



## ANNOUNCEMENT

**Date:** April 29, 2009  
**To:** Singapore Exchange Securities Trading Limited  
**Subject:** Resolutions of the 2009 Annual General Meeting of Shareholders

We, Thai Beverage Public Company Limited, would like to announce that at the 2009 Annual General Meeting of Shareholders ("**2009 AGM**") of the Company held on April 29, 2009, all resolutions relating to the matters as set forth in the Invitation to the 2009 AGM, including the amendment to the Articles of Association of the Company by cancelling the existing article 39 and changing the number of the succeeding articles accordingly, were duly passed according to the opinions of the Board of Directors.

Please be informed accordingly.

Yours faithfully,

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

Thapana Sirivadhanabhakdi  
President and CEO

Handwritten initials in blue ink, possibly "TS" or "KS".