



Thai Beverage Public Company Limited

**ANNOUNCEMENT**

**Date:** 21 December 2022  
**To:** Singapore Exchange Securities Trading Limited  
**Subject:** Corrigendum to the Announcement dated 25 November 2022 in relation to the Annual General Meeting of Thai Beverage Public Company Limited

Thai Beverage Public Company Limited (the "**Company**") refers to the Company's announcement dated 25 November 2022 (the "**Previous Announcement**") titled "Annual General Meeting" in relation to, *inter alia*, the 2023 Annual General Meeting of the Company to be held on 27 January 2023.

Taking into account the public holidays over the Chinese New Year season in Singapore, the Company wishes to announce that the Response Deadline Date stated in the Previous Announcement will be amended from 19/01/2023, 00:00:00 to **18/01/2023**, 00:00:00.

Save as disclosed above, all the information in the Previous Announcement remains unchanged.

Please be informed accordingly.

Yours faithfully,

Nantika Ninvoraskul  
Company Secretary

