



## ANNOUNCEMENT

**Date:** April 25, 2013  
**To:** Singapore Exchange Securities Trading Limited  
**Subject:** Resolutions of the 2013 Annual General Meeting of Shareholders

We, Thai Beverage Public Company Limited (the “**Company**”), would like to announce that at the 2013 Annual General Meeting of Shareholders (“**2013 AGM**”) of the Company held on April 25, 2013, all resolutions relating to the matters as set forth in the Invitation to the 2013 AGM were duly passed:

1. Resolution 1 in relation to the proposed adoption of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2012 was unanimously and duly passed by the shareholders who attended the Meeting and cast their votes.
2. Resolution 2 in relation to the proposed acknowledgement of the business operation for 2012 and the report of the Board of Directors was acknowledged by the shareholders.
3. Resolution 3 in relation to the proposed approval on the Financial Statements for the year ended December 31, 2012 together with the Auditor Report was duly passed by the majority of voting of the shareholders who attended the Meeting and cast their votes.
4. Resolution 4 in relation to the proposed approval on the dividend payment and the appropriation for legal reserve and the determination of the Book Closure Date for dividend payment was unanimously and duly passed by the shareholders who attended the Meeting and cast their votes.
5. Resolution 5 in relation to the proposed approval of the election of the directors to replace those who retire by rotation and the determination of director authorities as follows:
  - 5.1 The proposed approval of the re-election of those directors who are due to retire by rotation as follows:
    - (1) That Mr. Narong Srisa-an, who retires by rotation, be and is hereby re-elected as a Director of the Company, was duly passed by the majority of voting of the shareholders who attended the Meeting and cast their votes.

- (2) That Ms. Kanoknart Rangsithienchai, who retires by rotation, be and is hereby re-elected as a Director of the Company, was duly passed by the majority of voting of the shareholders who attended the Meeting and cast their votes.
- (3) That Mr. Manu Leopaiprote, who retires by rotation, be and is hereby re-elected as a Director of the Company, was duly passed by the majority of voting of the shareholders who attended the Meeting and cast their votes.
- (4) That Mr. Sawat Sopa, who retires by rotation, be and is hereby re-elected as a Director of the Company, was duly passed by the majority of voting of the shareholders who attended the Meeting and cast their votes.
- (5) That Mr. Ueychai Tantha-Obhas, who retires by rotation, be and is hereby re-elected as a Director of the Company, was duly passed by the majority of voting of the shareholders who attended the Meeting and cast their votes.
- (6) That Mr. Sithichai Chaikriangkrai, who retires by rotation, be and is hereby re-elected as a Director of the Company, was duly passed by the majority of voting of the shareholders who attended the Meeting and cast their votes.
- (7) That Dr. Pisanu Vichiensanth, who retires by rotation, be and is hereby re-elected as a Director of the Company, was duly passed by the majority of voting of the shareholders who attended the Meeting and cast their votes.

5.2 The proposed approval of the determination of director authorities was duly passed by the majority of voting of the shareholders who attended the Meeting and cast their votes.

6. Resolution 6 in relation to the proposed approval on the payment of director remuneration for the period from April 2013 to March 2014 was duly passed by the majority of voting of the shareholders who attended the Meeting and were entitled to cast their votes.
7. Resolution 7 in relation to the proposed approval on the appointment of the auditor for the Financial Statements for the year ended December 31, 2013 and determination of the remuneration was duly passed by the majority of voting of the shareholders who attended the Meeting and cast their votes.
8. Resolution 8 in relation to the proposed approval on the D&O Insurance for directors and executives was duly passed by the majority of voting of the shareholders who attended the Meeting and were entitled to cast their votes.
9. Resolution 9 in relation to the proposed approval on the amendment and renewal of the Shareholders' Mandate for Interested Person Transactions (Shareholders' Mandate) was unanimously and duly passed by the shareholders who attended the Meeting and cast their votes.



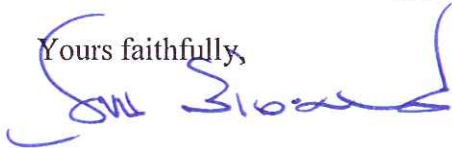

The voting results for the resolutions are as set out below:

Resolutions	Approval	Disapproval	Abstention
Resolution 1	20,485,083,512 Votes	0 Vote	72,808,445 Votes
	- The approval votes represent 100 % of total number of votes by shareholders who attended the Meeting and cast their votes.		
Resolution 2	-	-	-
	<i>Remark: This resolution is for acknowledgement.</i>		
Resolution 3	20,599,948,512 Votes	15,649,000 Votes	72,808,445 Votes
	- The approval votes represent 99.9240 % of total number of votes by shareholders who attended the Meeting and cast their votes.		
Resolution 4	20,615,597,512 Votes	0 Vote	72,808,445 Votes
	- The approval votes represent 100 % of total number of votes by shareholders who attended the Meeting and cast their votes.		
Resolution 5	20,594,925,741 Votes	20,671,771 Votes	72,808,445 Votes
5.1(1) Mr. Narong Srisa-an	- The approval votes represent 99.8997 % of total number of votes by shareholders who attended the Meeting and cast their votes.		
5.1(2) Ms. Kanoknart Rangsithienchai	20,594,925,741 Votes	20,671,771 Votes	72,808,445 Votes
	- The approval votes represent 99.8997 % of total number of votes by shareholders who attended the Meeting and cast their votes.		
5.1(3) Mr. Manu Leopairote	18,481,071,000 Votes	1,543,480,949 Votes	663,854,008 Votes
	- The approval votes represent 92.2920 % of total number of votes by shareholders who attended the Meeting and cast their votes.		
5.1(4) Mr. Sawat Sopa	20,533,002,583 Votes	82,594,929 Votes	72,808,445 Votes
	- The approval votes represent 99.5993 % of total number of votes by shareholders who attended the Meeting and cast their votes.		
5.1(5) Mr. Ueychai Tantha-Obhas	20,532,071,583 Votes	83,525,929 Votes	72,808,445 Votes
	- The approval votes represent 99.5948 % of total number of votes by shareholders who attended the Meeting and cast their votes.		
5.1(6) Mr. Sithichai Chaikriangkrai	18,710,748,146 Votes	1,313,803,803 Votes	663,854,008 Votes
	- The approval votes represent 93.4390 % of total number of votes by shareholders who attended the Meeting and cast their votes.		
5.1(7) Dr. Pisanu Vichiensanth	20,533,002,583 Votes	82,594,929 Votes	72,808,445 Votes
	- The approval votes represent 99.5993 % of total number of votes by shareholders who attended the Meeting and cast their votes.		
5.2	20,534,468,323 Votes	46,330,000 Votes	108,392,626 Votes
	- The approval votes represent 99.7748 % of total number of votes by shareholders who attended the Meeting and cast their votes.		

Resolutions	Approval	Disapproval	Abstention
Resolution 6	20,359,471,082 Votes	0 Vote	72,808,445 Votes
	- The approval votes represent 99.6436 % of total number of votes by shareholders who attended the Meeting and were entitled to cast their votes.		
Resolution 7	20,633,432,254 Votes	19,206,000 Votes	69,251,445 Votes
	- The approval votes represent 99.9070 % of total number of votes by shareholders who attended the Meeting and cast their votes.		
Resolution 8	18,603,125,954 Votes	1,732,520,947 Votes	96,632,626 Votes
	- The approval votes represent 91.0477 % of total number of votes by shareholders who attended the Meeting and were entitled to cast their votes.		
Resolution 9	4,932,087,254 Votes	0 Vote	211,067,445 Votes
	- The approval votes represent 100 % of total number of votes by shareholders who attended the Meeting and cast their votes.		

Please be informed accordingly.

Yours faithfully,



Thapana Sirivadhanabhakdi  
President and CEO