



## Thai Beverage Public Company Limited

### **Invitation to 2023 Annual Information Meeting for Shareholders in Singapore**

Thai Beverage Public Company Limited (“**ThaiBev**”) cordially invites its shareholders to attend the 2023 Annual Information Meeting for Shareholders in Singapore (“**Information Meeting**”).

This Information Meeting is an annual event organized by ThaiBev to provide an opportunity for its shareholders in Singapore to meet with key directors and management.

#### **EVENT DETAILS**

Date	:	Wednesday, 12 July 2023
Venue	:	Ballroom I&II, Level 2, InterContinental Hotel 80 Middle Road, Singapore 188966
Time (Singapore Time)	:	8:00 hrs. – 8:30 hrs. Registration 8:30 hrs. – 10:30 hrs. Information Meeting
Attire	:	Semi-Formal/Smart Casual

During the Information Meeting, a brief presentation will be delivered to provide shareholders with more insights into and updates on ThaiBev’s business. Shareholders will also be able to participate in a question and answer session with our key directors and management. Furthermore, the presentation 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 Information Meeting in any form is also strictly prohibited.

#### **HOW TO MAKE A RESERVATION**

Please note that 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 Friday, 7 July 2023** are eligible to attend the Information Meeting. Persons who hold ThaiBev shares through a nominee, brokerage firm, bank, broker-dealer or other similar service provider (each an “agent”) **as at 17:00 hrs. (Singapore time) on Friday, 7 July 2023** may attend the meeting if they provide the 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 Friday, 7 July 2023 via the methods prescribed in paragraphs (i), (ii) or (iii) below** for verification purposes. In addition, shareholders who are unable to attend will not be permitted to appoint proxies to attend in their place.

Due to capacity constraints, seating will be limited and will be available on a first-come, first-served basis. Consequently, we highly recommend that you complete and submit the reservation form in accordance with the instructions below no later than **11:00 hrs. (Singapore Time) on Friday, 7 July 2023**. Upon receipt of your reservation form, you will be provided with confirmation of your reservation via email by Friday, 7 July 2023. ThaiBev reserves the right to make any decisions in relation to the Information Meeting.

You may submit your reservation form via any of the following methods:

- (i) via the reservation website at [www.aim.thaibev.com](http://www.aim.thaibev.com); or
- (ii) via post to Mr. Xiaqi Chen at Share Registry Services, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; or
- (iii) via electronic mail to Mr. Xiaqi Chen at [AIM@boardroomlimited.com](mailto:AIM@boardroomlimited.com).

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

Thank you for your support and we look forward to seeing you at the upcoming Information Meeting. Please be informed accordingly.

Nantika Ninvoraskul  
Company Secretary



## RESERVATION FORM

### Thai Beverage Public Company Limited

#### 2023 Annual Information Meeting for Shareholders in Singapore

12 July 2023, 8:30 hrs. (Singapore Time) at InterContinental Hotel, 80 Middle Road, Singapore, 188966

Title : Mr. / Mrs. / Ms. (Please circle accordingly)  
Full Name\* : \_\_\_\_\_  
NRIC/Passport Number\* : \_\_\_\_\_  
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 attach a file containing copy of letter from agent\*\*

I hereby confirm that I will be attending the ThaiBev 2023 Annual Information Meeting.

*Note: Shareholders are invited to attend personally. Shareholders who are unable to attend will not be permitted to appoint proxies to attend in their place.*

*\*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 as at 17:00 hrs. (Singapore Time) on Friday, 7 July 2023.*

#### **HOW TO MAKE A RESERVATION**

*Please submit your reservation form:*

1. via the reservation website at [www.aim.thaibev.com](http://www.aim.thaibev.com); or
2. via post to Mr. Xiaqi Chen at Share Registry Services, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; or
3. via electronic mail to Mr. Xiaqi Chen at [AIM@boardroomlimited.com](mailto:AIM@boardroomlimited.com)

The reservation form is required to reach the above contact person no later than **11:00 hrs. (Singapore Time) on Friday, 7 July 2023.**

For further information, please contact Mr. Xiaqi Chen via email at [AIM@boardroomlimited.com](mailto:AIM@boardroomlimited.com) or phone call at (65) 6230 9510 during office hours. Thank you for your support and we look forward to seeing you at the upcoming Information Meeting.

Remarks:

- 1) A shareholder attending the Information Meeting should bring along his/her  
- National Registration Identity Card (NRIC) if he/she is Singaporean  
- Passport if he/she is a foreigner
- 2) Shareholders who hold ThaiBev shares through an agent will also be eligible to attend the Information Meeting by requesting 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 **as at 17:00 hrs. (Singapore Time) on Friday, 7 July 2023.**

All depositors whose securities accounts with Thailand Securities Depository Co., Ltd. and the Central Depository (Pte) Limited are credited with shares of ThaiBev or who hold ThaiBev shares through an agent, **only as at 17:00 hrs. (Singapore Time) on Friday, 7 July 2023,** are invited to attend the ThaiBev 2023 Annual Information Meeting.

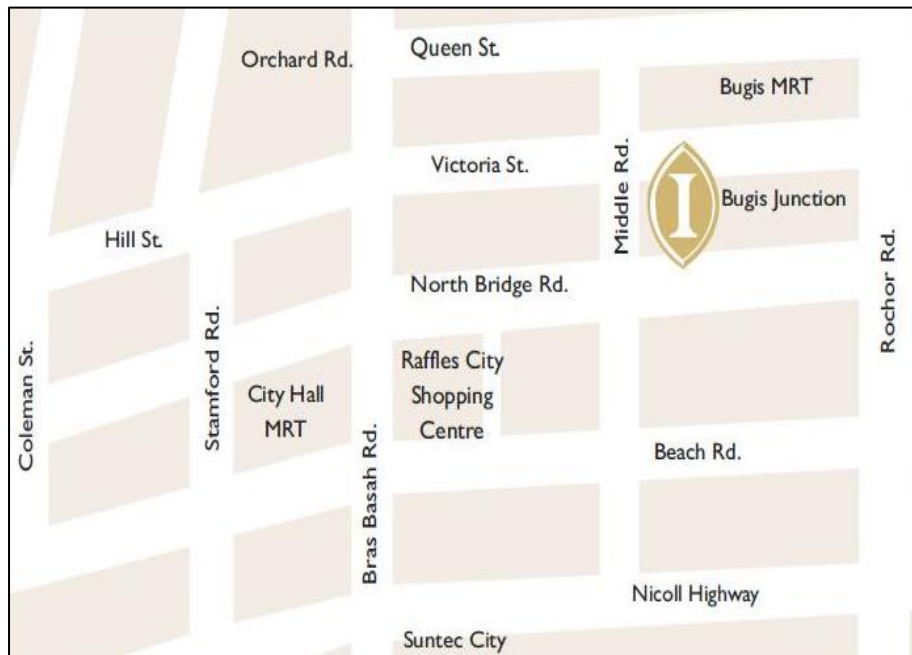
#### ***Personal Data Privacy***

*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 proceedings of the 2023 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 2023 Annual Information Meeting, 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](http://www.aim.thaibev.com) ----**

## HOW TO GET TO INTERCONTINENTAL HOTEL SINGAPORE

Address: 80 Middle Road, Bugis, Singapore 188966



### **By MRT**

Alight at Bugis station, turn right and take the escalator up to Bugis Junction. Follow the sign leading to InterContinental Hotel Singapore.

### **By Bus**

SBS - 2, 12, 32, 51, 63, 80, 124, 142, 145, 166, 174, 174E, 197

SMRT - 61, 851, 960, 980

### **By Car**

The car park is located in Bugis Junction and its entrances are accessible via North Bridge Road, as well as Middle Road. Please note that car park lots and complimentary car park passes are limited, and are available on a first-come, first-served basis.