed.

3. To consider approving the Financial Statements for the year ended December 31, 2020.

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

The details are as follows:

For :	297,180,507	Votes or	100.0000
Against :	0	Votes or	0.0000
Abstain :	0	Votes or	-
Void Ballots :	0		

4. To consider approving the appropriation of net profits for the year 2020 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 :	297,180,507	Votes or	100.0000
Against :	0	Votes or	0.0000
Abstain :	0	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 2021: (1) ADM Apichart Pengsritong (2) Mr.Komsak Wattanasriroj and (3) Mr.Chatchawe Vatanasuk 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) ADM Apichart Pengsirtong Chairman of The Board of Directors and Independent Director

For :	297,180,507	Votes or	100.0000
Against :	0	Votes or	0.0000
Abstain :	0	Votes or	-
Void Ballots :	0	Votes	

- 2) Mr.Komsak Wattanasriroj Director, Audit Committee, Independent Director, Nomination and Compensation Committee and Chairman of the Risk Management Committee

For :	297,180,507	Votes or	100.0000
Against :	0	Votes or	0.0000
Abstain :	0	Votes or	-
Void Ballots :	0	Votes	

- 3) Mr.Chatchawe Vatanasuk Director, Risk Management Committee and Chairman of the Executive Committee

For :	146,463,208	Votes or	100.0000
Against :	0	Votes or	0.0000
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 and approve the increase in the number of directors and election of a new director which two Directors are as follow:

1) Ms.Trithip Sivakrskul 2) Mr.Suphot Leenanurak

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

The details are as follows:

1) Ms.Trithip Sivakrskul	Directors and Independent Director
For :	297,180,507 Votes or 100.0000
Against :	0 Votes or 0.0000
Abstain :	0 Votes or -
Void Ballots :	0 Votes
2) Mr.Suphot Leenanurak	Director
For :	296,782,921 Votes or 100.0000
Against :	0 Votes or 0.0000
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.

7. To consider approving the remuneration of directors. Having the following details:

Unit : Baht

Description	2019	2020	2021
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

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 2020. 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 2020 and 2021.

Unit : Baht

List	2020	2021	%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 :	293,177,507	Votes or	100.0000
Against :	0	Votes or	0.0000
Abstain :	4,003,000	Votes or	-
Void Ballots :	0	Votes	

Please kindly acknowledge.

Yours sincerely,

(Mr.Chatchawe Vatanasuk)

Chairman of the Executive Committee

Company Secretary

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