



Thai Beverage Public Company Limited

ANNOUNCEMENT

Date: 11 January 2024
To: Singapore Exchange Securities Trading Limited
Subject: Change in Composition of the Nomination Committee

We, Thai Beverage Public Company Limited (the “**Company**”), would like to announce that the Board of Directors has considered and approved changes in the composition of the Nomination Committee of the Company. With effect from 10 January 2024, Mr. Thapana Sirivadhanabhakdi has been appointed as a member of the Nomination Committee.

Following his appointment, the composition of the Nomination Committee is as follows:

1. Clinical Prof. Emeritus Piyasakol Sakolsatayadorn, M.D. (Chairman)
2. Ms. Potjanee Thanavaranit
3. Dr. Chatri Banchuin
4. Mr. Thapana Sirivadhanabhakdi

Please be informed accordingly.

Yours faithfully,

Nantika Ninvoraskul
Company Secretary

