



Thai Beverage Public Company Limited

Invitation to 2020 Virtual Annual Information Meeting for Shareholders in Singapore

Thai Beverage Public Company Limited (“**ThaiBev**”) cordially invites its shareholders to attend the 2020 Virtual Annual Information Meeting for Shareholders in Singapore (“**Information Meeting**”). This Information Meeting is an event organized by ThaiBev to provide an opportunity for its shareholders to hear from the key directors and management.

As explained in its announcement dated Tuesday, 11 February 2020, ThaiBev originally planned to hold the Information Meeting in Singapore in February 2020 but decided to adopt the prudent approach of postponing it for the safety of all attendees in view of the COVID-19 pandemic.

This year, in view of the safe distancing measures imposed by the Singapore Government and for the safety of attendees, ThaiBev has decided to hold the Information Meeting by electronic means via a live webcast (comprising both video (audio-visual) and audio-only feeds). Shareholders will not be able to attend the Information Meeting in person as there will be no physical meeting venue in Singapore.

EVENT DETAILS

Date : Friday, 19 June 2020

Via : live webcast for the shareholders whose status have been registered and verified

Time : 11:00 hrs. – 12:00 hrs. (Singapore time)

During the Information Meeting, a presentation will be delivered to provide shareholders with more insights into and updates on ThaiBev’s business. The presentation slides used 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. Shareholders should also note that the recording of the live webcast in any form is also strictly prohibited.

HOW TO MAKE A RESERVATION

Shareholders who wish to attend the Information Meeting via electronic means should note the following:

- (a) **PRE-REGISTRATION:** Shareholders who wish to attend the Information Meeting **must pre-register pursuant to the methods prescribed in the item (i), (ii) or (iii) below by 11:00 hrs (Singapore time) on Tuesday, 16 June 2020** for verification purposes. Following successful verification, details on how to join the webcast will be sent to you by **Thursday, 18 June 2020** at the email you have specified in your pre-registration details.

Please note that only depositors whose securities accounts with Thailand Securities Depository Co., Ltd. and The Central Depository (Pte) Limited are credited with ThaiBev shares **as at 17:00 hrs (Singapore time) on Tuesday, 16 June 2020** 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 17:00 hrs (Singapore time) on Tuesday, 16 June 2020** may attend the Information Meeting if they provide 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. Such letter must be received by us by **11:00 hrs (Singapore time) on Tuesday, 16 June 2020** via any of the following methods:

- (i) via the pre-registration website at www.aim.thaibeve.com; or
- (ii) 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; or
- (iii) by electronic mail to Mr. Xiaqi Chen at AIM@boardroomlimited.com.



- (b) **SUBMISSION OF QUESTIONS:** Shareholders will not be able to ask questions during the webcast. All shareholders can submit relevant questions up till **11:00 hrs (Singapore time) on Tuesday, 16 June 2020** in the following manner:
- (i) via the pre-registration website at www.aim.thaibev.com; or
 - (ii) 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; or
 - (iii) by electronic mail to Mr. Xiaqi Chen at AIM@boardroomlimited.com.

ThaiBev will endeavour to respond to substantial and relevant questions during the webcast of the Information Meeting.

In view of the evolving COVID-19 situation, shareholders should note that the manner of conduct of the Information Meeting may be subject to further changes at short notice. Shareholders are advised to check SGXNET and ThaiBev's website regularly for updates. For further information, please contact Mr. Xiaqi Chen via email at AIM@boardroomlimited.com or phone at (65) 6230 9510 during office hours. ThaiBev reserves the right to make any decisions in relation to the Information Meeting.

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

Please be informed accordingly.

Nantika Ninvoraskul
Company Secretary

RESERVATION FORM
Thai Beverage Public Company Limited
2020 Virtual Annual Information Meeting for Shareholders in Singapore
Friday, 19 June 2020, 11:00 hrs. (Singapore Time)

Registration

Shareholders who wish to attend the Information Meeting **MUST PRE-REGISTER** by filling in the form below:

Title : Mr. / Mrs. / Ms. / Others (Please circle accordingly)

Full Name* : _____

NRIC/Passport Number/Reg.No. * : _____

Email Address* : _____

Contact Number* : _____

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

Please attached a file containing copy of letter from agent**

Options for participation

- Audio-Visual, OR
- Audio Only

Note: - *Please ensure that all mandatory fields are completed.
- **The letter should be on the agent’s letterhead and should confirm that the agent is providing such services to you and that you hold ThaiBev shares through the agent.

Q&A Session

Shareholders will not be able to ask questions during the webcast. If you would like to submit questions, please submit your questions below. We will endeavour to respond to substantial and relevant questions during the webcast of the Information Meeting.

Question 1 : _____

Question 2 : _____

Question 3 : _____

Question 4 : _____

Question 5 : _____

Please note that the registration and question submission deadline is 11:00 hrs. (Singapore time) on Tuesday, 16 June 2020. Following successful verification, details on how to join the webcast will be sent to you by Thursday, 18 June 2020 at the email you have specified above.

For further information, please contact Mr. Xiaqi Chen via email at AIM@boardroomlimited.com or phone at (65) 6230 9510 during office hours

Personal Data Privacy

By completing and submitting this registration form, a shareholder of Thai Beverage Public Company Limited ("ThaiBev") consents to the collection, use and disclosure of the shareholder's personal data by ThaiBev (or its agents) for the purpose of the processing, administration and/or analysis by ThaiBev (or its agents) of such shareholder's participation in the broadcast and proceedings of the 2020 Annual Information Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes, record of questions and any other documents relating to the 2020 Annual Information Meeting, recording and transmitting images and /or voice recordings when broadcasting the 2020 Annual Information Meeting proceedings through webcast, and in order for ThaiBev (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines.

---- Shareholders can also register online at www.aim.thaibev.com ----