



## Thai Beverage Public Company Limited

### **Invitation to 2016 Annual Information Meeting for Shareholders in Singapore**

Thai Beverage Public Company Limited (“**ThaiBev**”) cordially invites its shareholders to attend the 2016 Annual Information Meeting for Shareholders in Singapore (“**Information Meeting**”).

This Information Meeting is an event organised by ThaiBev to provide an opportunity for its shareholders to meet with key directors and management. During the Information Meeting, a brief presentation will be delivered to provide shareholders with more insights into and updates on ThaiBev’s business. Shareholders will also be able to participate in a question and answer session with our key directors and management. Furthermore, the presentation during the Information Meeting will also be made available to all shareholders through SGXNET and ThaiBev’s website after the Information Meeting. As this is an informal meeting, please note that no resolutions will be considered.

#### **EVENT DETAILS**

Date	:	May 18, 2016
Venue	:	Ballroom I&II, Level 2, InterContinental Hotel 80 Middle Road, Singapore, 188966
Time (Singapore Time)	:	1.00 p.m. – 2.00 p.m. Registration 2.00 p.m. – 3.30 p.m. Information Meeting
Attire	:	Semi-Formal/Smart Casual

Please note that depositors whose securities accounts with Thailand Securities Depository Co., Ltd. and The Central Depository (Pte) Limited are credited with ThaiBev shares **as at 5.00 p.m. (Singapore time) on May 16, 2016** are eligible to attend the Information Meeting. Shareholders who hold ThaiBev shares through a nominee, brokerage firm, bank, broker-dealer or other similar service provider **as at 5.00 p.m. (Singapore time) on May 16, 2016** may attend the meeting if they provide the confirmation letter referred to in the reservation form. In addition, shareholders who are unable to attend will not be permitted to appoint proxies to attend in their place.

Due to capacity constraints, seating will be limited and will be available on a first-come, first-served basis. Consequently, we highly recommend that you complete and submit the reservation form in accordance with the instructions below no later than **2.00 p.m. (Singapore Time) on May 16, 2016**. Upon receipt of your reservation form, you will be provided with confirmation of your reservation via fax, email or post by May 16, 2016. ThaiBev reserves the right to make any decisions in relation to the Information Meeting.

#### **HOW TO MAKE A RESERVATION**

You may submit your reservation form:

1. via fax to Mr. Xiaqi Chen at (65) 6438 8710, OR
2. via email to Mr. Xiaqi Chen at [RSVP@boardroomlimited.com](mailto:RSVP@boardroomlimited.com), OR
3. via post to Mr. Xiaqi Chen at Share Registry Services, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623

For further information, please contact Mr. Xiaqi Chen via email at [RSVP@boardroomlimited.com](mailto:RSVP@boardroomlimited.com) or via phone call (65) 6230 9510 during office hours.

Thank you for your support and we look forward to seeing you at the upcoming Information Meeting. Please be informed accordingly.

Vaewmanee Soponpinij  
Company Secretary  
April 28, 2016



## RESERVATION FORM

### Thai Beverage Public Company Limited

#### 2016 Annual Information Meeting for Shareholders in Singapore

May 18, 2016, 2.00 p.m. (Singapore Time) at InterContinental Hotel, 80 Middle Road, Singapore, 188966

Title : Mr. / Mrs. / Ms. (Please circle accordingly)  
Full Name\* : \_\_\_\_\_  
NRIC/Passport Number\* : \_\_\_\_\_  
Address\* : \_\_\_\_\_  
Email Address\* : \_\_\_\_\_  
Contact Number : (Home) \_\_\_\_\_ (Mobile)\* \_\_\_\_\_  
: (Fax) \_\_\_\_\_

I am\*  a direct account holder, OR  
 holding ThaiBev shares through a nominee, brokerage firm, bank, broker-dealer or other similar service provider (“agent”)

I hereby confirm that I will be attending the ThaiBev 2016 Annual Information Meeting.

Note: - \*Please ensure that all mandatory fields are completed.  
- Shareholders are invited to attend personally. Shareholders who are unable to attend will not be permitted to appoint proxies to attend in their place.

#### **HOW TO REPLY**

Please submit your reservation form:

1. via fax to Mr. Xiaqi Chen at (65) 6438 8710, OR
2. via email to Mr. Xiaqi Chen at [RSVP@boardroomlimited.com](mailto:RSVP@boardroomlimited.com), OR
3. via post to Mr. Xiaqi Chen at Share Registry Services, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place , #32-01 Singapore Land Tower , Singapore 048623

The reservation form is required to reach the above contact person no later than **2.00 p.m. (Singapore Time) on May 16, 2016.**

For further information, please contact Mr. Xiaqi Chen via email at [RSVP@boardroomlimited.com](mailto:RSVP@boardroomlimited.com) or phone call at (65) 6230 9510 during office hours.

Thank you for your support and we look forward to seeing you at the upcoming Information Meeting.

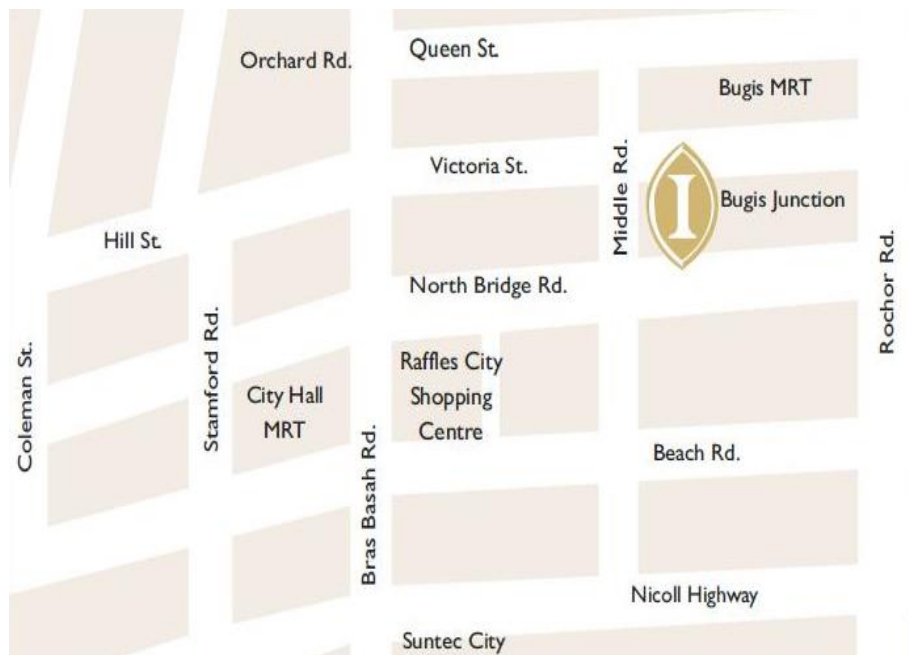
Remarks:

- 1) A shareholder attending the Information Meeting should bring along his/her
  - National Registration Identity Card (NRIC) if he/she is Singaporean
  - Passport if he/she is a foreigner
- 2) Shareholders who hold ThaiBev shares through an agent will also be eligible to attend the Information Meeting by requesting a confirmation letter from the agent that the agent is providing such services to the person, and that the person holds ThaiBev shares through the agent **as at 5.00 p.m. (Singapore Time) on May 16, 2016.**

All depositors whose securities accounts with Thailand Securities Depository Co., Ltd. and the Central Depository (Pte) Limited are credited with shares of ThaiBev or who hold ThaiBev shares through an agent, **only as at 5.00 p.m. (Singapore Time), on May 16, 2016,** are invited to attend the ThaiBev 2016 Annual Information Meeting.

## HOW TO GET TO INTERCONTINENTAL HOTEL SINGAPORE

Address: 80 Middle Road, Bugis, Singapore 188966



### **By MRT**

Alight at Bugis station, turn right and take the escalator up to Bugis Junction. Follow the sign leading to InterContinental Hotel Singapore.

### **By Bus**

SBS - 2, 12, 32, 51, 63, 80, 124, 142, 145, 166, 174, 174E, 197  
SMRT - 61, 851, 960, 980

### **By Car**

The car park is located in Bugis Junction and its entrances are accessible via North Bridge Road, as well as Middle Road. Please note that car park lots and complimentary car park passes are limited, and are available on a first-come, first-served basis.