

## ANNOUNCEMENT

Date:

February 18, 2010

To:

Singapore Exchange Securities Trading Limited

Subject:

The 2009 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 other matters, the 2009 operating results and the financial statements for the year ended December 31, 2009 as well as 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,

Thapana Sirivadhanabhakdi

President and CEO