

REPL::Annual General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	THAI BEVERAGE PUBLIC CO LTD
Security	THAI BEVERAGE PUBLIC CO LTD - TH0902010014 - Y92

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	02-Apr-2015 19:36:41
Status	Replacement
Announcement Reference	SG150226MEETDBTK
Submitted By (Co./ Ind. Name)	Vaewmanee Soponpinij
Designation	Company Secretary
Financial Year End	31/12/2014

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Invitation to the 2015 Annual General Meeting of Shareholders.
Additional Text	Depositors and Depository Agents with shares standing to the credit of their securities accounts with The Central Depository (Pte) Limited (CDP) may direct CDP to exercise their voting rights in respect of the number of shares credited to their securities accounts
Additional Text	by completing the Voting Instruction Form and returning it to CDP no later than 5.00 p.m. (Singapore time) on Monday, 13 April 2015.
Additional Text	In relation to proxy appointments by shareholders whose names appear in the Thailand Securities Depository Co., Ltd. (TSD) register as at 2 April 2015 (being the relevant books closure date), such shareholder(s) and/or proxy holder(s) are required to submit the signed proxy forms and return together with their evidences
Additional Text	in accordance with the instructions as per the details in the enclosure (i) to the Office of Corporate Secretariat of Thai Beverage Public Company Limited, at Sangsom Building, 6th Floor, 14 Vibhavadi Rangsit Road, Chomphon Sub-district, Chatuchak District, Bangkok 10900, Thailand no later than 24 hours before the time fixed for the Meeting or
Additional Text	(ii) at the venue of the Meeting before the Meeting commences, and for the attention of the Company Secretary.

Event Dates

Meeting Date and Time	22/04/2015 11:00:00
Record Date and Time	01/04/2015 17:00:00
Ex Date	30/03/2015
Response Deadline Date	13/04/2015

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Grand Hall I Room, 2nd Floor, Plaza Athenee Bangkok, A Royal Meridien Hotel, No. 61 Wireless Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330, Thailand. (The Meeting starts at 10.00 a.m., Bangkok Time)

Attachments	THBEV_Invitation_2015AGM.pdf
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Total size =1030K

Related Announcements

[26/02/2015 21:53:59](#)