

Change - Change in Corporate Information::Incorporation of Direct Wholly Owned Subsidiary (Cash Van Management Co., Ltd.)

Issuer

Issuer/ Manager	THAI BEVERAGE PUBLIC CO LTD
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	02-Mar-2015 18:16:31
Status	New
Announcement Sub Title	Incorporation of Direct Wholly Owned Subsidiary (Cash Van Management Co., Ltd.)
Announcement Reference	SG150302OTHRJS1E
Submitted By (Co./ Ind. Name)	Vaewmanee Soponpinij
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	<p>We, Thai Beverage Public Company Limited (THBEV), would like to announce that THBEV has incorporated a new subsidiary, Cash Van Management Co., Ltd. (Cash Van Management), in Thailand. THBEV holds 99.9998% in Cash Van Management while the two remaining shareholders hold one share each.</p> <p>Cash Van Management has a registered capital of Baht 10,000,000 consisting of 1,000,000 ordinary shares with a par value of Baht 10. Cash Van Management will be principally engaged in operating cash van business.</p> <p>The aforesaid investment was funded through internally generated funds and is not expected to have any material impact on the earnings per share and net tangible assets of THBEV for this current financial year.</p> <p>To the best knowledge of the directors of THBEV (the Directors), none of the Directors or substantial shareholders of THBEV has any direct or indirect interest in the aforesaid transaction.</p> <p>Please be informed accordingly. Yours faithfully,</p> <p>Vaewmanee Soponpinij Company Secretary</p>

Place Of Incorporation

Existing	New
Thailand	

Subsidiary

Existing	New
NA	Cash Van Management Co., Ltd.

Registered Address

Existing	New

Attachments	<p>Incorporation_CashVan.pdf</p> <p>Total size =226K</p>
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