



ANNOUNCEMENT

Date: April 29, 2011
To: Singapore Exchange Securities Trading Limited
Subject: Resolutions of the 2011 Annual General Meeting of Shareholders

We, Thai Beverage Public Company Limited, would like to announce that at the 2011 Annual General Meeting of Shareholders ("2011 AGM") of the Company held on April 29, 2011, all resolutions relating to the matters as set forth in the Invitation to the 2011 AGM 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". The signature is fluid and cursive.

Thapana Sirivadhanabhakdi
President and CEO

A handwritten signature in blue ink, consisting of a stylized 'X' shape followed by a curved line. Below it are the initials "Kor" and "NN" written in blue ink.