



Thai Beverage Public Company Limited

ANNOUNCEMENT

Date: 27 January 2017
To: Singapore Exchange Securities Trading Limited
Subject: Resolutions of the 2017 Annual General Meeting of Shareholders - Additional Information

We, Thai Beverage Public Company Limited (the “**Company**”), refer to the announcement dated 26 January 2017 on the resolutions which were approved at the 2017 Annual General Meeting of Shareholders (“**2017 AGM**”) of the Company held on 26 January 2017. We would like to provide additional information in relation to the following Resolutions:

- Resolution 6 in relation to the proposed approval on the payment of the director remuneration for the period from January 2017 to December 2017 which was duly passed by voting of not less than two-thirds of the total votes of the shareholders who attended the 2017 AGM and were entitled to cast their votes. Details of the parties who were required to abstain from voting on Resolution 6 are as follows:

<u>Name of party</u>	<u>Number of shares held</u>
Mr. Narong Srisa-an	1 share
Mr. Puchchong Chandhanakij	1 share
Ms. Kanoknart Rangsihienchai	1 share
Mr. Vivat Tejapaibul	1,541,500 shares
Mr. Panote Sirivadhanabhakdi	107,000,000 shares
Mr. Thapana Sirivadhanabhakdi	107,000,000 shares
Mr. Sithichai Chaikriangkrai	1 share
TOTAL NUMBER OF SHARES	<u><u>215,541,504 shares</u></u>

- Resolution 8 in relation to the proposed approval on the D&O Insurance for directors and executives which was duly passed by voting of not less than two-thirds of the total votes of the shareholders who attended the 2017 AGM and were entitled to cast their votes. Details of the parties who were required to abstain from voting on Resolution 8 are as follows:

<u>Name of party</u>	<u>Number of shares held</u>
Mr. Narong Srisa-an	1 share
Mr. Puchchong Chandhanakij	1 share
Ms. Kanoknart Rangsihienchai	1 share
Mr. Vivat Tejapaibul	1,541,500 shares
Mr. Panote Sirivadhanabhakdi	107,000,000 shares
Mr. Thapana Sirivadhanabhakdi	107,000,000 shares
Mr. Sithichai Chaikriangkrai	1 share
TOTAL NUMBER OF SHARES	<u><u>215,541,504 shares</u></u>



- Resolution 9 in relation to the proposed approval on the renewal of the Shareholders' Mandate for Interested Person Transactions (Shareholders' Mandate) which was unanimously and duly passed by the shareholders who attended the 2017 AGM and cast their votes. Details of the parties who were required to abstain from voting on Resolution 9 are as follows:

<u>Name of party</u>	<u>Number of shares held</u>
Mr. Panote Sirivadhanabhakdi	107,000,000 shares
Mr. Thapana Sirivadhanabhakdi	107,000,000 shares
Ms. Wallapa Trisorat	107,000,000 shares
Ms. Atinant Bijananda	88,000,000 shares
Ms. Thapanee Techajareonvikul	107,000,000 shares
Maxtop Management Corp.	2,749,660,000 shares
Siriwana Co., Ltd.	10,968,060,000 shares
Sirisopha Company Limited	<u>400,000,000 shares</u>
TOTAL NUMBER OF SHARES	<u><u>14,633,720,000 shares</u></u>

Please be informed accordingly.

Yours faithfully,

Vaewmanee Soponpinij
Company Secretary