



Thai Beverage Public Company Limited

**ANNOUNCEMENT**

**Date:** 11 February 2020

**To:** Singapore Exchange Securities Trading Limited

**Subject:** Postponement of 2020 Annual Information Meeting in view of Novel Coronavirus

We, Thai Beverage Public Company Limited (“**THBEV**”), refer to our announcement dated 31 January 2020 in relation to the Invitation to the 2020 Annual Information Meeting for Shareholders in Singapore (the “**2020 AIM**”).

THBEV notes that the Singapore Government had on 7 February 2020 issued a DORSCON Orange alert<sup>1</sup> in view of the spread of the 2019 novel coronavirus (2019-nCoV) infection in Singapore, and on 8 February 2020, issued an advisory to event organisers to cancel or defer non-essential large scale events with the heightened risk posture of DORSCON Orange<sup>2</sup>.

The 2020 AIM is an informal meeting organised by THBEV to provide an opportunity for its Singapore shareholders to attend and meet with key directors and management. However, in view of the rapidly evolving situation in relation to the 2019-nCoV, THBEV wishes to inform shareholders that it has decided to adopt the prudent approach of postponing the 2020 AIM to a later date (to be determined), for the safety of all attendees. Shareholders therefore should not attend the 2020 AIM on 28 February 2020. THBEV will continue to monitor the situation closely, and will update shareholders once a new date for the 2020 AIM has been determined.

Yours faithfully,

Nantika Ninvoraskul  
Company Secretary

---

<sup>1</sup> Ministry of Health (Singapore), Risk Assessment raised to Dorscon Orange (7 February 2020) at: <https://www.moh.gov.sg/news-highlights/details/risk-assessment-raised-to-dorscon-orange>

<sup>2</sup> Ministry of Health (Singapore), Advisory for Large-Scale Events Amidst the Novel Coronavirus Situation (8 February 2020) at: [https://www.moh.gov.sg/docs/librariesprovider5/default-document-library/advisory-for-large-scale-events-amidst-the-novel-coronavirus-situation-\(8-feb-2020\).pdf](https://www.moh.gov.sg/docs/librariesprovider5/default-document-library/advisory-for-large-scale-events-amidst-the-novel-coronavirus-situation-(8-feb-2020).pdf)

