



Thai Beverage Public Company Limited

ANNOUNCEMENT

Date: 13 August 2026
To: Singapore Exchange Securities Trading Limited
Subject: Change in Composition of the Board Committee

We, Thai Beverage Public Company Limited (the “**Company**”), would like to announce that the Board of Directors has considered and approved changes to the composition of the Sustainability and Risk Management Committee (“**SRMC**”) of the Company.

With effect from 13 August 2026, the SRMC will comprise only independent non-executive directors of the Company. Dr. Nithinart Sinthudeacha, Independent Director, has been appointed as a member of the SRMC with effect from the same date.

Following her appointment, the composition of the SRMC is as follows:

Advisors:

- 1) Dr. Sumet Tantivejkul (Advisory Chairman)
- 2) Mr. Prasit Kovilaikool (Advisory Vice Chairman)

SRMC Members:

- 1) Ms. Potjaneer Thanavarani (Chairman)
- 2) Prof. Khemchai Chutiwongse (Vice Chairman)
- 3) Dr. Nithinart Sinthudeacha

The Executive Directors and senior executives who are currently members of the SRMC by virtue of their positions will cease to be members of the SRMC. They will continue to attend SRMC meetings as participants to ensure that the appropriate measures are properly implemented.

Please be informed accordingly.

Yours faithfully,

Nantika Ninvoraskul
Company Secretary

