



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

Nov 11, 2009

SGX LISTING REQUIREMENTS
CORPORATE GOVERNANCE

SGX Listing Requirements

1. NEGATIVE ASSURANCE CONFIRMATION REQUIRED FROM BOARD FOR THE PERIOD
9 MONTHS ENDED SEPTEMBER 30, 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 9 months ended September 30, 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".

Thapana Sirivadhanabhakdi
Director

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

Sithichai Chaikriangkrai
Director

Thai Beverage Public Company Limited

14 Vibhavadi Rangsit Rd., Chomphon, Chatuchak, Bangkok. 10900 Thailand
Tel. (662) 1275555 Fax. (662) 272-2328, www.thaibev.com
Registration No. 40854600035