



THAI BEVERAGE PUBLIC COMPANY LIMITED  
(Registered in the Kingdom of Thailand)

FEBRUARY 27, 2007

SGX LISTING REQUIREMENTS  
CORPORATE GOVERNANCE

SGX Listing Requirements

1. **NEGATIVE ASSURANCE CONFIRMATION REQUIRED FROM BOARD FOR THE PERIOD  
12 MONTHS ENDED DECEMBER 31, 2006**

Confirmation By Directors Pursuant to Clause 705(4) of the Listing Manual of SGX-ST.

We confirm that to the best of our knowledge, nothing has come to the attention of the Board of Directors of Thai Beverage Public Company Limited which may render these 12 months ended December 31, 2006 financial results to be false or misleading.

For and on behalf of the  
Board of Directors of  
Thai Beverage Public Company Limited

Samut Hatthasing  
Director



บริษัท ไทยเบฟเวอเรจ จำกัด (มหาชน)

Sithichai Chaikriangkrai  
Director

Thai Beverage Public Company Limited

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