



ANNOUNCEMENT

Date: April 25, 2014
To: Singapore Exchange Securities Trading Limited
Subject: Resolutions of the 2014 Annual General Meeting of Shareholders

We, Thai Beverage Public Company Limited (the “**Company**”), would like to announce that at the 2014 Annual General Meeting of Shareholders (“**2014 AGM**”) of the Company held on April 25, 2014, all resolutions relating to the matters as set forth in the Invitation to the 2014 AGM were duly passed:

1. Resolution 1 in relation to the proposed adoption of the Minutes of the 2013 Annual General Meeting of Shareholders was unanimously and duly passed by the shareholders who attended the Meeting and cast their votes.
2. Resolution 2 in relation to the proposed acknowledgement of the business operation for 2013 and the report of the Board of Directors was acknowledged by the shareholders.
3. Resolution 3 in relation to the proposed approval on the Financial Statements for the year ended December 31, 2013 together with the Auditor Report was unanimously and duly passed by the shareholders who attended the Meeting and cast their votes.
4. Resolution 4 in relation to the proposed approval on the dividend payment and the appropriation for legal reserve and the determination of the Book Closure Date for dividend payment was unanimously and duly passed by the shareholders who attended the Meeting and cast their votes.
5. Resolution 5 in relation to the proposed approval of the election of the directors to replace those who retire by rotation and the determination of director authorities as follows:
 - 5.1 The proposed approval of the re-election of those directors who are due to retire by rotation as follows:
 - (1) That Mr. Puchchong Chandhanakij, who retires by rotation, be and is hereby re-elected as a Director of the Company, was duly passed by the majority of voting of the shareholders who attended the Meeting and cast their votes.

Thai Beverage Public Company Limited

14 Vibhavadi Rangsit Rd., Chomphon, Chatuchak, Bangkok. 10900 Thailand
Tel. (662) 7855555 Fax. (662) 7855882, www.thaibev.com
Registration No. 0107546000342

- (2) That Mr. Michael Lau Hwai Keong, who retires by rotation, be and is hereby re-elected as a Director of the Company, was unanimously and duly passed by the shareholders who attended the Meeting and cast their votes.
- (3) That Prof. Pornchai Matangkasombut, who retires by rotation, be and is hereby re-elected as a Director of the Company, was unanimously and duly passed by the shareholders who attended the Meeting and cast their votes.
- (4) That Dr. Sakthip Krairiksh, who retires by rotation, be and is hereby re-elected as a Director of the Company, was unanimously and duly passed by the shareholders who attended the Meeting and cast their votes.
- (5) That Gen. Dr. Choo-Chat Kambhu Na Ayudhya, who retires by rotation, be and is hereby re-elected as a Director of the Company, was unanimously and duly passed by the shareholders who attended the Meeting and cast their votes.
- (6) That Mr. Vivat Tejapaibul, who retires by rotation, be and is hereby re-elected as a Director of the Company, was duly passed by the majority of voting of the shareholders who attended the Meeting and cast their votes.
- (7) That Mr. Thapana Sirivadhanabhakdi, who retires by rotation, be and is hereby re-elected as a Director of the Company, was duly passed by the majority of voting of the shareholders who attended the Meeting and cast their votes.

5.2 The proposed approval of the determination of director authorities was unanimously and duly passed by the shareholders who attended the Meeting and cast their votes.

6. Resolution 6 in relation to the proposed approval on the payment of director remuneration for the period from April 2014 to March 2015 was duly passed by voting of not less than two-thirds of the total votes of the shareholders who attended the Meeting and were entitled to cast their votes.
7. Resolution 7 in relation to the proposed approval on the appointment of the auditor for the Financial Statements ending December 31, 2014 and determination of the remuneration was unanimously and duly passed by the shareholders who attended the Meeting and cast their votes.
8. Resolution 8 in relation to the proposed approval on the D&O Insurance for directors and executives was duly passed by voting of not less than two-thirds of the total votes of the shareholders who attended the Meeting and were entitled to cast their votes.

9. Resolution 9 in relation to the proposed approval on the renewal of the Shareholders' Mandate for Interested Person Transactions (Shareholders' Mandate) was unanimously and duly passed by the shareholders who attended the Meeting and cast their votes.
10. Resolution 10 in relation to the proposed approval on the purchase of ordinary shares of Chang International Co., Ltd. from Thai Beverage Marketing Co., Ltd. which is a wholly owned subsidiary of the Company was duly passed by voting of not less than three-fourths of the total votes of the shareholders who attended the Meeting and were entitled to cast their votes.

The voting results for the resolutions are as set out below:

Resolutions	Approval	Disapproval	Abstention
Resolution 1	20,705,571,247 Votes	0 Vote	14,110,000 Votes
	- The approval votes represent 100% of total number of votes by shareholders who attended the Meeting and cast their votes.		
Resolution 2	-	-	-
	<i>Remark: This resolution is for acknowledgement.</i>		
Resolution 3	20,712,023,242 Votes	0 Vote	8,129,000 Votes
	- The approval votes represent 100% of total number of votes by shareholders who attended the Meeting and cast their votes.		
Resolution 4	20,712,023,242 Votes	0 Vote	8,129,000 Votes
	- The approval votes represent 100% of total number of votes by shareholders who attended the Meeting and cast their votes.		
Resolution 5	20,610,596,371 Votes	101,426,871 Votes	8,129,000 Votes
5.1(1) Mr. Puchchong Chandhanakij	- The approval votes represent 99.5102% of total number of votes by shareholders who attended the Meeting and cast their votes.		
5.1(2) Mr. Michael Lau Hwai Keong	20,712,023,242 Votes	0 Vote	8,129,000 Votes
	- The approval votes represent 100% of total number of votes by shareholders who attended the Meeting and cast their votes.		
5.1(3) Prof. Pornchai Matangkasombut	20,712,023,242 Votes	0 Vote	8,129,000 Votes
	- The approval votes represent 100% of total number of votes by shareholders who attended the Meeting and cast their votes.		
5.1(4) Dr. Sakthip Krairiksh	20,712,023,242 Votes	0 Vote	8,129,000 Votes
	- The approval votes represent 100% of total number of votes by shareholders who attended the Meeting and cast their votes.		
5.1(5) Gen. Dr. Choo-Chat Kambhu Na Ayudhya	20,712,023,242 Votes	0 Vote	8,129,000 Votes
	- The approval votes represent 100% of total number of votes by shareholders who attended the Meeting and cast their votes.		

Resolutions	Approval	Disapproval	Abstention
5.1(6) Mr. Vivat Tejapaibul	20,610,596,371 Votes	101,426,871 Votes	8,129,000 Votes
	- The approval votes represent 99.5102% of total number of votes by shareholders who attended the Meeting and cast their votes.		
5.1(7) Mr. Thapana Sirivadhanabhakdi	20,671,084,894 Votes	40,938,348 Votes	8,129,000 Votes
	- The approval votes represent 99.8023% of total number of votes by shareholders who attended the Meeting and cast their votes.		
5.2	20,697,242,342 Votes	0 Vote	22,909,900 Votes
	- The approval votes represent 100% of total number of votes by shareholders who attended the Meeting and cast their votes.		
Resolution 6	20,529,413,070 Votes	0 Vote	8,129,000 Votes
	- The approval votes represent 99.9604% of total number of votes by shareholders who attended the Meeting and were entitled to cast their votes.		
Resolution 7	20,712,023,242 Votes	0 Vote	8,129,000 Votes
	- The approval votes represent 100% of total number of votes by shareholders who attended the Meeting and cast their votes.		
Resolution 8	20,529,413,070 Votes	0 Vote	8,129,000 Votes
	- The approval votes represent 99.9604% of total number of votes by shareholders who attended the Meeting and were entitled to cast their votes.		
Resolution 9	5,328,288,242 Votes	0 Vote	8,129,000 Votes
	- The approval votes represent 100% of total number of votes by shareholders who attended the Meeting and cast their votes.		
Resolution 10	20,605,058,242 Votes	0 Vote	8,129,000 Votes
	- The approval votes represent 99.9605% of total number of votes by shareholders who attended the Meeting and were entitled to cast their votes.		

Please be informed accordingly.

Yours faithfully,

Vaewmanee Soponpinij
Company Secretary