



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

May 15, 2009

SGX LISTING REQUIREMENTS
CORPORATE GOVERNANCE

SGX Listing Requirements

1. NEGATIVE ASSURANCE CONFIRMATION REQUIRED FROM BOARD FOR THE PERIOD
3 MONTHS ENDED MARCH 31, 2009

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 3 months ended MARCH 31, 2009 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 purple ink, appearing to read "Thapana Sirivadhanabhakdi". The signature is fluid and cursive, with a large initial "T" and "S".

Thapana Sirivadhanabhakdi
Director

A handwritten signature in purple ink, appearing to read "Sithichai Chaikriangkrai". The signature is more angular and less cursive than the one above.

Sithichai Chaikriangkrai
Director