

THAI BEVERAGE PUBLIC COMPANY LIMITED

ENCLOSURE 1

**DETAILS OF THE COMPANY'S EXECUTIVES
AND CONTROLLING PERSONS**

Details of ThaiBev's Executive and Controlling Persons

Enclosure 1

(1) Details of educational qualifications, number of shares held and work experience of executive and controlling persons

Name/Position	Age (Year)	Educational Qualifications	Number of Shares held (As of Sep. 11, 2008) and Percentage of Shareholding Stake ⁽¹⁾	Family Relationship Among Executives	Work Experience (Past 5 Years)		
					Period	Position	Name of Department/Company/Type of Business
1. Mr. Charoen Sirivadhanabhakdi	64	<ul style="list-style-type: none"> - Honorary Doctoral Degree of Agricultural Business Administration, Maejo Institute of Agricultural Technology - Honoraray Doctoral Degree of Industrial Technology, Chandrakasem Rajabhat University - Director Accreditation Program (DAP), 2004 - Thai Institute of Directors (IOD) 	6,313,000,000 25.14%	<ul style="list-style-type: none"> ● Spouse of Khunying Wanna Sirivadhanabhakdi ● Father of Mr. Thapana Sirivadhanabhakdi and Mr. Panote Sirivadhanabhakdi 	2003-Present	Chairman	ThaiBev
						Executive Chairman	
					2004-Present	Chairman	BeerThai Plc.
					2004-Present	Chairman	Red Bull Co.
					Present	Director	Beer Chang Co., Ltd.
					Present	Director	Thai Beverage Marketing Co., Ltd.
					Present	Chairman	Nateechai Co., Ltd.
					Present	Chairman	United Winery Co.
					Present	Chairman	Simathurakij Co., Ltd.
					Present	Chairman	Luckchai Liquor Trading Co., Ltd.
					Present	Chairman	IBHL
Present	Director	International Beverage Holdings (UK) Limited					
Present	Director	Blairmhor Limited					
1972-Present	Executive Chairman	TCC Group					

(1) Including shares held by spouse and a minor child of such person

Name/Position	Age (Year)	Educational Qualifications	Number of Shares held (As of Sep. 11, 2008) and Percentage of Shareholding Stake ⁽¹⁾	Family Relationship Among Executives	Work Experience (Past 5 Years)		
					Period	Position	Name of Department/Company/Type of Business
					Present	Director	C.S. Assets Incorporated
					Present	Director	Chang Beverages Pte. Limited
					Present	Director	Fanstar International Limited
					Present	Director	Fortune Associates Ltd.
					Present	Director	Glad Crown Co. Limited
					Present	Director	Greatrend Corporation
					Present	Director	MM Capital Co., Limited
					Present	Director	MM Investment Co., Limited
					Present	Director	Pacific Sea International Holdings Limited
					Present	Director	Sparkgain Company Ltd.
					Present	Director	Success International Limited
					Present	Director	Tower Top Worldwide Limited
					Present	Chairman	United Development Ltd.
					Present	Chairman	T.C.C. Holding Co., Ltd.
					Present	Chairman	Siriwana Co., Ltd.
					Present	Chairman	Golden Wealth Co., Ltd.
					Present	Chairman	Cristalla Co., Ltd.
					Present	Chairman	Commercial Solutions Co., Ltd.

Name/Position	Age (Year)	Educational Qualifications	Number of Shares held (As of Sep. 11, 2008) and Percentage of Shareholding Stake ⁽¹⁾	Family Relationship Among Executives	Work Experience (Past 5 Years)		
					Period	Position	Name of Department/Company/Type of Business
					Present	Chairman	Queen's Park Hotel Co., Ltd.
					1997-Present	Chairman	Southeast Group Co., Ltd.
					Present	Chairman	Charoen Wannakij Co., Ltd.
					Present	Chairman	Songvard Riverside Co., Ltd.
					2003-Present	Chairman	TCC Capital Land Co., Ltd.
					2002-Present	Chairman	TCC Land Co., Ltd.
					Present	Chairman	TCC Land International (Thailand) Co., Ltd.
					Present	Chairman	TCC Hotel Collection Co., Ltd.
					Present	Chairman	TCC Hotels Management Co., Ltd.
					Present	Chairman	North Park Golf and Sports Club Co., Ltd.
					Present	Chairman	Plantheon Co., Ltd.
					Present	Chairman	Plaza Athenee Co., Ltd.
					Present	Chairman	Plaza Athenee Hotel (Thailand) Co., Ltd.
					Present	Chairman	Lan Chang Development Co., Ltd.
					Present	Chairman	Sahapanyphant (2002) Co., Ltd.
					Present	Chairman	Asiatic House Co., Ltd.
					Present	Chairman	MM Capital Co., Limited
					Present	Chairman	I Laundry Service Co., Ltd.

Name/Position	Age (Year)	Educational Qualifications	Number of Shares held (As of Sep. 11, 2008) and Percentage of Shareholding Stake ⁽¹⁾	Family Relationship Among Executives	Work Experience (Past 5 Years)		
					Period	Position	Name of Department/Company/Type of Business
					2001-Present	Chairman	Berli Jucker Plc.
2. Khunying Wanna Sirivadhana-bhakdi Vice Chairman 1st Executive Vice Chairman Authorized Director	65	- Honorary Doctoral Degree of Bio-technology Ramkhamhaeng University - Honorary Doctoral Degree of Agricultural Business Administration, Maejo University - Honorary Doctoral Degree of Business Administration, Chiangmai University - Director Accreditation Program (DAP), 2004 Thai Institute of Directors (IOD)	6,313,000,000 25.14%	● Spouse of Mr. Charoen Sirivadhana-bhakdi ● Mother of Mr. Thapana Sirivadhana-bhakdi and Mr. Panote Sirivadhana-bhakdi	2003-Present 2004-Present 2004-Present 1972-Present Present Present Present Present Present Present Present Present Present Present Present	Vice Chairman 1st Executive Vice Chairman Chairman Chairman Executive Vice Chairman Director Director Chairman Director Chairman Chairman Chairman Director Director Director Director Director	ThaiBev BeerThip Co. Sangsom Co. TCC Group International Beverage Holdings (UK) Limited Beer Chang Co., Ltd. Kanchanasingkorn Co., Ltd. Thai Beverage Marketing Co., Ltd. Thanapakdi Co., Ltd. Fuengfuanant Co., Ltd. Mongkolsamai Co., Ltd. Vidhayathan Co., Ltd. IBHL Blairmhor Limited Chang Beverages Pte. Limited Fortune Associates Ltd.

Name/Position	Age (Year)	Educational Qualifications	Number of Shares held (As of Sep. 11, 2008) and Percentage of Shareholding Stake ⁽¹⁾	Family Relationship Among Executives	Work Experience (Past 5 Years)		
					Period	Position	Name of Department/Company/Type of Business
					Present	Director	Glad Crown Co. Limited
					Present	Director	Greatrend Corporation
					Present	Director	MM Capital Co., Limited
					Present	Director	MM Investment Co., Limited
					Present	Director	Pacific Sea International Holdings Limited
					Present	Director	Sparkgain Company Ltd.
					Present	Director	Success International Limited
					Present	Director	Tower Top Worldwide Limited
					Present	Director	United Development Ltd.
					Present	Director	W.S. Investments Incorporated
					Present	Vice Chairman	TCC Holding Co., Ltd.
					Present	Vice Chairman	Siriwana Co., Ltd.
					Present	Vice Chairman	Golden Wealth Co., Ltd.
					Present	Vice Chairman	Cristalla Co., Ltd.
					Present	Vice Chairman	Queen's Park Hotel Co., Ltd.
					Present	Vice Chairman	Commercial Solutions Co., Ltd.
					Present	Vice Chairman	Southeas Group Co., Ltd.
					Present	Vice Chairman	Charoen Wannakij Co., Ltd.

Name/Position	Age (Year)	Educational Qualifications	Number of Shares held (As of Sep. 11, 2008) and Percentage of Shareholding Stake ⁽¹⁾	Family Relationship Among Executives	Work Experience (Past 5 Years)		
					Period	Position	Name of Department/Company/Type of Business
					Present	Vice Chairman	Songvad Riverside Co., Ltd.
					2003-Present	Vice Chairman	TCC Capital Land Co., Ltd.
					Present	Vice Chairman	TCC Land Co., Ltd.
					Present	Vice Chairman	TCC Land International (Thailand) Co., Ltd.
					Present	Vice Chairman	TCC Hotel Collection Co., Ltd.
					Present	Vice Chairman	TCC Hotels Management Co., Ltd.
					Present	Vice Chairman	North Park Golf and Sports Club Co., Ltd.
					Present	Vice Chairman	Planteon Co., Ltd.
					Present	Vice Chairman	Plaza Athenee Co., Ltd.
					Present	Vice Chairman	Plaza Athenee Hotel (Thailand) Co., Ltd.
					Present	Vice Chairman	Lan Chang Development Co., Ltd.
					Present	Vice Chairman	Sahapanyphant (2002) Co., Ltd.
					Present	Vice Chairman	Asiatic House Co., Ltd.
					Present	Vice Chairman	MM Capital Co., Limited
					Present	Vice Chairman	I Laundry Service Co., Ltd.
					2009-Present	Vice Chairman	Berli Jucker Plc.

Name/Position	Age (Year)	Educational Qualifications	Number of Shares held (As of Sep. 11, 2008) and Percentage of Shareholding Stake ⁽¹⁾	Family Relationship Among Executives	Work Experience (Past 5 Years)		
					Period	Position	Name of Department/Company/Type of Business
3. Mr. Narong Srisa-an	80	Honorary Master of Economics	1	None	2003 – Present	Vice Chairman and 2nd	ThaiBev
Vice Chairman		Thammasat University	0.00%			Executive Vice Chairman	
2nd Executive Vice Chairman		Director Accreditation Program (DAP), 2004			Present	Executive Chairman	BeerThai Plc.
Authorized Director		Thai Institute of Directors (IOD)			Present	Chairman	Advance Agro Plc.
					Present	Executive Director	Comlink Co., Ltd.
					Present	Director	Thanakorn Vegetable Oil Product Co., Ltd.
					2004 – Present	Chairman	Sura Bangyikhan Co., Ltd.
					1988 – Present	Independent Director	True Corporation Plc.
					Present	Chairman	Kankwan Co., Ltd.
					Present	Chairman	Charun Business 52 Co., Ltd.
					Present	Chairman	Thai Cooperage Co., Ltd.
					Present	Chairman	Theparunothai Co., Ltd.
					Present	Chairman	Thai Molasses Co., Ltd.
					Present	Chairman	Thai Alcohol Plc.
					Present	Chairman	Dhanasindhi Co., Ltd.
					Present	Chairman	Thai Beverage Recycle Co., Ltd.
					Present	Chairman	Thai Beverage Energy Co., Ltd.
					Present	Chairman	Pan International Co.

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					Period	Position	Name of Department/Company/Type of Business
					Present	Chairman	Wrangyer Beverage (2008) Co., Ltd.
					Present	Chairman	Athimart Co., Ltd.
					Present	Chairman	Feed Addition Co., Ltd.
					Present	Chairman	S.S. Karnsura Co., Ltd.
					Present	Director	IBHL
					Present	Chairman	Cosmos Co.
					Present	Chairman	Peeda Pramote Co., Ltd.
					Present	Director	Yasoob Sakon Co., Ltd.
					Present	Director	Thai Beverage Can Co., Ltd.
					Present	Chairman and Executive	Oishi Group Plc.
						Director	
					Present	Director	Oishi Ramen Co., Ltd.
					Present	Director	Oishi Trading Co., Ltd.
					Present	Director	International Beverage Holdings (UK) Limited
					Present	Director	Blairmhor Limited
4. Mr. Komen Tantiwaththanaphan Vice Chairman 3rd Executive Vice Chairman	88	- High School Certificate, China - Director Accreditation Program (DAP) 56/2006 Thai Institute of Directors (IOD)	34,068,668 0.14%	None	2003 – Present 2004-Present	Vice Chairman and 3rd Executive Vice Chairman Vice Chairman	ThaiBev Sangsom Co., Ltd.

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					Period	Position	Name of Department/Company/Type of Business
Authorized Director					Present	Director	Surathip Co., Ltd.
					Present	Director	Kanchanasing Korn Co., Ltd.
					Present	Director	Thanapakdi Co., Ltd.
					Present	Director	Fuengfuanant Co., Ltd.
					Present	Director	Mongkolsamai Co., Ltd.
					Present	Director	Poon Puem Karnsura Co., Ltd.
					Present	Director	Trakarnkiat Co., Ltd.
					Present	Chairman	Sura Piset Thipharat Co., Ltd.
					Present	Chairman	United Products Co., Ltd.
5. Mr. Puchchong Chandhanakij 5th Executive Vice Chairman Authorized Director	61	- M.S. Accounting California State University, Long Beach, C.A. USA. - Director Accreditation Program (DAP) 2004/ Thai Institute of Directors (IOD)	1 0.00%	None	2003-Present	Director and 5th Executive Vice Chairman	ThaiBev
					2004-Present	Vice Chairman and Executive Vice Chairman	BeerThip Co.
					2004-Present	Vice Chairman	Sura Bangyikhan Co., Ltd.
					Present	Director	Kankwan Co., Ltd.
					Present	Director	Theparunothai Co., Ltd.
					Present	Director	Num Kijjakarn Co., Ltd.
					Present	Director	Num Palang Co., Ltd.

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					Period	Position	Name of Department/Company/Type of Business
					Present	Director	Muangkij Co., Ltd.
					Present	Director	Athimart Co., Ltd.
					Present	Director	S.S. Karnsura Co., Ltd.
6. Mr. Staporn Kavitanon Independent Director and Audit Committee Chairman	68	- Bachelor of Arts in Economics Thammasart University - Master of Arts in Economics Vanderbilt University, U.S.A. - Director Accreditation Program (DAP), 2004 Thai Institute of Directors (IOD)	None	None	2004-Present	Independent Director and Audit Committee Chairman	ThaiBev
					2004-Present	Independent Director and Audit Committee Chairman	BeerThai Plc.
					2001-Present	Audit Committee Chairman	Berli Jucker Plc.
					Present	Director	Dhospaak Co., Ltd.
					Present	Director	T.C.C. Technology Co., Ltd.
					Present	Director	Siam Food Products Plc.
7. Prof. Kanung Luchai Independent Director and Audit Committee Member	84	- Bachelor of Laws, Thammasart University - B.A.Hons., LL.B., Cambridge University, United Kingdom - Honorary Doctorate Degree of Law Chulalongkorn University - Honorary Doctorate Degree of Law Thammasart University	None	None	2004-Present	Independent Director and Audit Committee Member	ThaiBev
					Present	Independent Director and Audit Committee Member	BeerThai Plc.
					Present	Director	Kanung & Partners Law Offices Co., Ltd.
					Present	Director and Audit Committee Member	Bangkok Bank Plc.

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					Period	Position	Name of Department/Company/Type of Business
		<ul style="list-style-type: none"> - Honorary Doctorate Degree of Management Technology, Suranaree University of Technology - Director Accreditation Program (DAP), 2003 - Audit Committee Program (ACP), 2001 - Effective Audit Committee & Best Practice, 2003 Thai Institute of Directors (IOD) 			Present	Director	Thailand Iron Works Plc.
8. Mr. Manu Leopaiprote Independent Director and Audit Committee Member	64	<ul style="list-style-type: none"> - SC. (Econ) (Hons), Thammasart University - M.Sc. (Econ), University of Kentucky, U.S.A. - National Defence College of Thailand, Class 34 - Director Accreditation Program (DAP), 2003 - The Role of Chairman (RCM), 2001 Thai Institute of Directors (IOD) 	None	None	2004-Present	Independent Director and Audit Committee Member	ThaiBev
					Present	Independent Director and Audit Committee Member	BeerThai Plc.
					Present	Chairman	Thaioil Power Co., Ltd.
					Present	Chairman	Neighboring Countries Economic Development Cooperation Agency
					Present	Director	PTT Chemical Plc.
9. Mr. Ng Tat Pun Independent Director and Audit Committee Member	63	<ul style="list-style-type: none"> - Bachelor of Arts (Economics and History) University of Singapore - Director Accreditation Program (DAP) 	None	None	Present	Independent Director and Audit Committee Member	ThaiBev
					2003-Present	Independent Director, Chairman,	SP Chemical Ltd.

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					Period	Position	Name of Department/Company/Type of Business
		Thai Institute of Directors (IOD)			2002-Present	Chairman of Nomination Committee, and Audit Committee Member Independent Director, Chairman of Audit Committee, and Member of Nomination Committee	Engro Corporation Ltd.
10. Mr. Michael Lau Hwai Keong Independent Director	47	- Bachelor of Business Administration (First Class Honors) National University of Singapore - Chartered Financial Analyst Institute of Chartered Financial Analysis - Director Accreditation Program (DAP) Thai Institute of Directors (IOD)	None	None	Present 2004-Present 2000-2004	Independent Director Managing Director and Advisory Services Executive Vice President, International	ThaiBev Octagon Advisors Pte. Ltd. United United Overseas Bank
11. Prof. Pornchai Matangkasombut Independent Director	67	- Bachelor, M.D. and Ph. D. University of Wisconsin - Director Accreditation Program (DAP) 56/2006 Thai Institute of Directors (IOD)	None	None	Present 1999-2007 2004-Present	Independent Director President Chairman of University Council	ThaiBev Mahidol University Bansomdejchaopraya Rajabhat University

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					Period	Position	Name of Department/Company/Type of Business
12. Mr. Sakthip Krairiksh Independent Director	61	- Bachelor of Political Science Boston University, U.S.A. - [Honorary Doctorate Degree, Seika University , Japan] - Director Accreditation Program (DAP), 2004 Thai Institute of Directors (IOD)	None	None	Present Present Present 1992-Present 2006-Present	Independent Director Advisor Executive Director Chairman of University Council	ThaiBev Natural Park Plc. International Engineering Plc. Prince Mahidol Award Foundation under the Royal Patronage Rajamangala University of Technology Krungthep
13. Gen. Dr. Choo-Chat Kambhu Na Ayudhya Independent Director	65	- Diplom Der Medizin Westf, Wilhelms Universitat zu Munster - Doktor Der Medizin Georg-August Universitat zu Göttingen - Director Accreditation Program (DAP) 2004 Thai Institute of Directors (IOD) - Certificate of Proficiency in General Surgery - Diploma from the National Defense College of Thailand (Vor Por Ror Aor 399) - [Certificate from Thai Army War College, Class of 34]	None	None	Present 2006-Present 2005-Present	Independent Director Direcotr Director	ThaiBev Singha Paratech Plc. G Steel Plc.

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					Period	Position	Name of Department/Company/Type of Business
14. Mr. Vivat Tejapaibul Authorized Director	63	<ul style="list-style-type: none"> - Bachelor of Laws, Thammasart University - Master degree, Fairleigh Dickinson University, New Jersey, U.S.A. - Director Accreditation Program (DAP), 2004 - Thai Institute of Directors (IOD) 	<p>291,541,500</p> <p>1.16%</p>	None	2003-Present	Director	ThaiBev
					Present	Director	[U-tain Capital Co., Ltd.]
					Present	Director	[Offshore Enterprises Co.]
					1991-Present	Director	BGD (Thailand) Co., Ltd.
					Present	Director	Kankwan Co., Ltd.
					Present	Director	Theparunothai Co., Ltd.
					Present	Director	Piromsurang Co., Ltd.
					Present	Director	Sura Bangyikhan Co., Ltd.
					Present	Director	Athimart Co., Ltd.
					Present	Director	S.S. Karnsura Co., Ltd.
15. Mr. Panote Sirivadhanabhakdi Authorized Director	31	<ul style="list-style-type: none"> - Bachelor of Science in Manufacturing Engineering Boston University, U.S.A. - Master of Science in Analysis, Design and Management of Information System - London School of Economics and Political Science 	<p>107,000,000</p> <p>0.43%</p>	<ul style="list-style-type: none"> ● Son of Mr. Charoen and Khunying Wanna Sirivadhanabhakdi ● Brother of Mr. 	Present	Director	ThaiBev
					Present	Director	BeerThip Co.
					Present	Director	Sura Bangyikhan Co., Ltd.
					Present	Director	Athimart Co., Ltd.
					Present	Director	S.S. Karnsura Co., Ltd.

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					Period	Position	Name of Department/Company/Type of Business
		Industrial Engineering and Economics Massachusetts University, U.S.A.		Thapana Sirivadha- nabhakdi	Present	Director	Kankwan Co., Ltd.
		Director Accreditation Program (DAP), 2004, Finance for Non-Finance Director (FN), 2004, Director Certification Program (DCP), 2004, Thai Institute of Directors (IOD)			Present	Director	Theparunothai Co., Ltd.
					Present	Director	Krittayabun Co., Ltd.
					Present	Director	Beer Chang Co., Ltd.
					Present	Director	InterBev (Singapore) Limited
					Present	Director	Best Spirits Company Limited
					Present	Director	International Beverage Holdings (UK) Limited
					Present	Director	Blairmhor Limited
					Present	Director	Blairmhor Distillers Limited
					Present	Director	Inver House Distillers Limited
					Present	Director, Executive Director	Berli Jucker Plc.
					Present	Director	Lan Chang Development Co., Ltd.
					Present	Director	TCC Hotels Group Co. Limited
					Present	Director	Eastern Seaboard Industrial Estate (Rayong) Co., Ltd.
					Present	Director	Siam Food Products Plc.
					Present	Director	Plantheon Co., Ltd.
					Present	Director	Siriwana Co., Ltd.

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					Period	Position	Name of Department/Company/Type of Business
					Present	Director	Cristalla Co., Ltd.
					Present	Director	Terragro Fertilizer Co., Ltd.
					Present	Director	Terragro Development Co., Ltd.
					Present	Director	Terragro Technology Co., Ltd.
					Present	Director	Southeast Group Co., Ltd.
					Present	Director	T.C.C. Technology Co., Ltd.
					Present	Director	[Adelfos Co., Ltd.]
					Present	Director	Univenture Plc.
					Present	Director	SHS Worldwide Assets Limited
					Present	Director	The Chonburi Sugar Industry Co., Ltd.
					Present	Director	The Suphanburi Sugar Industry Co., Ltd.
					Present	Director	The Utaradit Sugar Industry Co., Ltd.
					Present	Director	The Maewang Sugar Industry Co., Ltd.
					Present	Director	The Sukhothai Sugar Industry Co., Ltd.
					Present	Director	TCC Holding Co., Ltd.
					Present	Director	TCC World Co., Ltd.
					Present	Director	TCC Land Co., Ltd.
					Present	Director	TCC Land Development Co., Ltd.

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					Period	Position	Name of Department/Company/Type of Business
					Present	Director	TCC Land Industrial and Logistics Co., Ltd.
					Present	Director	TCC Land Retail Co., Ltd.
					Present	Director	T.C.C. Property Development Co., Ltd.
					Present	Director	Cha-am Resort Town Co., Ltd.
					Present	Director	Sukhothai Bio Energy Co., Ltd.
					Present	Director	Cristalla Co., Ltd.
					Present	Director	Cristalla Engineering Co., Ltd.
					Present	Director	Golden Wealth Co., Ltd.
					Present	Director	Paksong Capital Co., Ltd.
					Present	Director	Lastica Co., Ltd.
					Present	Director	Kampengpeth Bio Energy Co., Ltd.
					Present	Director	Rivesrside Master Plan Co., Ltd.
					Present	Director	North East Agro (2008) Co., Ltd.
					Present	Director	Lan Chang Rice Co., Ltd.
					Present	Director	[Norm Co., Ltd.]
					Present	Director	[Pathombhakdi Co., Ltd.]
					Present	Director	Natura (2008) Co., Ltd.
					Present	Director	Thai Alcohol Plc.

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					Period	Position	Name of Department/Company/Type of Business
					Present	Director	TCC Land Commercial Co. Ltd.
					Present	Director	Sport and Recreations Enterprise Co., Ltd.
					Present	Director	BJC International Co.
16. Mr. Thapana Sirivadhanabhakdi President Authorized Director	33	- Bachelor of Business Administration (Finance) Boston University, U.S.A. - Master of Science Administration in Finance Economics, Boston University, U.S.A. - Director Accreditation Program (DAP), 2004 Thai Institute of Directors (IOD)	107,000,000 0.43%	● Son of Mr. Charoen and Khunying Wanna Sirivadhana- bhakdi ● Brother of Mr. Panote Sirivadhana- bhakdi	2003-Present 2004-Present 2001-Present Present Present Present Present Present Present Present Present	Director President Vice Chairman Executive Director Director Director Director Director Director Director Director Director Director Director Director	ThaiBev Red Bull Co. Berli Jucker Plc. Beer Chang Co., Ltd. Thai Beverage Brands Co., Ltd. Charun Business 52 Co., Ltd. Thai Cooperage Co., Ltd. Dhospaak Co., Ltd. Thai Beverage Marketing Co., Ltd. Thai Molasses Co., Ltd. Dhanasindhi Co., Ltd. Nateechai Co., Ltd. Thai Beverage Recycle Co., Ltd. Pomkit Co., Ltd.

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					Period	Position	Name of Department/Company/Type of Business
					Present	Director	Pomthip Co., Ltd.
					Present	Director	Thai Beverage Energy Co., Ltd.
					Present	Director	Pan International Co.
					Present	Director	Wrangyer Beverage (2008) Co., Ltd.
					Present	Director	United Winery Co.
					Present	Director	Thai Beverage Logistics Co., Ltd.
					Present	Director	Simathurakij Co., Ltd.
					Present	Director	BeerThai Plc.
					Present	Director	Luckchai Liquor Trading Co., Ltd.
					Present	Director	Feed Addition Co., Ltd.
					Present	Director	IBHL
					Present	Director	InterBev (Singapore) Limited
					Present	Director	Cosmos Co.
					Present	Director	InterBev Malaysia Sdn.Bhd.
					Present	Director	Blairmhor Limited
					Present	Director	Blairmhor Distillers Limited
					Present	Director	Inver House Distillers Limited
					Present	Director	International Beverage Holdings (UK) Limited

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					Period	Position	Name of Department/Company/Type of Business
					Present	Director	Univenture Plc.
					Present	Director	[Adelfos Co., Ltd.]
					Present	Director	T.C.C. Technology Co., Ltd.
					Present	Director	[Chula United Co., Ltd.]
					Present	Director	Oishi Group Plc.
					Present	Vice Chairman	Oishi Trading Co., Ltd.
					Present	Director	Oishi Ramen Co., Ltd.
					Present	Director	Pisetkij Co., Ltd.
					Present	Director	Siam Food Products Plc.
					Present	Director	South-East Insurance Co., Ltd.
					Present	Director	South-East Assurance Co., Ltd.
					Present	Director	Achanay Capital Co., Ltd.
					Present	Director	MM Capital Co., Limited
					Present	Director	Chang International Limited
					Present	Director	Interbev Co., Ltd.
					Present	Director	International Beverages Co., Ltd.
					Present	Director	SHY Worldwide Assets Limited
					Present	Director	United Synergy Limited

Name/Position	Age (Year)	Educational Qualifications	Number of Shares held (As of Sep. 11, 2008) and Percentage of Shareholding Stake ⁽¹⁾	Family Relationship Among Executives	Work Experience (Past 5 Years)		
					Period	Position	Name of Department/Company/Type of Business
					Present	Director	[Pathombhakdi Co., Ltd.]
17. Ms. Kanoknart Rangsihienchai Director and Executive Vice President Authorized Director	62	- B.B.A.-Accounting, Thammasart University - Director Accreditation Program (DAP), 2004 Thai Institute of Directors (IOD)	1 0.00%	None	2003-Present	Director and Executive Vice President	ThaiBev
					2004-Present	Director and Executive Vice President	BeerThai Plc.
					2004-Present	Vice Chairman	Sangsom Co., Ltd.
					Present	Vice Chairman	Kanchanasingkorn Co., Ltd.
					Present	Vice Chairman	Charun Business 52 Co., Ltd.
					Present	Vice Chairman	Thai Cooperage Co., Ltd.
					Present	Director	Thai Beverage Marketing Co., Ltd.
					Present	Vice Chairman	Thai Molasses Co., Ltd.
					Present	Vice Chairman	Thanapakdi Co., Ltd.
					Present	Vice Chairman	Dhanasindhi Co., Ltd.
					Present	Director	Num Nakorn Co., Ltd.
					Present	Director	Num Muang Co., Ltd.
					Present	Vice Chairman	Thai Beverage Recycle Co., Ltd.
					Present	Vice Chairman	Thai Beverage Energy Co., Ltd.
					Present	Vice Chairman	Pan International Co.

Name/Position	Age (Year)	Educational Qualifications	Number of Shares held (As of Sep. 11, 2008) and Percentage of Shareholding Stake ⁽¹⁾	Family Relationship Among Executives	Work Experience (Past 5 Years)		
					Period	Position	Name of Department/Company/Type of Business
					Present	Vice Chairman	Fuengfuanant Co., Ltd.
					Present	Vice Chairman	Mongkolsamai Co., Ltd.
					Present	Vice Chairman	Wrangyer Beverage (2008) Co., Ltd.
					Present	Director	Thai Thum Distillery Co., Ltd.
					Present	Vice Chairman	Sura Piset Thipharat Co., Ltd.
					Present	Director	Sura Piset Phatra Lanna Co., Ltd.
					Present	Director	Sura Piset Sahasan Co., Ltd.
					Present	Director	Sura Piset Samphan Co., Ltd.
					Present	Vice Chairman	Feed Addition Co., Ltd.
					Present	Director	Beer Chang Co., Ltd.
					Present	Director	Thai Beverage Brands Co., Ltd.
					Present	Director	Cosmos Co.
					Present	Director	Tien Chai Trading Co., Ltd.
					Present	Director	Fondue Restaurant Co., Ltd.
					Present	Vice Chairman	S P M Foods and Beverages Co., Ltd.
18. Mr. Sithichai Chaikriangkrai	54	- B.B.A.-Accounting (First Class Honors)	1	None	2003-Present	Director and Senior Vice	ThaiBev
Senior Vice President		Thammasart University	0.00%			President	
Authorized Director		- Diploma in Computer Management			200-Present	Director and Vice President	BeerThip Co.

Name/Position	Age (Year)	Educational Qualifications	Number of Shares held (As of Sep. 11, 2008) and Percentage of Shareholding Stake ⁽¹⁾	Family Relationship Among Executives	Work Experience (Past 5 Years)		
					Period	Position	Name of Department/Company/Type of Business
		Chulalongkorn University			2001-Present	Director and Executive Director	Berli Jucker Plc.
		- Director Certification Program (DCP), 2003			Present	Director	Charun Business 52 Co., Ltd.
		Thail nstitute of Directors (IOD)			Present	Director	Thai Cooperage Co., Ltd.
		- Mini MBA Leadership Program, Kasetsart University			Present	Director	Dhospaak Co., Ltd.
					Present	Director	Thai Beverage Marketing Co., Ltd.
					Present	Director	Thai Molasses Co., Ltd.
					Present	Director	Dhanasindhi Co., Ltd.
					Present	Director	Nateechai Co., Ltd.
					Present	Director	Thai Beverage Recycle Co., Ltd.
					Present	Director	Pomburapa Co., Ltd.
					Present	Director	Thai Beverage Energy Co., Ltd.
					Present	Director	Pan International Co.
					Present	Director	Pan Alcohol Co., Ltd.
					Present	Director	Wrangyer Beverage (2008) Co., Ltd.
					Present	Director	United Winery Co.
					Present	Director	Simathurakij Co., Ltd.
					Present	Director	Red Bull Co.
					Present	Director	Luckchai Liquor Trading Co., Ltd.

Name/Position	Age (Year)	Educational Qualifications	Number of Shares held (As of Sep. 11, 2008) and Percentage of Shareholding Stake ⁽¹⁾	Family Relationship Among Executives	Work Experience (Past 5 Years)		
					Period	Position	Name of Department/Company/Type of Business
					Present	Director	Feed Addition Co., Ltd.
					Present	Director	IBHL
					Present	Director	Pomklung Co., Ltd.
					Present	Director	Pisetkij Co., Ltd.
					Present	Director	Thai Glass Industries Plc.
					Present	Director	Thai Beverage Can Co., Ltd.
					Present	Director	Rubia Industries Co., Ltd.
					Present	Director	Thai Scandic Steel Co., Ltd.
					Present	Director	Oishi Group Plc.
					Present	Director	Oishi Trading Co., Ltd.
					Present	Director	Oishi Ramen Co., Ltd.
					Present	Director	Lake View Golf and Yacht Club Co., Ltd.
					Present	Director	Lake View Land Co., Ltd.
					Present	Director	The Cha-am Yacht Club Hotel Co., Ltd.
					Present	Director	North Park Golf and Sports Club Limited
					Present	Director	North Park Real Estate Co., Ltd.
					Present	Director	Victory Park Golf & Country Club Co., Ltd.

Name/Position	Age (Year)	Educational Qualifications	Number of Shares held (As of Sep. 11, 2008) and Percentage of Shareholding Stake ⁽¹⁾	Family Relationship Among Executives	Work Experience (Past 5 Years)		
					Period	Position	Name of Department/Company/Type of Business
					2007 – Present	Director	[Eastern Seaboard Industrial Estate (Rayong) Co., Ltd.]
					2007 – Present	Director	Siam Food Products Plc.
					2550-Present	Director	Univenture Plc.
					2008-Present	Director	Thai Drinks Co., Ltd.
					Present	Director	Archa Beer Co., Ltd.
19. Mr. Ueychai Tantha-Obhas Senior Vice President Authorized Director	59	- B. Sc Accounting, St. Louis University, Missouri, U.S.A. - MBA / Thammasart University - Advance Management Program (AMP), The European Institute of Business Administration (INSEAD) - Director Accreditation Program (DAP), 2004 Thai Institute of Directors (IOD) - Director Certification Program (DCP), 2007 Thai Institute of Directors (IOD)	None	None	Present	Director and Senior Vice President	ThaiBever
					Present	Director	Thai Alcohol Plc.
					Present	Director	Red Bull Co.
					Present	Director	United Winery Co.
					Present	Director	Simathurakij Co., Ltd.
					Present	Director	Nateechai Co., Ltd.
					Present	Director	Luckchai Liquor Trading Co., Ltd.
					Present	Director	Pomchok Co., Ltd.
					Present	Director	Pomcharoen Co., Ltd.
					Present	Director	Thai Beverage Marketing Co., Ltd.
					Present	Director	Dhospaak Co., Ltd.

Name/Position	Age (Year)	Educational Qualifications	Number of Shares held (As of Sep. 11, 2008) and Percentage of Shareholding Stake ⁽¹⁾	Family Relationship Among Executives	Work Experience (Past 5 Years)		
					Period	Position	Name of Department/Company/Type of Business
					Present	Director	IBHL
					Present	Director	Thai Beverage Logistics Co., Ltd.
					Present	Director	InterBev (Singapore) Limited
					Present	Director	InterBev Malaysia Sdn.Bhd.
					Present	Director	InterBev (Cambodia) Co., Ltd.
					Present	Director	International Beverage Holdings Limited USA, Inc.
					Present	Director	International Beverage Holdings (UK) Limited
					Present	Director	Blairmhor Distillers Limited
					Present	Director	Blairmhor Limited
					Present	Director	Inver House Distillers Limited
					Present	Director	Thai Drinks Co., Ltd.
					Present	Director	Oishi Group Plc.
					Present	Director	Oishi Ramen Co., Ltd.
					Present	Director	Oishi Trading Co., Ltd.
20. Dr. Pisanu Vichiensanth Senior Vice President Authorized Director	52	Ph.D. Engineering Technical University Berlin, West Germany Master Brewer,	None	None	2003-Present	Director and Senior Vice President	ThaiBev
					2003-Present	Managing Director	BeerThai Plc.
					Present	Director	Vidhayathan Co., Ltd.

Name/Position	Age (Year)	Educational Qualifications	Number of Shares held (As of Sep. 11, 2008) and Percentage of Shareholding Stake ⁽¹⁾	Family Relationship Among Executives	Work Experience (Past 5 Years)		
					Period	Position	Name of Department/Company/Type of Business
		The Scandinavian School of Brewing, Denmark - Director Accreditation Program (DAP), 2004 Thai Institute of Directors (IOD)			Present	Director	Beer Chang Co., Ltd.
					Present	Director	Archa Beer Co., Ltd.
					Present	Director	Cosmos Co.
					Present	Director	Oishi Group Plc.
					Present	Director	Oishi Ramen Co., Ltd.
					Present	Director	Oishi Trading Co., Ltd.
21. Mr. Chukiet Tangpongprush Senior Vice President Authorized Director	68	Bachelor of Laws Thammasart University - Director Accreditation Program (DAP), 2004 Thai Institute of Directors (IOD)	1 0.00%	None	2003-Present	Director and Senior Vice President	ThaiBev
					Present	Director	BeerThip Co.
					Present	Director	Sangsom Co., Ltd.
					Present	Director	Fuengfuanant Co., Ltd.
					Present	Director	Mongkolsamai Co., Ltd.
					Present	Director	Thanapakdi Co., Ltd.
					Present	Director	Kanchanasingkorn Co., Ltd.
					Present	Director	Thai Thum Distillery Co., Ltd.
					Present	Director	Sura Piset Thipharat Co., Ltd.
					Present	Director	Sura Piset Sahasan Co., Ltd.
					Present	Director	Sura Piset Samphan Co., Ltd.

Name/Position	Age (Year)	Educational Qualifications	Number of Shares held (As of Sep. 11, 2008) and Percentage of Shareholding Stake ⁽¹⁾	Family Relationship Among Executives	Work Experience (Past 5 Years)		
					Period	Position	Name of Department/Company/Type of Business
					Present	Director	Sura Piset Pattharalanna Co., Ltd.
					Present	Director	United Products Co., Ltd.
					Present	Director	S P M Foods and Beverages Co., Ltd.
					Present	Director	Num Yuk Co., Ltd.
					Present	Director	Num Thurakij Co., Ltd.
					Present	Director	Thipchalothorn Co., Ltd.
					Present	Director	Sunthornpirom Co., Ltd.
					Present	Director	Thai Drinks Co. Ltd.
					Present	Director	North Park Real Estate Co., Ltd.
					Present	Director	B.T.C.L. Trading Plc.
					Present	Director	[Bangpa-in Paper Industrial Co., Ltd.]
					Present	Director	[New Imperial Hotel Co., Ltd.]
					Present	Director	[Ayothya Thurakij Co., Ltd.]
					Present	Director	Panich Charoen Loa-Thai (1990) Co., Ltd.
22. Mr. Sawat Sopa Executive Vice President	72	- B.Sc. Chemical Engineering Chulalongkorn University - [Master Degree of Industrial Management, Kensai Ka-chu Center, Japan]	1 0.00%	None	2003-Present Present Present Present	Executive Vice President Director Director Director	ThaiBev Nateechai Co., Ltd. Red Bull Co. United Winery Co.

Name/Position	Age (Year)	Educational Qualifications	Number of Shares held (As of Sep. 11, 2008) and Percentage of Shareholding Stake ⁽¹⁾	Family Relationship Among Executives	Work Experience (Past 5 Years)		
					Period	Position	Name of Department/Company/Type of Business
		<ul style="list-style-type: none"> - Master Degree Dynamic Management International Executive Syracuse University, U.S.A. - Director Accreditation Program (DAP), 2004 Thai Institute of Directors (IOD) 			<ul style="list-style-type: none"> Present Present Present Present Present Present Present Present 	<ul style="list-style-type: none"> Director Director Director Director Director Director Director Director 	<ul style="list-style-type: none"> Simathurakij Co., Ltd. Thai Thum Distillery Co., Ltd. Sura Piset Pattharalanna Co., Ltd. Sura Piset Sahasan Co., Ltd. Sura Piset Samphan Co., Ltd. Luckchai Liquor Trading Co., Ltd. United Products Co., Ltd. S P M Foods and Beverages Co., Ltd.
23. Mr. Jean Lebreton Senior Vice President	44	<ul style="list-style-type: none"> - MBA / The Wharton School of the University of Pennsylvania 	None	None	Present	Senior Vice President	ThaiBev
24. Mr. Vichai Chaiyavarannurak Senior Vice President	59	<ul style="list-style-type: none"> - Bachelor of Business Administration in Finance and Banking, Thammasart University 	None	None	Present 2002 – 2008	<ul style="list-style-type: none"> Senior Vice President Vice President-Office of Internal Audit Director Director Director Director 	<ul style="list-style-type: none"> ThaiBev Marketing Group of Companies Pomkit Co., Ltd. Pomthip Co., Ltd. Thai Beverage Marketing Co., Ltd. Thai Beverage Logistics Co., Ltd.

Name/Position	Age (Year)	Educational Qualifications	Number of Shares held (As of Sep. 11, 2008) and Percentage of Shareholding Stake ⁽¹⁾	Family Relationship Among Executives	Work Experience (Past 5 Years)		
					Period	Position	Name of Department/Company/Type of Business
25. Mr. Somchai Suthikulpanich Senior Vice President	66	- Bachelor of Financing, Banking and Marketing Marshall University, U.S.A. - Director Accreditation Program (DAP), 2004 Thai Institute of Directors (IOD)	None	None	2008-Present	Senior Vice President	ThaiBev
					2008-Present	Assistant Senior Vice President	Thai Beverage Marketing Co., Ltd.
					2004	Director of Assistant Managing	Thai Beverage Marketing Co., Ltd.
					2546	Director	
					2545	Director of Assistant Managing	Group of Trading Industrial
26. Mr. Banjong Chintanasiri Vice President-Office of Controller	50	- Master of Accounting Thammasart University	None	None	2006-Present	Vice President-Office of Controller	ThaiBev
					2001-Present	Director	BeerThai Plc.
					Present	Director	Cosmos Co.
27. Mr. Adisak Sinswas Vice President-Office of Treasury	44	- Bachelor of Accounting Thammasart University	None	None	Present	Vice President-Office of Treasury	ThaiBev
					Present	Director	Surathip Co., Ltd.

Enclosure 1**Details of ThaiBev's Executives and Controlling Persons**

(2) Details of Executives and Controlling Persons

Names of Executives and Controlling Persons Company	ThaiBev	Subsidiaries	Related Companies
1. Mr. Charoen Sirivadhanabhakdi			
- ThaiBev	X //		
- BeerThai Plc.		X	
- Red Bull Co.		X	
- United Winery Co.		X	
- Simathurakij Co., Ltd.		X	
- Nateechai Co., Ltd.		X	
- Luckchai Liquor Trading Co., Ltd.		X	
- Thai Beverage Marketing Co., Ltd.		X	
- Beer Chang Co., Ltd.		/	
- IBHL		X //	
- International Beverage Holdings (UK) Limited		/	
- Blairmhor Limited		/	
- TCC Group			X //
- Berli Jucker Public Co., Ltd.			X //
- Plaza Athenee Hotel (Thailand) Co., Ltd.			X
- North Park Golf and Sports Club Co., Ltd.			X
- C.S. Assets Incorporated			/
- Chang Beverages Pte. Limited			/
- Fanstar International Limited			/
- Fortune Associates Ltd.			/
- Glad Crown Co. Limited			/
- Greatrend Corporation			/
- MM Capital Co., Limited			/
- MM Investment Co., Limited			/
- Pacific Sea International Holdings Limited			/
- Sparkgain Company Ltd.			/
- Success International Limited			/
- Tower Top Worldwide Limited			/
- United Development Ltd.			/
- TCC Holding Co., Ltd.			X

Names of Executives and Controlling Persons Company	ThaiBev	Subsidiaries	Related Companies
- Siriwana Co., Ltd.			X
- Golden Wealth Co., Ltd.			X
- Cristalla Co., Ltd.			X
- Commercial Solution Co., Ltd.			X
- Queen's Park Hotel Co., Ltd.			X
- Southeast Group Co., Ltd.			X
- Charoen Wannakij Co., Ltd.			X
- Songvard Riverside Co., Ltd.			X
- TCC Capital Land Co., Ltd.			X
- TCC Land Co., Ltd.			X
- TCC International (Thailand) Co., Ltd.			X
- TCC Hotel Collection Co., Ltd.			X
- TCC Hotel Management Co., Ltd.			X
- Plantheon Co., Ltd.			X
- Plaza Athenee Co., Ltd.			X
- Lan Chang Development Co., Ltd.			X
- Sahapanyphant (2002) Co., Ltd.			X
- Asiatic House Co., Ltd.			X
- M.M.Capital Co., Ltd.			X
- I Laundry Service Co., Ltd.			X
2. Khuning Wanna Sirivadhanabhakdi			
- ThaiBev	/ //		
- BeerThip Co.		X	
- Sangsom Co.		X	
- Fuengfuanant Co., Ltd.		X	
- Mongkolsamai Co., Ltd.		X	
- Thanapakdi Co., Ltd.		X	
- Kanchanasingkorn Co., Ltd.		X	
- Thai Beverage Marketing Co., Ltd.		/	
- Vidhayathan Co., Ltd.		/	
- Beer Chang Co., Ltd.		/	
- IBHL		/	
- International Beverage Holdings (UK) Limited		/	
- Blairmhor Limited		/	
- TCC Group			//
- Berli Jucker Public Co., Ltd.			/

Names of Executives and Controlling Persons Company	ThaiBev	Subsidiaries	Related Companies
- TCC Hotel Collection Co., Ltd.			/
- Plaza Athenee Hotel (Thailand) Co., Ltd.			/
- North Park Golf and Sports Club Co., Ltd.			/
- Chang Beverages Pte. Limited			/
- Fortune Associates Ltd.			/
- Glad Crown Co. Limited			/
- Greatrend Corporation			/
- MM Capital Co., Limited			/
- MM Investment Co., Limited			/
- Pacific Sea International Holdings Limited			/
- Sparkgain Company Ltd.			/
- Success International Limited			/
- Tower Top Worldwide Limited			/
- United Development Ltd.			/
- W.S. Investments Incorporated			/
- TCC Holding Co., Ltd.			/
- Siritwana Co., Ltd.			/
- Golden Wealth Co., Ltd.			/
- Crisalla Co., Ltd.			/
- Queen's Park Hotel Co., Ltd.			/
- Commercial Solution Co., Ltd.			/
- Southeast Group Co., Ltd.			/
- Charoen Wannakij Co., Ltd.			/
- Songvard Riverside Co., Ltd.			/
- TCC Capital Land Co., Ltd.			/
- TCC Land Co., Ltd.			/
- TCC Land International (Thailand) Co., Ltd.			/
- TCC Hotel Management Co., Ltd.			/
- Plantheon Co., Ltd.			/
- Plaza Athenee Co., Ltd.			/
- Lan Chang Development Co., Ltd.			/
- Sahapanyphant (2002) Co., Ltd.			/
- Asiatic House Co., Ltd.			/
- M.M.Capital Co., Ltd.			/
- I Laundry Service Co., Ltd.			/

Names of Executives and Controlling Persons Company	ThaiBev	Subsidiaries	Related Companies
3. Mr. Narong Srisa-an			
- ThaiBev	/ //		
- BeerThai Plc.		/ //	
- Thai Alcohol Plc.		X	
- Sura Bangyikhan Co., Ltd.		X	
- Athimart Co., Ltd.		X	
- S.S. Karnsura Co., Ltd.		X	
- Kankwan Co., Ltd.		X	
- Theparunothai Co., Ltd.		X	
- Thai Molasses Co., Ltd.		X	
- Feed Addition Co., Ltd.		X	
- Charun Business 52 Co., Ltd.		X	
- Dhanasindhi Co., Ltd.		X	
- Thai Beverage Energy Co., Ltd.		X	
- Wrangyer Beverage (2008) Co., Ltd.		X	
- Pan International Co.		X	
- Thai Beverage Recycle Co., Ltd.		X	
- Thai Cooperage Co., Ltd.		X	
- IBHL		/	
- International Beverage Holdings (UK) Limited		/	
- Blairmhor Limited		/	
- Cosmos Co.		X	
- Oishi Group Plc.		X //	
- Oishi Ramen Co., Ltd.		/	
- Oishi Trading Co., Ltd.		/	
- Thai Beverage Can Co., Ltd.			/
4. Mr. Komen Tantiwattthanaphan			
- ThaiBev	/ //		
- Sangsom Co.		/	
- Fuengfuanant Co., Ltd.		/	
- Mongkolsamai Co., Ltd.		/	
- Thanapakdi Co., Ltd.		/	
- Kanchanasingkorn Co., Ltd.		/	
- Sura Piset Thipharat Co., Ltd.		X	
- Surathip Co., Ltd.		/	
- United Products Co., Ltd.		X	

Names of Executives and Controlling Persons Company	ThaiBev	Subsidiaries	Related Companies
5. Mr. Puchchong Chandhanakij			
- ThaiBev	/ //		
- BeerThip Co.		/ //	
- Sura Bangyikhan Co., Ltd.		/	
- Athimart Co., Ltd.		/	
- S.S. Karnsura Co., Ltd.		/	
- Kankwan Co., Ltd.		/	
- Theparunothai Co., Ltd.		/	
- Muangkij Co., Ltd.		/	
- Num Palang Co., Ltd.		/	
- Num Kijjakarn Co., Ltd.		/	
6. Mr. Staporn Kavitanon			
- ThaiBev	/		
- BeerThai Plc.		/	
- Dhospaak Co., Ltd.		/	
- Berli Jucker Public Co., Ltd.			/
- T.C.C. Technology Co.,Ltd.			/
- Siam Food Products Public Co., Ltd.			/
7. Prof. Kanung Luchai			
- ThaiBev	/		
- BeerThai Plc.		/	
8. Mr. Manu Leopairote			
- ThaiBev	/		
- BeerThai Plc.		/	
9. Mr. Ng Tat Pun			
- ThaiBev	/		
10. Mr. Michael Lau Hwai Keong			
- ThaiBev	/		
11. Prof. Pornchai Matangkasombut			
- ThaiBev	/		
12. Gen. Dr. Choo-Chat Kambhu Na Ayudhya			
- ThaiBev	/		
13. Mr. Sakthip Krairiksh			
- ThaiBev	/		
14. Mr. Vivat Tejapaibul			
- ThaiBev	/		

Names of Executives and Controlling Persons Company	ThaiBev	Subsidiaries	Related Companies
- Sura Bangyikhan Co., Ltd.		/	
- Athimart Co., Ltd.		/	
- S.S. Karnsura Co., Ltd.		/	
- Kankwan Co., Ltd.		/	
- Theparunothai Co., Ltd.		/	
- Piromsurang Co., Ltd.		/	
15. Mr. Panote Sirivadhanabhakdi			
- ThaiBev	/		
- Krittayabun Co., Ltd.		/	
- BeerThip Co.		/	
- Sura Bangyikhan Co., Ltd.		/	
- Kankwan Co., Ltd.		/	
- Theparunothai Co., Ltd.		/	
- Athimart Co., Ltd.		/	
- S.S. Karnsura Co., Ltd.		/	
- Beer Chang Co., Ltd.		/	
- Thai Alcohol Plc.		/	
- InterBev (Singapore) Limited		/	
- Best Spirits Company Limited		/	
- International Beverage Holdings (UK) Limited		/	
- Blairmhor Limited		/	
- Inver House Distillers Limited		/	
- Blairmhor Distillers Limited		/	
- Berli Jucker Public Co., Ltd.			/ //
- Lan Chang Development Co., Ltd.			/
- TCC Hotel Group Co., Ltd.			/
- Eastern Seaboard Industrial Estate (Rayong) Co., Ltd.			/
- T.C.C. Technology Co., Ltd.			/
- The Chonburi Sugar Corp., Ltd.			/
- The Suphanburi Sugar Industry Co., Ltd.			/
- The Uitaradit Sugar Industry Co., Ltd.			/
- The Maewang Sugar Industry Co., Ltd.			/
- Siam Food Products Public Co.,Ltd.			/ //
- Adelfos Co., Ltd.			/
- Univenture Plc.			/
- Norm Co., Ltd.			/

Names of Executives and Controlling Persons Company	ThaiBev	Subsidiaries	Related Companies
- Pathombhakdi Co., Ltd.			/
- Plantheon Co., Ltd.			/
- Siriwana Co., Ltd.			/
- Cristalla Co., Ltd.			/
- Terragro Fertilizer Co., Ltd.			/
- Terragro Development Co., Ltd.			/
- Terragro Technology Co., Ltd.			/
- Southeast Group Co., Ltd.			/
- SHS Worldwide Assets Limited			/
- The Sukhothai Sugar Industry Co., Ltd.			/
- TCC Holding Co., Ltd.			/
- TCC World Co., Ltd.			/
- TCC Land Co., Ltd.			/
- TCC Land Development Co., Ltd.			/
- TCC Land Industrial and Logistics Co., Ltd.			/
- TCC Land Retail Co., Ltd.			/
- T.C.C. Property Development Co., Ltd.			/
- Cha-Am Resort Town Co., Ltd.			/
- Sukhothai Bio Energy Co., Ltd.			/
- Cristalla Engineering Co., Ltd.			/
- Golden Wealth Co., Ltd.			/
- Paksong Capital Co., Ltd.			/
- Lastica Co., Ltd.			/
- Kampengpeth Bio Energy Co., Ltd.			/
- Riverside Master Plan Co., Ltd.			/
- North East Agro (2008) Co., Ltd.			/
- Lan Chang Rice Co., Ltd.			/
- Natura (2008) Co., Ltd.			/
- TCC Land Commercial Co., Ltd.			/
- Sports and Receptions Enterprise Co., Ltd.			/
- BJC International Co.			/
16. Mr. Thapana Sirivadhanabhakdi			
- ThaiBev	/ //		
- BeerThai Plc.		/ //	
- Red Bull Co.		/	
- United Winery Co.		/	

Names of Executives and Controlling Persons Company	ThaiBev	Subsidiaries	Related Companies
- Simathurakij Co., Ltd.		/	
- Nateechai Co., Ltd.		/	
- Luckchai Liquor Trading Co., Ltd.		/	
- Pomthip Co., Ltd.		/	
- Pomkit Co., Ltd.		/	
- Thai Beverage Marketing Co., Ltd.		/ //	
- Thai Beverage Logistics Co., Ltd.		/ //	
- Thai Molasses Co., Ltd.		/	
- Feed Addition Co., Ltd.		/	
- Charun Business 52 Co., Ltd.		/	
- Dhanasindhi Co., Ltd.		/	
- Thai Beverage Energy Co., Ltd.		/	
- Wrangyer Beverage (2008) Co., Ltd.		/	
- Pan International Co.		/	
- Thai Beverage Recycle Co., Ltd.		/	
- Thai Cooperage Co., Ltd.		/	
- Dhospaak Co., Ltd.		/ //	
- Thai Beverage Brands Co., Ltd.		/	
- Beer Chang Co., Ltd.		/	
- IBHL		/	
- InterBev (Singapore) Limited		/	
- InterBev Malaysia Sdn. Bhd.		/	
- International Beverage Holdings (UK) Limited		/	
- Blairmhor Limited		/	
- Inver House Distillers Limited		/	
- Blairmhor Distillers Limited		/	
- Cosmos Co.		/	
- Oishi Group Plc.		/ //	
- Oishi Trading Co., Ltd.		/	
- Oishi Ramen Co., Ltd.		/	
- T.C.C. Technology Co.,Ltd.			/
- BJC International Co.			/
- Chula United Co., Ltd.			/
- Berli Jucker Public Co., Ltd.			/ //
- Archanay Capital Co., Ltd.			/

Names of Executives and Controlling Persons Company	ThaiBev	Subsidiaries	Related Companies
- Pisetkij Co., Ltd.			/
- South - East Insurance Co., Ltd.			/
- South - East Assurance Co., Ltd.			/
- M.M.Capital Co., Ltd.			/
- Siam Food Products Public Co., Ltd.			/
- SHY Worldwide Assets Limited			/
- Adelfos Co., Ltd.			/
- Univenture Plc.			/
- Pathombhakdi Co., Ltd.			/
- Chang International Limited			/
- Interbev Co., Ltd.			/
- International Beverages Co., Ltd.			/
- United Synergy Limited			/
17. Ms. Kanoknart Rangsihienchai			
- ThaiBev	/ //		
- BeerThai Plc.		/ //	
- Sangsom Co.		/	
- Fuengfuanant Co., Ltd.		/	
- Mongkolsamai Co., Ltd.		/	
- Thanapakdi Co., Ltd.		/	
- Kanchanasingkorn Co., Ltd.		/	
- Num Muang Co., Ltd.		/	
- Num Nakorn Co., Ltd.		/	
- Thai Beverage Marketing Co., Ltd.		/	
- Thai Molasses Co., Ltd.		/	
- Feed Addition Co., Ltd.		/	
- Charun Business 52 Co., Ltd.		/	
- Dhanasindhi Co., Ltd.		/	
- Thai Beverage Energy Co., Ltd.		/	
- Wrangyer Beverage (2008) Co., Ltd.		/	
- Pan International Co.		/	
- Thai Beverage Recycle Co., Ltd.		/	
- Thai Cooperage Co., Ltd.		/	
- Sura Piset Thipharat Co., Ltd.		/	
- Sura Piset Sahasan Co., Ltd.		/	
- Sura Piset Samphan Co., Ltd.		/	

Names of Executives and Controlling Persons Company	ThaiBev	Subsidiaries	Related Companies
- Sura Piset Phatra Lanna Co., Ltd.		/	
- Beer Chang Co., Ltd.		/	
- Thai Beverage Brands Co., Ltd.		/	
- Thai Thum Distillery Co., Ltd.		/	
- Cosmos Co.		/	
- S P M Foods and Beverages Co., Ltd.		/	
18. Mr. Sithichai Chaikriangkrai			
- ThaiBev	/ //		
- BeerThip Co.		/ //	
- Red Bull Co.		/	
- United Winery Co.		/	
- Simathurakij Co., Ltd.		/	
- Nateechai Co., Ltd.		/	
- Luckchai Liquor Trading Co., Ltd.		/	
- Pomklung Co., Ltd.		/	
- Pomburapa Co., Ltd.		/	
- Thai Beverage Marketing Co., Ltd.		/	
- Thai Molasses Co., Ltd.		/	
- Feed Addition Co., Ltd.		/	
- Charun Business 52 Co., Ltd.		/	
- Dhanasindhi Co., Ltd.		/	
- Thai Beverage Energy Co., Ltd.		/	
- IBHL		/	
- Wrangyer Beverage (2008) Co., Ltd.		/	
- Pan International Co.		/	
- Thai Beverage Recycle Co., Ltd.		/	
- Thai Cooperage Co., Ltd.		/	
- Pan Alcohol Co., Ltd.		/	
- Dhospaak Co., Ltd.		/	
- Thai Drinks Co., Ltd.		/	
- Archa Beer Co., Ltd.		/	
- Oishi Group Plc.		/ //	
- Oishi Ramen Co., Ltd.		/	
- Oishi Trading Co., Ltd.		/	
- Berli Jucker Public Co., Ltd.			/ //
- Thai Beverage Can Co., Ltd.			/

Names of Executives and Controlling Persons Company	ThaiBev	Subsidiaries	Related Companies
- North Park Golf and Sports Club Co., Ltd.			/
- Pisetkij Co., Ltd.			/
- Siam Food Products Public Co., Ltd.			/ //
- North Park Real Estate Co., Ltd.			/
19. Dr. Pisanu Vichiensanth			
- ThaiBev	/ //		
- BeerThai Plc.		/ //	
- Beer Chang Co., Ltd.		/	
- Vidhayathan Co., Ltd.		/	
- Archa Beer Co., Ltd.		/	
- Cosmos Co.		/	
- Oishi Group Plc.		/ //	
- Oishi Ramen Co., Ltd.		/	
- Oishi Trading Co., Ltd.		/	
20. Mr. Ueychai Tantha-Obhas			
- ThaiBev	/ //		
- Thai Alcohol Plc.		/	
- Red Bull Co.		/	
- United Winery Co.		/	
- Simathurakij Co., Ltd.		/	
- Nateechai Co., Ltd.		/	
- Luckchai Liquor Trading Co., Ltd.		/	
- Pomchok Co., Ltd.		/	
- Pomcharoen Co., Ltd.		/	
- Thai Beverage Marketing Co., Ltd.		/ //	
- Dhospaak Co., Ltd.		/ //	
- Thai Beverage Logistics Co., Ltd.		/	
- IBHL		/	
- InterBev (Singapore) Limited		/	
- InterBev (Cambodia) Co., Ltd.		/	
- InterBev Malaysia Sdn. Bhd.		/	
- International Beverage Holdings Limited USA, Inc.		/	
- International Beverage Holdings (UK) Limited		/	
- Blairmhor Limited		/	
- Inver House Distillers Limited		/	
- Blairmhor Distillers Limited		/	

Names of Executives and Controlling Persons Company	ThaiBev	Subsidiaries	Related Companies
- Thai Drinks Co., Ltd.		/	
- Oishi Group Plc.		/ //	
- Oishi Ramen Co., Ltd.		/	
- Oishi Trading Co., Ltd.		/	
21. Mr. Chukiet Tangpongprush			
- ThaiBev	/ //		
- Sangsom Co.		/	
- Fuengfuanant Co., Ltd.		/	
- Mongkolsamai Co., Ltd.		/	
- Thanapakdi Co., Ltd.		/	
- Kanchanasingkorn Co., Ltd.		/	
- Sunthornpirom Co., Ltd.		/	
- United Products Co., Ltd.		/	
- Thai Thum Distillery Co., Ltd..		/	
- Sura Piset Samphan Co., Ltd.		/	
- Sura Piset Sahasan Co., Ltd.		/	
- Num Yuk Co., Ltd.		/	
- Num Thurakij Co., Ltd.		/	
- Thipchalothorn Co., Ltd.		/	
- Sura Piset Phatra Lanna Co., Ltd.		/	
- Thai Drinks Co., Ltd.		/	
- BeerThip Co.		/ //	
- Sura Piset Thipharat Co., Ltd.		/	
- S P M Foods and Beverages Co., Ltd.		X	
- North Park Real Estate Co., Ltd.			/
22. Mr. Sawat Sopa			
- ThaiBev	///		
- Red Bull Co.		/	
- United Winery Co.		/	
- Simathurakij Co., Ltd.		/	
- Nateechai Co., Ltd.		/	
- Luckchai Liquor Trading Co., Ltd.		/	
- Sura Piset Sahasan Co., Ltd.		//	
- Sura Piset Phatra Lanna Co., Ltd.		/	
- Thai Thum Distillery Co., Ltd..		/	
- United Products Co., Ltd.		/	

Names of Executives and Controlling Persons Company	ThaiBev	Subsidiaries	Related Companies
- S P M Foods and Beverages Co., Ltd.		/	
- Sura Piset Samphan Co., Ltd.		/	
23. Mr. Jean Lebreton			
- ThaiBev	///		
24. Mr. Vichai Chaiyavaranurak			
- ThaiBev	///		
- Thai Beverage Logistics Co., Ltd.		/ //	
- Thai Beverage Marketing Co., Ltd.		/ //	
- Pomkit Co., Ltd.		/	
- Pomthip Co., Ltd.		/	
25. Mr. Somchai Suthikulpanich			
- ThaiBev	///		
- Thai Beverage Marketing Co., Ltd.		/ //	
26. Mr. Banjong Chintanasiri			
- ThaiBev	///		
- BeerThai Plc.		/	
- Cosmos Co.		/	
27. Mr. Adisak Sinswas			
- ThaiBev	///		
- Surathip Co., Ltd.		/	

Remark x = Chairman / = Director // = Executive Director /// = Executive