



## ANNOUNCEMENT

**Date:** December 23, 2009  
**To:** Singapore Exchange Securities Trading Limited  
**Subject:** Renewal of Glass Bottle Purchase Agreement

Reference is made to the Glass Bottle Purchase Agreement between Thai Beverage Recycle Co., Ltd., a wholly-owned subsidiary of Thai Beverage Public Company Limited, and Berli Jucker Public Company Limited, an associate of an Interested Person within the meaning of Chapter 9 of the SGX-ST Listing Manual, to purchase various types of new glass bottles dated August 4, 2004 which was renewed on May 24, 2007.

Please be informed that the abovementioned Glass Bottle Purchase Agreement will expire on December 31, 2009 and the parties to the Agreement have entered into a new Glass Bottle Purchase Agreement dated December 23, 2009 for a term of 3 years, effective from January 1, 2010 – December 31, 2012. The terms under the new Agreement were negotiated at arm's length on normal commercial terms with the main changes involving the purchase price which will be adjusted base on the change in the cost of certain major materials, the compensation on under-lifted/ undelivered quantity specified in the Agreement and the additional charge on the change of glass color and design at specific percentage of ordered quantity. Our Audit Committee and members of the Board of Directors with non conflicted interest have considered and opined that this transaction is undertaken on reasonable grounds.

Please be informed accordingly.

Yours faithfully,

A handwritten signature in blue ink, appearing to be "Kanoknart Rangsitienchai".

Kanoknart Rangsitienchai  
Director

A handwritten signature in blue ink, possibly "Kanoknart Rangsitienchai".