



## ANNOUNCEMENT

**Date:** April 27, 2012  
**To:** Singapore Exchange Securities Trading Limited  
**Subject:** Resolutions of the 2012 Annual General Meeting of Shareholders

We, Thai Beverage Public Company Limited, would like to announce that at the 2012 Annual General Meeting of Shareholders (“**2012 AGM**”) of the Company held on April 27, 2012, all resolutions relating to the matters as set forth in the Invitation to the 2012 AGM were duly passed.

Please be informed accordingly.

Yours faithfully,

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

Thapana Sirivadhanabhakdi  
President and CEO

