



ANNOUNCEMENT

Date: February 23, 2009
To: Singapore Exchange Securities Trading Limited
Subject: The 2008 Operating Results of Oishi Group Public Company Limited,
a direct subsidiary of Thai Beverage Public Company Limited

We, Thai Beverage Public Company Limited (“**THBEV**”), were informed by Oishi Group Public Company Limited (“**Oishi**”) that the Board of Directors of Oishi organized a meeting today to consider and endorse, among the other matters, the 2008 operating results and the financial statements for the year ended December 31, 2008 as well as the dividend payment.

The information will be available on the website of the Stock Exchange of Thailand (“**SET**”) (<http://www.set.or.th>) once the upload by Oishi via SET is completed.

Please be informed accordingly.

Yours faithfully,

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

Thapana Sirivadhanabhakdi
President and Chief Executive Officer