



Thai Beverage Public Company Limited

## ANNOUNCEMENT

**Date:** 8 August 2023

**To:** Singapore Exchange Securities Trading Limited

**Subject:** Schedule for Announcement of the Third Quarter and Nine Months Operating Results and Financial Statements ended 30 June 2023 of Oishi Group Public Company Limited, a Direct Subsidiary of Thai Beverage Public Company Limited

We, Thai Beverage Public Company Limited (“**THBEV**”), were informed by Oishi Group Public Company Limited (“**Oishi**”) that the Board of Directors of Oishi organized a meeting today to consider and approve, among other matters, the third quarter and nine months operating results and financial statements ended 30 June 2023.

The information will be available on the website of the Stock Exchange of Thailand (SET) (<http://www.set.or.th>) once the upload by Oishi via SET website is completed.

Please note that Oishi is a direct subsidiary of THBEV whereby THBEV holds 79.66% of the total Oishi issued and sold shares as at 25 May 2023 (the latest record date of Oishi)<sup>1</sup>.

Please be informed accordingly.

Yours faithfully,

Nantika Ninvoraskul  
Company Secretary

---

<sup>1</sup> Notwithstanding the foregoing, THBEV is in the process of tender offer of all the remaining shares in Oishi. As at 12 July 2023, other shareholders holding an aggregate of 18.53% of the total Oishi issued and sold shares have expressed their intention to sell their respective shares in Oishi.

