



27 February 2007

Singapore Exchange Securities Trading Limited
2 Shenton Way
#19-00 SGX Centre 1
Singapore 068804

Dear Sir,

Director Resignation and Appointment

We would like to announce that Mr. Paisal Chevasiri, our member of the Board of Directors and the Executive Board of Directors submitted his resignation on February 26, 2007 to our Chairman of the Board of Directors. In this connection his resignation took effect on February 26, 2007. Our Board of Directors wishes to thank Mr. Paisal Chevasiri for services rendered to the Company in his various capacities. Today our Board of Directors Meeting appointed Mr. Panote Sirivadhanabhakdi to be a substitute director. Mr. Panote will hold office only for the remaining term of office of Mr. Paisal.

As a consequence to Mr. Paisal resignation and the appointment of Mr. Panote, Thai Beverage Public Company Limited will remain to have 22 Board of Directors members and 12 Executive Board of Directors members.

By order of the Board

Yours sincerely,

A handwritten signature in black ink, appearing to be "Samut Hatthasing", written over a large, light-colored oval scribble.

Samut Hatthasing
President

A small, handwritten mark or signature in the bottom right corner of the page.