



Thai Beverage Public Company Limited

ANNOUNCEMENT

Date: 30 April 2018
To: Singapore Exchange Securities Trading Limited
Subject: Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2018

We, Thai Beverage Public Company Limited (the “Company”), would like to announce that at the Extraordinary General Meeting of Shareholders No. 1/2018 (“EGM No. 1/2018”) of the Company held on 30 April 2018, the following resolutions relating to the following matters as set forth in the Invitation to the EGM No. 1/2018 were duly passed:

1. Resolution 1 in relation to the proposed adoption of the Minutes of the 2018 Annual General Meeting of Shareholders was duly passed by the majority of voting of the shareholders who attended the EGM No. 1/2018 and cast their votes.
2. Resolution 2 in relation to the proposed ratification of the acquisition by Vietnam Beverage Company Limited of 343,642,587 ordinary shares of Saigon Beer – Alcohol – Beverage Joint Stock Corporation was duly passed by the majority of voting of the shareholders who attended the EGM No. 1/2018 and cast their votes.
3. Resolution 3 in relation to the proposed approval on the increase, issuance and offering of debentures of the Company was duly passed by voting of not less than three-fourths of the total votes of the shareholders who attended the EGM No. 1/2018 and were entitled to cast their votes.

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

Resolution number	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1	20,498,294,117	20,369,064,717	99.9999	2,000	0.0000
	Remark: There were 129,227,400 abstain votes.				
Resolution 2	20,498,294,117	20,035,720,457	99.8267	34,777,000	0.1732
	Remark: There were 427,796,660 abstain votes.				



Resolution number	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 3	20,498,294,117	20,271,230,237	98.8922	39,198,679	0.1912
Remark: There were 187,865,201 abstain votes.					

The auditor from KPMG Phoomchai Audit Ltd. was the appointed independent scrutineer for this meeting.

Please be informed accordingly.

Yours faithfully,

Nantika Ninvoraskul
Company Secretary