

No.TACC-001/2023

17 January 2023

Subject: Invitation for Shareholders to propose the Questions, Agenda Items and Nominate Candidates for
Directorship in advance for the 2023 Annual General Meeting of Shareholders

To: President, The Stock Exchange of Thailand.

T.A.C. Consumer Public Company Limited (“the Company”) would like to inform that according to the good corporate governance regarding to support shareholders’ rights and the equitable treatment of shareholders. Therefore, the Company would like to invite shareholders to propose questions, agenda items and nominate candidates for directorship in advance for the 2023 Annual General Meeting of shareholders in the selection of TACC Board of Directors in compliance with the criteria as announced on the Company’s website http://www.tacconsumer.com/investor/factsheet_share_meeting.php from January 17, 2023 to February 17, 2023.

Please kindly acknowledge.

Yours sincerely,

-Chatchawe Vatanasuk-

(Mr.Chatchawe Vatanasuk)

Chairman of Executive Board

Company Secretary

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