



Thai Beverage Public Company Limited

ANNOUNCEMENT

Date: 30 January 2026

To: Singapore Exchange Securities Trading Limited

Subject: Resolutions of the 2026 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 2026 Annual General Meeting of Shareholders (“**2026 AGM**”) of the Company held on 30 January 2026, the following resolutions relating to the following matters as set forth in the Invitation to the 2026 AGM were duly passed:

1. Resolution 1 in relation to the proposed adoption of the Minutes of the 2025 Annual General Meeting of Shareholders which was held on 31 January 2025 was duly passed by the majority of votes of the shareholders who attended the 2026 AGM and cast their votes.
2. Agenda 2 in relation to the proposed acknowledgement of the business operation for the year ended 30 September 2025 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 2025 together with the Auditor Report was duly passed by the majority of votes of the shareholders who attended the 2026 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 2026 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 2026 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 Mr. Charoen 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 2026 AGM and cast their votes.

Mr. Charoen Sirivadhanabhakdi will remain as the Chairman of the Board of Directors.



(2) That Mr. Timothy Chia Chee Ming, 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 2026 AGM and cast their votes.

Mr. Timothy Chia Chee Ming will remain as the Audit Committee Member and is considered to be independent pursuant to Rule 704 (8) of the Listing Manual.

(3) That Prof. Khemchai Chutiwongse, 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 2026 AGM and cast their votes.

Prof. Khemchai Chutiwongse will remain as the Audit Committee Member and is considered to be independent pursuant to Rule 704 (8) of the Listing Manual.

(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 2026 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 2026 AGM and cast their votes.

(6) That Mr. Vivat Tejapaibul, 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 2026 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 Thanavarananit, Mr. Piyasakol Sakolsatayadorn, Mr. Timothy Chia Chee Ming, Mr. Khemchai Chutiwongse, Mr. Chatri Banchuin, Mrs. Kritika Kongsompong, Mr. Wee Joo Yeow, Mrs. Busaya Mathelin and Ms. Nithinart Sinthudeacha.”

The resolution was duly passed by the majority of votes of the shareholders who attended the 2026 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 2026 to December 2026 was duly passed by voting of not less than two-thirds of the total votes of the shareholders who attended the 2026 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. Thapana Sirivadhanabhakdi	107,000,000 shares
Mr. Panote Sirivadhanabhakdi	107,000,000 shares
Mr. Ueychai Tantha-Obhas	1,593,796 shares
Mr. Sithichai Chaikriangkrai*	423,797 shares
Dr. Pisanu Vichiensanth*	423,796 shares
TOTAL NUMBER OF SHARES	<u>218,172,889</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 2026 was duly passed by the majority of votes of the shareholders who attended the 2026 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 2026 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. Thapana Sirivadhanabhakdi	107,000,000 shares
Mr. Panote Sirivadhanabhakdi	107,000,000 shares
Mr. Ueychai Tantha-Obhas	1,593,796 shares
Mr. Sithichai Chaikriangkrai*	423,797 shares
Dr. Pisanu Vichiensanth*	<u>423,796</u> shares
TOTAL NUMBER OF SHARES	<u>218,172,889</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 2026 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. Thapana Sirivadhanabhakdi	107,000,000 shares
Mr. Panote 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
Siriwana Co., Ltd.	11,368,060,000 shares
Siriwanan Co., Ltd.	<u>5,176,627,762</u> shares
TOTAL NUMBER OF SHARES	<u>17,061,348,518</u> shares

10. Resolution 10 in relation to the proposed approval on the amendments to the Articles of Association of the Company was duly passed by voting of not less than three-fourths of the total votes of the shareholders who attended the 2026 AGM and were entitled to cast their votes.
11. Resolution 11 in relation to the proposed approval on the ThaiBev Long Term Incentive Plan 2026 – 2030 (“**2026 – 2030 LTIP**”) was duly passed by the majority of votes of the shareholders who attended the 2026 AGM and cast their votes. Details of the parties who were required to abstain from voting on Resolution 11 are as follows:

<u>Name of party</u>	<u>Number of shares held</u>
Mr. Ueychai Tantha-Obhas	1,593,796 shares
Mr. Sithichai Chaikriangkrai*	423,797 shares
Dr. Pisanu Vichiensanth*	423,796 shares
Group Employees* (excluding Mr. Ueychai Tantha-Obhas, Mr. Sithichai Chaikriangkrai and Dr. Pisanu Vichiensanth (collectively, the “ Eligible Directors ”)) eligible to participate in the 2026 – 2030 LTIP	<u>2,738,730</u> shares
TOTAL NUMBER OF SHARES	<u>5,180,119</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.

12. Resolution 12 in relation to the proposed approval on the reduction in the registered capital of the Company by Baht 29,513,108 from Baht 25,159,999,999 to Baht 25,130,486,891 was duly passed by voting of not less than three-fourths of the total votes of the shareholders who attended the 2026 AGM and were entitled to cast their votes. Details of the parties who were required to abstain from voting on Resolution 12 are as follows:

<u>Name of party</u>	<u>Number of shares held</u>
Mr. Ueychai Tantha-Obhas	1,593,796 shares
Mr. Sithichai Chaikriangkrai*	423,797 shares
Dr. Pisanu Vichiensanth*	423,796 shares
Group Employees* (excluding the Eligible Directors) eligible to participate in the 2026 – 2030 LTIP and the final awards in respect of awards granted under 2021 – 2025 LTIP	<u>2,778,116</u> shares
TOTAL NUMBER OF SHARES	<u>5,219,505</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.

13. Resolution 13 in relation to the proposed approval on the amendment to Clause 4 of the Memorandum of Association to be in accordance with the reduction in the registered capital of the Company was duly passed by voting of not less than three-fourths of the total votes of the shareholders who attended the 2026 AGM and were entitled to cast their votes. Details of the parties who were required to abstain from voting on Resolution 13 are as follows:

<u>Name of party</u>	<u>Number of shares held</u>
Mr. Ueychai Tantha-Obhas	1,593,796 shares
Mr. Sithichai Chaikriangkrai*	423,797 shares
Dr. Pisanu Vichiensanth*	423,796 shares
Group Employees* (excluding the Eligible Directors) eligible to participate in the 2026 – 2030 LTIP and the final awards in respect of awards granted under 2021 – 2025 LTIP	<u>2,778,116</u> shares
TOTAL NUMBER OF SHARES	<u>5,219,505</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.

14. Resolution 14 in relation to the proposed approval on the increase in the registered capital of the Company by Baht 39,513,108 from Baht 25,130,486,891 to Baht 25,169,999,999 was duly passed by voting of not less than three-fourths of the total votes of the shareholders who attended the 2026 AGM and were entitled to cast their votes. Details of the parties who were required to abstain from voting on Resolution 14 are as follows:

<u>Name of party</u>	<u>Number of shares held</u>
Mr. Ueychai Tantha-Obhas	1,593,796 shares
Mr. Sithichai Chaikriangkrai*	423,797 shares
Dr. Pisanu Vichiensanth*	423,796 shares
Group Employees* (excluding the Eligible Directors) eligible to participate in the 2026 – 2030 LTIP and the final awards in respect of awards granted under 2021 – 2025 LTIP	<u>2,778,116</u> shares
TOTAL NUMBER OF SHARES	<u>5,219,505</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.

15. Resolution 15 in relation to the proposed approval on the amendment to Clause 4 of the Memorandum of Association to be in accordance with the increase in the registered capital of the Company was duly passed by voting of not less than three-fourths of the total votes of the shareholders who attended the 2026 AGM and were entitled to cast their votes. Details of the parties who were required to abstain from voting on Resolution 15 are as follows:

<u>Name of party</u>	<u>Number of shares held</u>
Mr. Ueychai Tantha-Obhas	1,593,796 shares
Mr. Sithichai Chaikriangkrai*	423,797 shares
Dr. Pisanu Vichiensanth*	423,796 shares
Group Employees* (excluding the Eligible Directors) eligible to participate in the 2026 – 2030 LTIP and the final awards in respect of awards granted under 2021 – 2025 LTIP	<u>2,778,116</u> shares
TOTAL NUMBER OF SHARES	<u>5,219,505</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.

16. Resolution 16 in relation to the proposed approval on the allocation of the newly-issued ordinary shares of the Company to accommodate the ordinary shares which may be issued pursuant to awards granted under the ThaiBev Long Term Incentive Plan 2026 – 2030 and the release of final awards in respect of awards granted under the ThaiBev Long Term Incentive Plan 2021 – 2025 (“**2021 – 2025 LTIP**”) was duly passed by the majority of votes of the shareholders who attended the 2026 AGM and cast their votes. Details of the parties who were required to abstain from voting on Resolution 16 are as follows:

<u>Name of party</u>	<u>Number of shares held</u>
Mr. Ueychai Tantha-Obhas	1,593,796 shares
Mr. Sithichai Chaikriangkrai*	423,797 shares
Dr. Pisanu Vichiensanth*	423,796 shares
Group Employees* (excluding the Eligible Directors) eligible to participate in the 2026 – 2030 LTIP and the final awards in respect of awards granted under 2021 – 2025 LTIP	2,778,116 shares
TOTAL NUMBER OF SHARES	5,219,505 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	22,075,246,006	22,074,588,706	99.9970	657,300	0.0029
Remark: There were 12,929,800 abstain votes.					
Agenda 2	Remark: This agenda is for acknowledgement only.				
Resolution 3	22,072,722,270	22,072,064,970	99.9970	657,300	0.0029
Remark: There were 15,453,536 abstain votes.					
Resolution 4	22,034,448,803	22,033,791,503	99.9970	657,300	0.0029
Remark: There were 53,727,003 abstain votes.					
Resolution 5.1(1)	22,062,558,448	20,156,736,657	91.3617	1,905,821,791	8.6382
Remark: There were 25,617,358 abstain votes.					
Resolution 5.1(2)	22,075,133,865	21,089,883,565	95.5368	985,250,300	4.4631
Remark: There were 13,041,941 abstain votes.					
Resolution 5.1(3)	22,075,133,865	21,089,882,765	95.5368	985,251,100	4.4631
Remark: There were 13,041,941 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 5.1(4)	22,075,133,865	21,083,757,393	95.5090	991,376,472	4.4909
	Remark: There were 13,041,941 abstain votes.				
Resolution 5.1(5)	22,075,133,865	21,077,160,093	95.4791	997,973,772	4.5208
	Remark: There were 13,041,941 abstain votes.				
Resolution 5.1(6)	22,075,133,865	20,996,047,986	95.1117	1,079,085,879	4.8882
	Remark: There were 13,041,941 abstain votes.				
Resolution 5.2	21,097,250,306	21,096,593,006	99.9968	657,300	0.0031
	Remark: There were 990,925,500 abstain votes.				
Resolution 6	20,883,139,622	20,869,758,850	95.4086	13,380,772	0.0611
	Remark: There were 990,925,500 abstain votes.				
Resolution 7	21,097,250,306	21,080,324,284	99.9197	16,926,022	0.0802
	Remark: There were 990,925,500 abstain votes.				
Resolution 8	20,880,615,886	20,867,235,114	95.3971	13,380,772	0.0611
	Remark: There were 993,449,236 abstain votes.				
Resolution 9	4,035,901,788	4,035,243,688	99.9836	685,100	0.0163
	Remark: There were 990,925,500 abstain votes.				
Resolution 10	21,097,250,306	21,096,593,006	95.5107	657,300	0.0029
	Remark: There were 990,925,500 abstain votes.				
Resolution 11	21,096,989,117	20,266,013,982	96.0611	830,975,135	3.9388
	Remark: There were 990,925,500 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 12	21,096,989,117	20,279,553,417	91.8128	817,435,700	3.7008
	Remark: There were 990,925,500 abstain votes.				
Resolution 13	21,096,989,117	20,279,684,517	91.8134	817,304,600	3.7002
	Remark: There were 990,925,500 abstain votes.				
Resolution 14	21,096,989,117	20,266,830,745	91.7552	830,158,372	3.7584
	Remark: There were 990,925,500 abstain votes.				
Resolution 15	21,096,989,117	20,266,961,045	91.7558	830,028,072	3.7578
	Remark: There were 990,925,500 abstain votes.				
Resolution 16	21,096,989,117	20,266,961,045	96.0656	830,028,072	3.9343
	Remark: There were 990,925,500 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 2026 Annual Information Meeting for shareholders (the “**2026 AIM**”) later this year. The 2026 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 2026 AIM to shareholders in due course.

Please be informed accordingly.

Yours faithfully,

Nantika Ninvoraskul
Company Secretary