



Thai Beverage Public Company Limited

ANNOUNCEMENT

Date: 8 December 2024
To: Singapore Exchange Securities Trading Limited
Subject: Renewal of the Glass Bottle Purchase Agreement

Reference is made to the announcement of Thai Beverage Public Company Limited (“**THBEV**”) dated 30 November 2021 in relation to the Glass Bottle Purchase Agreement between Thai Beverage Recycle Co., Ltd. (“**Thai Beverage Recycle**”, a wholly-owned subsidiary of THBEV) and Thai Malaya Glass Co., Ltd. (“**Thai Malaya Glass**”, a wholly-owned subsidiary of Berli Jucker Public Company Limited and associate of an “interested person” within the meaning of Chapter 9 of the Listing Manual of the Singapore Exchange Securities Trading Limited).

Please be informed that the abovementioned Glass Bottle Purchase Agreement is due to expire on 31 December 2024 and Thai Beverage Recycle and Thai Malaya Glass have entered into a new Glass Bottle Purchase Agreement dated 4 December 2024 (“**Agreement**”). The Agreement shall be for a tenure of 3 consecutive 1-year terms, covering the period from 1 January 2025 – 31 December 2027. The terms under the Agreement were negotiated at arm’s length on normal commercial terms with the purchase prices adjusted to follow the change in the cost of certain major materials and purchase volume. Our Audit Committee and members of the Board of Directors who do not have any interests (whether direct or indirect) in relation to this transaction, have considered and opined that this transaction is undertaken on reasonable grounds, and have approved this transaction.

Please be informed accordingly.

Yours faithfully,

Nantika Ninvoraskul
Company Secretary

