



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

February 27, 2009

SGX LISTING REQUIREMENTS
CORPORATE GOVERNANCE

SGX Listing Requirements

1. **NEGATIVE ASSURANCE CONFIRMATION REQUIRED FROM BOARD FOR THE PERIOD
12 MONTHS ENDED DECEMBER 31, 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 12 months ended December 31, 2008 financial results to be false or misleading.

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

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

Thapana Sirivadhanabhakdi
Director

A handwritten signature in blue ink, appearing to read "Sithichai Chaikriangkrai".

Sithichai Chaikriangkrai
Director