



## ANNOUNCEMENT

**Date:** February 22, 2012  
**To:** Singapore Exchange Securities Trading Limited  
**Subject:** Schedule for Announcement of the 2011 Operating Results and Financial Statements 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 operating results and the financial statements for the year ended December 31, 2011 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 website is completed.

Please be informed accordingly.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Thapana Sirivadhanabhakdi". The signature is stylized and somewhat cursive.

Thapana Sirivadhanabhakdi  
President and CEO

A handwritten signature in blue ink, located in the bottom right corner of the page. It is a stylized signature, possibly of the same person as the one above.