



Thai Beverage Public Company Limited

ANNOUNCEMENT

Date: 8 March 2019
To: Singapore Exchange Securities Trading Limited
Subject: Incorporation of Food and Beverage Holding Co., Ltd. and Green Bean Co., Ltd.

We, Thai Beverage Public Company Limited (“**THBEV**”), would like to announce the incorporation of the following two new subsidiaries in the THBEV Group as holding companies for investment management purposes:

1. Food and Beverage Holding Co., Ltd. (“**FBH**”) is incorporated in Thailand. THBEV holds 99.9998% in FBH while the two shareholders hold one share each. FBH has a registered capital of Baht 10,000,000 consisting of 1,000,000 ordinary shares with a par value of Baht 10.
2. Green Bean Co., Ltd. (“**GB**”) is incorporated in Thailand. FBH holds 99.9998% in GB while the two shareholders hold one share each. GB has a registered capital of Baht 10,000,000 consisting of 1,000,000 ordinary shares with a par value of Baht 10.

The aforesaid investments were funded through internally generated funds and are not expected to have any material impact on the earnings per share and net tangible assets of THBEV for this financial year.

To the best knowledge of the directors of THBEV (the “**Directors**”), neither the Directors nor substantial shareholders of THBEV have any interest, direct or indirect interest (other than through their respective shareholdings in THBEV), in the aforesaid transactions.

Please be informed accordingly.

Yours faithfully,

Nantika Ninvoraskul
Company Secretary

