

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

February 23, 2011

SGX LISTING REQUIREMENTS
CORPORATE GOVERNANCE

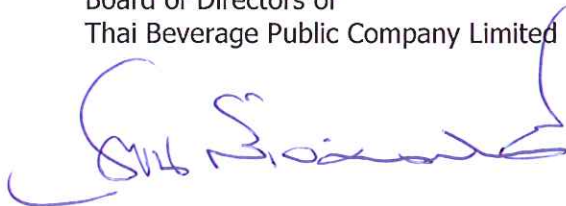
SGX Listing Requirements

1. NEGATIVE ASSURANCE CONFIRMATION REQUIRED FROM BOARD FOR THE PERIOD
12 MONTHS ENDED DECEMBER 31, 2010

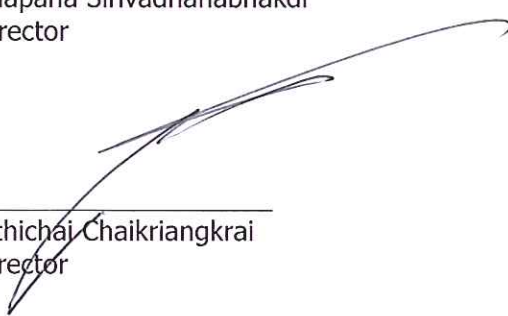
Confirmation By Directors Pursuant to Clause 705(4) of the Listing Manual of SGX-ST.

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, 2010 financial results to be false or misleading.

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



Thapana Sirivadhanabhakdi
Director



Sithichai Chaikriangkrai
Director