



Thai Beverage Public Company Limited

ANNOUNCEMENT

Date: February 26, 2016

To: Singapore Exchange Securities Trading Limited ("SGX-ST")

Subject: Change of Fiscal Year End of the Company

We, Thai Beverage Public Company Limited ("THBEV"), would like to inform that the Board of Directors of THBEV has today considered and endorsed the change in THBEV's fiscal year end from December 31st to September 30th. The fiscal year in 2016 after the change will be nine-month period from beginning on January 1, 2016 and ending September 30, 2016. The next fiscal years will be twelve-month period from beginning on October 1st and ending on September 30th. The change in fiscal year end is to support the efficient operation and seasonal sales of each entity within the THBEV Group.

The change of fiscal year end is subject to:

- (a) the approval by the shareholders of THBEV (the "**Shareholders**") for the amendment to Article 31 of the Articles of Association of THBEV to reflect the change in fiscal year end (the "**Amendment to Articles of Association**"); and
- (b) final approval by, and registration of the new fiscal year end with, the relevant regulatory authorities in Thailand,

before the new fiscal year end becomes legally effective under Thai laws.

THBEV will seek the Shareholders' approval for the Amendment to Articles of Association at the upcoming Annual General Meeting to be held on April 28, 2016. A document containing further details of the proposal will be despatched to the Shareholders in due course.

Please be informed accordingly.

Yours faithfully,

Vaewmanee Soponpinij
Company Secretary

