

No.TACC-002/2022

22 February 2022

Subject: Results of the Rights of Shareholders to Propose the Questions, Agenda Items and Nominate Candidates for Appointment as Directors in advance for the 2022 Annual General Meeting of Shareholders.

To: President, The Stock Exchange of Thailand.

T.A.C. Consumer Public Company Limited (“TACC”) invited our shareholders to propose the question, agenda items and nominate candidates for appointment as Directors in advance for the 2021 Annual General Meeting of Shareholders during the period of 28 January 2022 to 21 February 2022. The Company would like to inform that the proposal period was ended and there was no shareholder proposed the question, agenda items and nominate candidates for the 2022 Annual General Meeting of Shareholders in advance.

Please kindly acknowledge.

Yours sincerely,

-Chatchawe Vatanasuk-

(Mr.Chatchawe Vatanasuk)

Chairman of Executive Board

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