



## ANNOUNCEMENT

**Date:** April 28, 2008  
**To:** Singapore Exchange Securities Trading Limited  
**Subject:** Resolutions of 2008 Annual General Meeting of Shareholders

We, Thai Beverage Public Company Limited, would like to announce that the 2008 Annual General Meeting of Shareholders of the Company held on April 28, 2008, in this connection all resolutions relating to the matters as set out in the Invitation to the 2008 Annual General Meeting of Shareholders were duly passed.

Please be informed accordingly.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Thapana Sirivadhanabhakdi".

Thapana Sirivadhanabhakdi  
President and Chief Executive Officer

A small, stylized handwritten mark or signature in the bottom right corner of the page.