



Thai Beverage Public Company Limited

ANNOUNCEMENT

Date: 3 February 2020

To: Singapore Exchange Securities Trading Limited

Subject: **Registration of Change to the Paid-up Capital in connection with the Long Term Incentive Plan**

We, Thai Beverage Public Company Limited (“**THBEV**”), refer to the following announcements:

- (i) the announcements on 31 January 2017 and 28 February 2018, in relation to the various grant of contingent awards of shares under the Long Term Incentive Plan (“**LTIP**”); and
- (ii) the announcements on 2 February 2018 and 1 February 2019, to update shareholders in relation to the Registration of Change to the Paid-up Capital in connection with the LTIP.

Prior to this announcement, THBEV’s existing registered capital is Baht 25,155,025,000, divided into 25,155,025,000 shares of Baht 1 each, and its paid-up capital is Baht 25,113,533,400, divided into 25,113,533,400 shares of Baht 1 each.

In connection with the grants of contingent awards of shares under the LTIP as announced on 31 January 2017 and 28 February 2018, THBEV issued 2,176,248 fully paid-up shares to participants of the LTIP, and its paid-up capital has been increased to Baht 25,115,709,648, divided into 25,115,709,648 shares of Baht 1 each (“**Change to the Paid-up Capital**”). THBEV wishes to update shareholders that the Change to the Paid-up Capital has been duly registered with the Ministry of Commerce of Thailand.

Please be informed accordingly.

Yours faithfully,

Nantika Ninvoraskul
Company Secretary

