



Thai Beverage Public Company Limited

ANNOUNCEMENT

Date: April 22, 2015
To: Singapore Exchange Securities Trading Limited
Subject: Resolutions of the 2015 Annual General Meeting of Shareholders

We, Thai Beverage Public Company Limited (the “**Company**”), would like to announce that at the 2015 Annual General Meeting of Shareholders (“**2015 AGM**”) of the Company held on April 22, 2015, all resolutions relating to the matters as set forth in the Invitation to the 2015 AGM were duly passed:

1. Resolution 1 in relation to the proposed adoption of the Minutes of the 2014 Annual General Meeting of Shareholders was duly passed by the majority of voting of the shareholders who attended the Meeting and were entitled to cast their votes.
2. Resolution 2 in relation to the proposed acknowledgement of the business operation for 2014 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, 2014 together with the Auditor Report was duly passed by the majority of voting of the shareholders who attended the Meeting and were entitled to 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 duly passed by the majority of voting of shareholders who attended the Meeting and were entitled to 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. Charoen Sirivadhanabhakdi, 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 were entitled to cast their votes.



- (2) That Khunying Wanna Sirivadhanabhakdi, 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 were entitled to cast their votes.
- (3) That Mr. Komen Tantiwiwatthanaphan, 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 were entitled to cast their votes.
- (4) That Mr. Prasit Kovilaikool, 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 were entitled to cast their votes.
- (5) That Prof. Kanung Luchai, 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 were entitled to cast their votes.
- (6) That Mr. Ng Tat Pun, 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 were entitled to cast their votes.
- (7) That Mr. Panote Sirivadhanabhakdi, 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 were entitled to 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 were entitled to cast their votes.

6. Resolution 6 in relation to the proposed approval on the payment of director remuneration for the period from April 2015 to March 2016 was duly passed by voting of not less than two-thirds of the total votes 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 ending December 31, 2015 and determination of the remuneration was duly passed by the majority of voting of the shareholders who attended the Meeting and were entitled to 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 voting of not less than two-thirds of the total votes 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 renewal of the Shareholders' Mandate for Interested Person Transactions (Shareholders' Mandate) was duly passed by the majority of voting of the shareholders who attended the Meeting and were entitled to cast their votes.

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

Resolutions	Approval	Disapproval	Abstention
Resolution 1	18,878,082,964 Votes	42,531,000 Votes	99,959,468 Votes
	- The approval votes represent 99.2508% of total number of votes by shareholders who attended the Meeting and were entitled to cast their votes.		
Resolution 2	-	-	-
	<i>Remark: This resolution is for acknowledgement.</i>		
Resolution 3	18,878,082,964 Votes	42,531,000 Votes	100,009,468 Votes
	- The approval votes represent 99.2506% of total number of votes by shareholders who attended the Meeting and were entitled to cast their votes.		
Resolution 4	18,878,082,964 Votes	42,531,000 Votes	100,009,468 Votes
	- The approval votes represent 99.2506% of total number of votes by shareholders who attended the Meeting and were entitled to cast their votes.		
Resolution 5	18,870,428,964 Votes	50,185,000 Votes	100,009,468 Votes
5.1(1) Mr. Charoen Sirivadhanabhakdi	- The approval votes represent 99.2103% of total number of votes by shareholders who attended the Meeting and were entitled to cast their votes.		
5.1(2) Khunying Wanna Sirivadhanabhakdi	18,141,414,353 Votes	316,954,522 Votes	562,254,557 Votes
	- The approval votes represent 95.3776% of total number of votes by shareholders who attended the Meeting and were entitled to cast their votes.		
5.1(3) Mr. Komen Tantiwiwatthanaphan	18,865,452,464 Votes	55,161,500 Votes	100,009,468 Votes
	- The approval votes represent 99.1841% of total number of votes by shareholders who attended the Meeting and were entitled to cast their votes.		
5.1(4) Mr. Prasit Kovilaikool	18,854,879,606 Votes	65,734,358 Votes	100,009,468 Votes
	- The approval votes represent 99.1286% of total number of votes by shareholders who attended the Meeting and were entitled to cast their votes.		
5.1(5) Prof. Kanung Luchai	18,871,968,664 Votes	48,645,300 Votes	100,009,468 Votes
	- The approval votes represent 99.2184% of total number of votes by shareholders who attended the Meeting and were entitled to cast their votes.		

Resolutions	Approval	Disapproval	Abstention
5.1(6) Mr. Ng Tat Pun	18,867,298,164 Votes	53,315,800 Votes	100,009,468 Votes
	- The approval votes represent 99.1938% of total number of votes by shareholders who attended the Meeting and were entitled to cast their votes.		
5.1(7) Mr. Panote Sirivadhanabhakdi	18,136,487,853 Votes	784,176,111 Votes	99,959,468 Votes
	- The approval votes represent 95.3517% of total number of votes by shareholders who attended the Meeting and were entitled to cast their votes.		
5.2	18,864,392,165 Votes	48,645,300 Votes	107,585,968 Votes
	- The approval votes represent 99.1786% of total number of votes by shareholders who attended the Meeting and were entitled to cast their votes.		
Resolution 6	18,582,358,493 Votes	48,645,300 Votes	100,009,468 Votes
	- The approval votes represent 99.2063% of total number of votes by shareholders who attended the Meeting and were entitled to cast their votes.		
Resolution 7	18,871,968,665 Votes	48,645,300 Votes	100,009,468 Votes
	- The approval votes represent 99.2184% of total number of votes by shareholders who attended the Meeting and were entitled to cast their votes.		
Resolution 8	18,582,358,493 Votes	48,645,300 Votes	100,009,468 Votes
	- The approval votes represent 99.2063% of total number of votes by shareholders who attended the Meeting and were entitled to cast their votes.		
Resolution 9	3,293,233,665 Votes	48,645,300 Votes	100,009,468 Votes
	- The approval votes represent 95.6810% of total number of votes by shareholders who attended the Meeting and were entitled to cast their votes.		

KPMG Phoomchai Audit Ltd. was the appointed scrutineer for this meeting.

Please be informed accordingly.

Yours faithfully,

Vaewmanee Soponpinij
Company Secretary