

No.TACC-005/2022

21 March 2022

Subject: To inform the disclosure of Notice of the 2022 Annual General Meeting of Shareholder on the website.

Dear: Shareholders

T.A.C. Consumer Public Company Limited

The Board of Directors of T.A.C. Consumer Public Company Limited (“the Company”) passed a resolution to convene the 2022 Annual General Meeting of Shareholders on 21 April 2022 at 10.00 a.m. The Company would like to inform that the Company has disclosed the Notice, Document of the 2022 Annual General Meeting of Shareholders and Form 56-1 One Report 2021 via the Company’s website at www.tacconsumer.com under title Investor since 21 March 2022 onward.

Please kindly acknowledge.

Yours sincerely,

- Chatchawe Vatanusuk -

(Mr.Chatchawe Vatanusuk)

Chairman of the Executive Committee

Company Secretary

Tel. 02-717-2898 ext. 77

Fax. 02-717-2899

