



ANNOUNCEMENT

Date: April 29, 2010
To: Singapore Exchange Securities Trading Limited
Subject: Resolutions of the 2010 Annual General Meeting of Shareholders

We, Thai Beverage Public Company Limited, would like to announce that at the 2010 Annual General Meeting of Shareholders ("2010 AGM") of the Company held on April 29, 2010, all resolutions relating to the matters as set forth in the Invitation to the 2010 AGM, including the renewal and amendment of the Shareholders' Mandate for Interested Person Transactions (Amended Shareholders' Mandate) of the Company, were duly passed according to the opinions of the Board of Directors.

Please be informed accordingly.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Thapana Sirivadhanabhakdi", written over the "Yours faithfully," text.

Thapana Sirivadhanabhakdi
President and CEO