

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	THAI BEVERAGE PUBLIC CO LTD
<b>Security</b>	THAI BEVERAGE PUBLIC CO LTD - TH0902010014 - Y92

## Announcement Details

<b>Announcement Title</b>	Annual General Meeting
<b>Date &amp; Time of Broadcast</b>	07-Apr-2016 18:42:47
<b>Status</b>	Replacement
<b>Announcement Reference</b>	SG160227MEETD8UY
<b>Submitted By (Co./ Ind. Name)</b>	Vaewmanee Soponpinij
<b>Designation</b>	Company Secretary
<b>Financial Year End</b>	31/12/2015

## Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Please refer to the attached Invitation to the 2016 Annual General Meeting of Shareholders.
Additional Text	Depositors and Depository Agents with shares standing to the credit of their securities accounts with The Central Depository (Pte) Limited (CDP) may direct CDP to exercise their voting rights in respect of the number of shares credited to their securities accounts
Additional Text	by completing the Voting Instruction Form and returning it to CDP no later than 5.00 p.m. (Singapore time) on Wednesday, April 20, 2016.
Additional Text	In relation to proxy appointments by shareholders whose names appear in the Thailand Securities Depository Co., Ltd. (TSD) register as at April 7, 2016 (being the relevant books closure date), such shareholder(s) and/or proxy holder(s) are required to submit the signed proxy forms and return together with their evidences
Additional Text	in accordance with the instructions as per the details in the enclosure (i) to the Office of Corporate Secretariat of Thai Beverage Public Company Limited, at Sangsom Building, 6th Floor, 14 Vibhavadi Rangsit Road, Chomphon Sub-district, Chatuchak District, Bangkok 10900, Thailand no later than 24 hours before the time fixed for the Meeting or
Additional Text	(ii) at the venue of the Meeting before the Meeting commences, and for the attention of the Company Secretary.

## Event Dates

<b>Meeting Date and Time</b>	28/04/2016 11:00:00
<b>Response Deadline Date</b>	20/04/2016 00:00:00

## Event Venue(s)

<b>Place</b>	<b>Venue details</b>
<b>Venue(s)</b>	Grand Hall I Room, 2nd Floor, Plaza Athenee Bangkok, A Royal Meridien Hotel, No. 61 Wireless Road,

Meeting Venue Lumpini Sub-district, Pathumwan District, Bangkok 10330, Thailand. (The Meeting starts at 10.00 a.m., Bangkok Time)

**Attachments**

 [THBEV\\_Invitation\\_2016AGM.pdf](#)

Total size =522K

**Related Announcements**

[27/02/2016 00:27:08](#)