

Change - Change in Corporate Information::Incorporation of Direct Wholly Owned Subsidiary, Horeca 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	07-Oct-2014 21:31:11
Status	New
Announcement Sub Title	Incorporation of Direct Wholly Owned Subsidiary, Horeca Management Co., Ltd.
Announcement Reference	SG141007OTHREG5I
Submitted By (Co./ Ind. Name)	Sithichai Chaikriangkrai
Designation	Director and Executive Vice President
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, Horeca Management Co., Ltd. (Horeca Management), in Thailand. THBEV holds 99.9998% in Horeca Management while the two remaining shareholders hold one share each.</p> <p>Horeca Management has a registered capital of Baht 10,000,000 consisting of 1,000,000 ordinary shares with a par value of Baht 10. Horeca Management will be principally engaged in providing services, products, and marketing activities for hotels and premium stores.</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.</p> <p>Yours faithfully,</p> <p>Sithichai Chaikriangkrai Director and Executive Vice President</p>

Place Of Incorporation

Existing	New
Thailand	

Subsidiary

Existing	New
NA	Horeca Management Co., Ltd.

Registered Address

Existing	New
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Attachments	<p>@Incorporation_Horeca_Management.pdf</p> <p>Total size =202K</p>
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