



Thai Beverage Public Company Limited

ANNOUNCEMENT

Date: 29 January 2024
To: Singapore Exchange Securities Trading Limited
Subject: Resolutions of the 2024 Annual General Meeting of Shareholders

We, Thai Beverage Public Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”), would like to announce that at the 2024 Annual General Meeting of Shareholders (“**2024 AGM**”) of the Company held on 29 January 2024, the following resolutions relating to the following matters as set forth in the Invitation to the 2024 AGM were duly passed:

1. Resolution 1 in relation to the proposed adoption of the Minutes of the 2023 Annual General Meeting of Shareholders which was held on 27 January 2023 was duly passed by the majority of votes of the shareholders who attended the 2024 AGM and cast their votes.
2. Agenda 2 in relation to the proposed acknowledgement of the business operation for the year ended 30 September 2023 and the report of the Board of Directors was proposed for acknowledgement by the shareholders. Therefore, there was no voting on this agenda.
3. Resolution 3 in relation to the proposed approval on the Financial Statements for the year ended 30 September 2023 together with the Auditor Report was duly passed by the majority of votes of the shareholders who attended the 2024 AGM and cast their votes.
4. Resolution 4 in relation to the proposed approval on the dividend payment and the appropriation for legal reserve and the determination of the Book Closure Date for dividend payment was duly passed by the majority of votes of the shareholders who attended the 2024 AGM and cast their votes.
5. Resolution 5 in relation to the proposed approval on the election of directors to replace those who retire by rotation and the determination of director authorities, were as follows:
 - 5.1 The 2024 AGM duly considered and cast their votes individually for the election of the following 6 directors. Accordingly, the resolutions proposing the election of the directors to replace those who retire by rotation and the corresponding voting results are as follows:



- (1) That Ms. Potjanee Thanavaranit, who retires by rotation, be re-elected as a Director of the Company, was duly passed by the majority of votes of the shareholders who attended the 2024 AGM and cast their votes.

Ms. Potjanee Thanavaranit will remain as the Audit Committee Chairman and is considered to be independent pursuant to Rule 704 (8) of the Listing Manual.

- (2) That Dr. Chatri Banchuin, who retires by rotation, be re-elected as a Director of the Company, was duly passed by the majority of votes of the shareholders who attended the 2024 AGM and cast their votes.
- (3) That Assoc. Prof. Dr. Kritika Kongsompong, who retires by rotation, be re-elected as a Director of the Company, was duly passed by the majority of votes of the shareholders who attended the 2024 AGM and cast their votes.
- (4) That Mr. Wee Joo Yeow, who retires by rotation, be re-elected as a Director of the Company, was duly passed by the majority of votes of the shareholders who attended the 2024 AGM and cast their votes.
- (5) That Mrs. Busaya Mathelin, who retires by rotation, be re-elected as a Director of the Company, was duly passed by the majority of votes of the shareholders who attended the 2024 AGM and cast their votes.
- (6) That Mr. Thapana Sirivadhanabhakdi, who retires by rotation, be re-elected as a Director of the Company, was duly passed by the majority of votes of the shareholders who attended the 2024 AGM and cast their votes.

5.2 In accordance with Resolution 5.1, the resolution proposing the determination of director authorities to bind the Company is as follows:

“Any two directors jointly sign with the Company’s seal affixed except Ms. Potjanee Thanavaranit, Mr. Piyasakol Sakolsatayadorn, Mr. Timothy Chia Chee Ming, Mr. Khemchai Chutiwongse, Mr. Chatri Banchuin, Mrs. Kritika Kongsompong, Mr. Wee Joo Yeow, Mr. Pasu Loharjun, and Mrs. Busaya Mathelin.”

The resolution was duly passed by the majority of votes of the shareholders who attended the 2024 AGM and cast their votes.

6. Resolution 6 in relation to the proposed approval on the payment of director remuneration for the period from January 2024 to December 2024 was duly passed by voting of not less than two-thirds of the total votes of the shareholders who attended the 2024 AGM and were entitled to cast their votes. Details of the parties who were required to abstain from voting on Resolution 6 are as follows:

<u>Name of party</u>	<u>Number of shares held</u>	
Mr. Wee Joo Yeow	190,000	shares
Mr. Vivat Tejapaibul	1,541,500	shares
Mr. Panote Sirivadhanabhakdi	107,000,000	shares
Mr. Thapana Sirivadhanabhakdi	107,000,000	shares
Mr. Ueychai Tantha-Obhas	1,474,688	shares
Mr. Sithichai Chaikriangkrai*	304,689	shares
Dr. Pisanu Vichiensanth*	304,688	shares
TOTAL NUMBER OF SHARES	<u>217,815,565</u>	shares

* The number of shares reflected in this table is an aggregate number of the shares held by the party with the Thailand Securities Depository Co., Ltd. and The Central Depository (Pte) Ltd.

7. Resolution 7 in relation to the proposed approval on the appointment and the determination of the remuneration for the Company's auditor for the year 2024 was duly passed by the majority of votes of the shareholders who attended the 2024 AGM and cast their votes.
8. Resolution 8 in relation to the proposed approval on the purchase of Directors & Officers Liability Insurance (D&O Insurance) for directors and executives was duly passed by voting of not less than two-thirds of the total votes of the shareholders who attended the 2024 AGM and were entitled to cast their votes. Details of the parties who were required to abstain from voting on Resolution 8 are as follows:

<u>Name of party</u>	<u>Number of shares held</u>
Mr. Wee Joo Yeow	190,000 shares
Mr. Vivat Tejapaibul	1,541,500 shares
Mr. Panote Sirivadhanabhakdi	107,000,000 shares
Mr. Thapana Sirivadhanabhakdi	107,000,000 shares
Mr. Ueychai Tantha-Obhas	1,474,688 shares
Mr. Sithichai Chaikriangkrai*	304,689 shares
Dr. Pisanu Vichiensanth*	<u>304,688</u> shares
TOTAL NUMBER OF SHARES	<u>217,865,565</u> shares

* The number of shares reflected in this table is an aggregate number of the shares held by the party with the Thailand Securities Depository Co., Ltd. and The Central Depository (Pte) Ltd.

9. Resolution 9 in relation to the proposed approval on the renewal of the Shareholders' Mandate for Interested Person Transactions (Shareholders' Mandate) was duly passed by the majority of votes of the shareholders who attended the 2024 AGM and cast their votes. Details of the parties who were required to abstain from voting on Resolution 9 are as follows:

<u>Name of party</u>	<u>Number of shares held</u>
Mr. Panote Sirivadhanabhakdi	107,000,000 shares
Mr. Thapana Sirivadhanabhakdi	107,000,000 shares
Ms. Atinant Bijananda	88,660,756 shares
Ms. Wallapa Traisorat	107,000,000 shares
Ms. Thapanee Techajareonvikul	107,000,000 shares
Maxtop Management Corp.*	2,276,627,762 shares
Siriwana Co., Ltd.	11,368,060,000 shares
Siriwanan Co., Ltd.	2,900,000,000 shares
Golden Capital (Singapore) Limited*	<u>500,000,000</u> shares
TOTAL NUMBER OF SHARES	<u>17,561,348,518</u> shares

* The number of shares reflected in this table is an aggregate number of the shares held by the party with the Thailand Securities Depository Co., Ltd. and The Central Depository (Pte) Ltd.

The voting results for the resolutions are as set out below:

Resolution number	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1	22,237,690,130	22,237,353,130	99.9984	337,000	0.0015
	Remark: There were 35,950,200 abstain votes.				
Agenda 2	<i>Remark: This agenda is for acknowledgement only.</i>				
Resolution 3	22,234,713,443	22,234,376,443	99.9984	337,000	0.0015
	Remark: There were 38,926,887 abstain votes.				
Resolution 4	22,237,890,130	22,237,553,130	99.9984	337,000	0.0015
	Remark: There were 35,750,200 abstain votes.				
Resolution 5.1(1)	22,237,690,130	21,654,610,525	97.3779	583,079,605	2.6220
	Remark: There were 35,950,200 abstain votes.				
Resolution 5.1(2)	22,237,690,130	21,847,471,765	98.2452	390,218,365	1.7547
	Remark: There were 35,950,200 abstain votes.				
Resolution 5.1(3)	22,237,690,130	22,231,380,830	99.9716	6,309,300	0.0283
	Remark: There were 35,950,200 abstain votes.				
Resolution 5.1(4)	22,237,690,130	22,232,926,830	99.9785	4,763,300	0.0214
	Remark: There were 35,950,200 abstain votes.				
Resolution 5.1(5)	22,237,690,130	22,231,380,830	99.9716	6,309,300	0.0283
	Remark: There were 35,950,200 abstain votes.				
Resolution 5.1(6)	22,246,051,830	21,621,963,428	97.1946	624,088,402	2.8053
	Remark: There were 27,588,500 abstain votes.				
Resolution 5.2	22,241,968,430	22,241,631,430	99.9984	337,000	0.0015
	Remark: There were 31,671,900 abstain votes.				
Resolution 6	22,031,848,246	22,030,109,346	99.8736	1,738,900	0.0078
	Remark: There were 26,139,900 abstain votes.				

Resolution number	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 7	22,247,500,430	22,201,750,308	99.7943	45,750,122	0.2056
	Remark: There were 26,139,900 abstain votes.				
Resolution 8	22,028,871,559	22,023,383,559	99.8431	5,488,000	0.0248
	Remark: There were 29,116,587 abstain votes.				
Resolution 9	3,669,209,298	3,668,872,298	99.9908	337,000	0.0091
	Remark: There were 3,319,710,276 abstain votes.				

The auditor from KPMG Phoomchai Audit Ltd. was the appointed independent scrutineer for this meeting.

The Company also wishes to inform that it intends to hold the 2024 Annual Information Meeting for shareholders (the “**2024 AIM**”) later this year. The 2024 AIM is an event organized by the Company to provide an opportunity for its shareholders to hear from key directors and management. The Company will circulate the Invitation to the 2024 AIM to shareholders in due course.

Please be informed accordingly.

Yours faithfully,

Nantika Ninvoraskul
Company Secretary