



## ANNOUNCEMENT

**Date:** September 29, 2008  
**To:** Singapore Exchange Securities Trading Limited  
**Subject:** Resolutions of Extraordinary General Meeting of Shareholders No. 1/2008

We, Thai Beverage Public Company Limited, would like to announce that at the Extraordinary General Meeting of Shareholders No. 1/2008 ("EGM No. 1/2008") of the Company held today, all resolutions relating to the matters as set forth in the Invitation to the EGM No. 1/2008 were duly passed.

Please be informed accordingly.

Yours faithfully,

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

Thapana Sirivadhanabhakdi  
President and Chief Executive Officer

A small, handwritten mark or signature in the bottom right corner of the page.