

Name of Issuer : Thai Beverage Public Company Limited

(Registration No. TH 0902010014)

RULE 704 (11) OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED LISTING MANUAL

Pursuant to Rule 704 (11), We give below a list of the managerial positions occupied by a relative of a director, chief executive officer and/or substantial shareholder of the Company and its principal subsidiaries as of February 12th, 2007

Name	Age	Family Relationship with any Director and/or Chief Executive Officer and/or Substantial Shareholder	Current position and duties/ and the year position was first held	Details of changes in duties and position held, if any, during the year
Mr. Thapana Sirivadhanabhakdi	32	<ul style="list-style-type: none"> • Son of Mr. Charoen Sirivadhanabhakdi (Chairman and Substantial Shareholder) and Khunying Wanna Sirivadhanabhakdi (Vice-Chairman and Substantial Shareholder) • Brother of Mrs. Atinant Bijananda (Director), Ms. Thapanee Sirivadhanabhakdi (Director), and Mr. Panote Sirivadhanabhakdi (Director) 	<p>Director:</p> <ul style="list-style-type: none"> • Thai Beverage Public Company Limited since October 2003 • Thai Beverage Marketing Co., Ltd. since September 2003 • Beer Thai (1991) Public Company Limited since August 2001 • Dhospaak Co., Ltd. since July 2004 • International Beverage Holdings Limited since September 2003 • InterBev (Singapore) November 2005 • InterBev (Malaysia) Sdn.Bhd since February 2006 • Pacific Spirits (UK) Ltd. since June 2006 • Blairmhor Limited since October 2001 • Inver House Distillers Limited since October 2001 • Blairmhor Distillers Limited since 2001 	Nil

Name	Age	Family Relationship with any Director and/or Chief Executive Officer and/or Substantial Shareholder	Current position and duties/ and the year position was first held	Details of changes in duties and position held, if any, during the year
			<p>Vice-Chairman:</p> <ul style="list-style-type: none"> • Thai Alcohol Public Company Limited since April 2004 • Red Bull Distillery (1988) Co., Ltd. since December 2001 • United Winery and Distillery Co., Ltd. since May 2004 • Simathurakij Co., Ltd. since May 2004 • Nateechai Co., Ltd. since May 2004 • Luckchai Liquor Trading Co., Ltd. since June 2004 • Bionic Humus Co., Ltd. since April 2004 • Maharajkarnkaset So., Ltd. since June 2004 • Thai Molasses Co., Ltd. since December 2001 • Additive Food Co., Ltd. since April 2004 • Pan International (Thailand) Co., Ltd. since April 2004 • Charun Business 52 Co., Ltd. since April 2004 • Thai Cooperage Co., Ltd. since April 2004 • Dhanasindhi Co., Ltd. since April 2004 • Bangna Logistics Co., Ltd. since April 2004 <p>Chairman:</p> <ul style="list-style-type: none"> • Pomthip Co., Ltd. since April 2004 • Pomkit Co., Ltd. since 	

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			April 2004 <ul style="list-style-type: none"> • Thai Beverage Logistics since April 2004 	
Mrs. Atinant Bijananda	35	<ul style="list-style-type: none"> • Daughter of Mr. Charoen Sirivadhanabhakdi (Chairman and Substantial Shareholder) and Khunying Wanna Sirivadhanabhakdi (Vice-Chairman and Substantial Shareholder) • Sister of Mr. Thapana Sirivadhanabhakdi (Director, Vice-Chairman, and Chairman), Ms. Thapanee Sirivadhanabhakdi (Director), and Mr. Panote Sirivadhanabhakdi (Director) 	Director: <ul style="list-style-type: none"> • Blairmhor Limited since October 2001 • Inver House Distillers Limited since October 2001 • Blairmhor Distillers Limited since October 2001 • Sangsom Co., Ltd. since April 2002 • Mongkolsamai Co., Ltd. since April 2002 • Kanchanasingkorn Co., Ltd. since April 2002 • Fuengfuanant Co., Ltd. since May 2004 • Thanapakdi Co., Ltd. since June 2004 • Pacific Spirits (UK) Ltd. since June 2006 	Nil
Ms. Thapanee Sirivadhanabhakdi	31	<ul style="list-style-type: none"> • Daughter of Mr. Charoen Sirivadhanabhakdi (Chairman and Substantial Shareholder) and Khunying Wanna Sirivadhanabhakdi (Vice-Chairman and Substantial Shareholder) • Sister of Mr. Thapana Sirivadhanabhakdi (Director, Vice-Chairman, and Chairman), Mrs. Atinant Bijananda (Director), and Mr. Panote Sirivadhanabhakdi 	Director: <ul style="list-style-type: none"> • Sangsom Co., Ltd. since April 2004 • Mongkolsamai Co., Ltd. since May 2004 • Kanchanasingkorn Co., Ltd. since May 2004 • Fuengfuanant Co., Ltd. since May 2004 • Thanapakdi Co., Ltd. since June 2004 • International Beverage Holdings Limited since September 2005 	Nil

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		(Director)	<ul style="list-style-type: none"> • InterBev (Singapore) Limited since November 2005 	
Mr. Panote Sirivadhanabhakdi	30	<ul style="list-style-type: none"> • Son of Mr. Charoen Sirivadhanabhakdi (Chairman and Substantial Shareholder) and Khunying Wanna Sirivadhanabhakdi (Vice-Chairman and Substantial Shareholder) • Brother of Mr. Thapana Sirivadhanabhakdi (Director, Vice-Chairman, and Chairman), Mrs. Atinant Bijananda (Director), and Ms. Thapane Sirivadhanabhakdi (Director) 	<p>Director:</p> <ul style="list-style-type: none"> • Blairmhor Limited since October 2001 • Blairmhor Distillers Limited since October 2001 • Inver House Distillers Limited since October 2001 • Sura Bangyikhan Co., Ltd. since April 2002 • Kankwan Co., Ltd. since April 2002 • Theparunothai Co., Ltd. since April 2002 • Beer Thip Brewery (1991) Co., Ltd. since April 2004 • Athimart Co., Ltd. since June 2004 • S.S. Karnsura Co., Ltd. since June 2004 • InterBev (Singapore) Limited since November 2005 • Best Spirits Co., Ltd. since June 2006 	Nil
Mr. Krisada Tantiviwathnaphan	55	Son of Mr. Komen Tantiwathnaphan (Vice Chairman and Substantial Shareholder)	<p>Vice-Chairman:</p> <ul style="list-style-type: none"> • Red Bull Distillery (1988) Co., Ltd. since May 2004 • United Winery and Distillery Co., Ltd. since May 2004 • Simathurakij Co., Ltd. since May 2004 • Nateechai Co., Ltd. since 	Nil

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			May 2004 <ul style="list-style-type: none"> • Luckchai Liquor Trading Co., Ltd. since June 2004 	

Submitted by

Vaewmanee Soponpinij
Company Secretary

Date: 20 February 2007