



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

Nov 14, 2008

SGX LISTING REQUIREMENTS
CORPORATE GOVERNANCE

SGX Listing Requirements

1. NEGATIVE ASSURANCE CONFIRMATION REQUIRED FROM BOARD FOR THE PERIOD
9 MONTHS ENDED SEPTEMBER 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 9 months ended September 30, 2008 financial results to be false or misleading.

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

Thapana Sirivadhanabhakdi
Director



Sithichai Chaikriangkrai
Director