



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

Aug 14, 2008

SGX LISTING REQUIREMENTS
CORPORATE GOVERNANCE

SGX Listing Requirements

1. **NEGATIVE ASSURANCE CONFIRMATION REQUIRED FROM BOARD FOR THE PERIOD 6 MONTHS ENDED JUNE 30, 2008**

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 6 months ended June 30, 2008 financial results to be false or misleading.

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

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

Thapana Sirivadhanabhakdi
Director

A handwritten signature in black ink, appearing to read "Sithichai Chaikriangkrai".

Sithichai Chaikriangkrai
Director