



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

November 14, 2007

SGX LISTING REQUIREMENTS
CORPORATE GOVERNANCE

SGX Listing Requirements

**NEGATIVE ASSURANCE CONFIRMATION REQUIRED FROM BOARD FOR
THE PERIOD 9 MONTHS ENDED SEPTEMBER 30, 2007**

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 9 months ended September 30, 2007 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, consisting of several loops and a long horizontal stroke, positioned above a solid horizontal line.

Samut Hatthasing
Director

A handwritten signature in black ink, featuring a long, sweeping horizontal stroke with a smaller loop above it, positioned above a solid horizontal line.

Sithichai Chaikriangkrai
Director