SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

(Electronic Format)

FORM

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies <u>only</u> to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

	Part I - General
1.	Name of Listed Issuer:
	Thai Beverage Public Company Limited ("THBEV")
2.	Type of Listed Issuer: ✓ Company/Corporation
	Registered/Recognised Business Trust
	Real Estate Investment Trust
0	
3.	Name of Director/CEO:
	Charoen Sirivadhanabhakdi
4.	Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? ✓ Yes □ No
5.	Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part II) No (Please proceed to complete Part III)
6.	Date of notification to Listed Issuer:
	23-Jun-2025

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	Date of acquisition of or change in interest:
Г	23-Jun-2025
L	
	Date on which Director/CEO became aware of the acquisition of, or change in, interest () (if different from item 1 above, please specify the date):
	23-Jun-2025
	Explanation (if the date of becoming aware is different from the date of acquisition of, or chang in, interest):
ſ	Not applicable.
	Type of securities which are the subject of the transaction (more than one option may b chosen):
[Ordinary voting shares/units of Listed Issuer
[Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
[Rights/Options/Warrants over shares/units of Listed Issuer
[Debentures of Listed Issuer
[Rights/Options over debentures of Listed Issuer
[Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
Γ	Participatory interests made available by Listed Issuer
Γ	Others (<i>please specify</i>):
	Number of shares, units, rights, options, warrants, participatory interests and/or principa amount/value of debentures or contracts acquired or disposed of by Director/CEO:
I	Not applicable. No overall change to total number of shares over which the director has deemed interests.
	Amount of consideration paid or received by Director/CEO (<i>excluding brokerage and stam</i> duties):
Г	Not applicable. This disclosure relates to deemed interests.

Circumstance giving rise to the interest or change in interest:
Acquisition of:
Securities via market transaction
Securities via off-market transaction (e.g. married deals)
Securities via physical settlement of derivatives or other securities
Securities pursuant to rights issue
Securities via a placement
Securities following conversion/exercise of rights, options, warrants or other convertibles
Disposal of:
Securities via market transaction
Securities via off-market transaction (<i>e.g. married deals</i>)
Other circumstances :
Acceptance of employee share options/share awards
Vesting of share awards
Exercise of employee share options
Acceptance of take-over offer for Listed Issuer
Corporate action by Listed Issuer (<i>please specify</i>):
✓ Others (<i>please specify</i>):
See Item 9 below.

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	16,544,687,762	16,544,687,762
As a percentage of total no. of ordinary voting shares/units:	0	65.84	65.84
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	16,544,687,762	16,544,687,762

As a percentage of total no. of ordinary voting shares/units:	0	65.84	65.84
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 Circumstances giving rise to deemed interests (*if the interest is such*): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]

On 23 June 2025, pursuant to an internal restructuring, (a) the estate of the late Khunying Wanna Sirivadhanabhakdi and Charoen Sirivadhanabhakdi each transferred 369,750,000 shares, representing all their shares in Siriwana Co., Ltd. ("Siriwana"), to Tawee Pattanasub 7 Co., Ltd. ("TP7"); and (b) Shiny Treasure Holdings Limited ("Shiny Treasure") transferred 710,499,999 shares in Siriwana to TP7, and one (1) share in Siriwana to Tawee Pattanasub 3 Co., Ltd. ("TP3") (collectively representing 100% of the total number of issued shares of Siriwana) (the "Transfer"). TP7 is wholly-owned by TP3 and Charoen Num Sub 1 Co., Ltd. ("CN1"), and TP3 is wholly-owned by TP7 and CN1. CN1 is wholly-owned by Charoen Sirivadhanabhakdi and Siriwana. There will be no change in the aggregate interests of Charoen Sirivadhanabhakdi in THBEV arising from the Transfer.

Siriwanan Co., Ltd. ("Siriwanan") has a direct interest in 5,176,627,762 ordinary shares in THBEV ("THBEV Shares"). As Siriwanan is a wholly-owned subsidiary of Siriwana, Siriwana has a deemed interest in the THBEV Shares in which Siriwanan has an interest. Siriwana also has a direct interest in 11,368,060,000 THBEV Shares. Prior to the Transfer, Charoen Sirivadhanabhakdi and the estate of the late Khunying Wanna Sirivadhanabhakdi jointly held a 51% direct interest in Siriwana and Shiny Treasure held the remaining 49% direct interest in Siriwana.

Following the completion of the Transfer, Charoen Sirivadhanabhakdi is deemed to be interested in all of the THBEV Shares in which Siriwana and Siriwanan have an interest.

10. Attachments (*if any*): 🕥

(The total file size for all attachment(s) should not exceed 1MB.)

- 11. If this is a **replacement** of an earlier notification, please provide:
 - (a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (*the "Initial Announcement"*):

Da	Date of the Initial Announcement:														

(c) 15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement:

12. Remarks (if any):

(b)

Transaction Reference Number (auto-generated):

6 9 2 4 4 6 5 4 7 8 9 2 4 3 4

Date of acquisition of or change in interest:
23-Jun-2025
Date on which Director/CEO became aware of the acquisition of, or change in, interest () (<i>if different from item 1 above, please specify the date</i>):
23-Jun-2025
Explanation (if the date of becoming aware is different from the date of acquisition of, or changin, interest):
Not applicable.
Type of securities which are the subject of the transaction (more than one option may chosen):
✓ Ordinary voting shares/units of Listed Issuer
Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
Rights/Options/Warrants over shares/units of Listed Issuer
Debentures of Listed Issuer
Rights/Options over debentures of Listed Issuer
Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
Participatory interests made available by Listed Issuer
Others (<i>please specify</i>):
Number of shares, units, rights, options, warrants, participatory interests and/or princip amount/value of debentures or contracts acquired or disposed of by Director/CEO:
Not applicable. No overall change to total number of shares over which the director has deemed interests.
Amount of consideration paid or received by Director/CEO (excluding brokerage and star
duties):

7. Circumstance giving rise to the interest or change in interest: Acquisition of:

Securities via market transaction
Securities via off-market transaction (e.g. married deals)
Securities via physical settlement of derivatives or other securities
Securities pursuant to rights issue
Securities via a placement
Securities following conversion/exercise of rights, options, warrants or other convertibles
Disposal of:
Securities via market transaction
Securities via off-market transaction (<i>e.g. married deals</i>)
Other circumstances :
Acceptance of employee share options/share awards
Vesting of share awards
Exercise of employee share options
Acceptance of take-over offer for Listed Issuer
Corporate action by Listed Issuer (<i>please specify</i>):
✓ Others (<i>please specify</i>):
See Item 9 below.

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	16,544,687,762	16,544,687,762
As a percentage of total no. of ordinary voting shares/units:	0	65.84	65.84
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	16,544,687,762	16,544,687,762
As a percentage of total no. of ordinary voting shares/units:	0	65.84	65.84

9.	Circumstances giving rise to deemed interests (if the interest is such):
	[You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as
	set out in item 8 tables 1 to 8, arises]

On 23 June 2025, pursuant to an internal restructuring, (a) Opulent Business Solutions Pte. Ltd. ("OBS") purchased: (i) 4,900 shares in Tawee Pattanasub 3 Co., Ltd. ("TP3") from Charoen Num Sub 1 Co., Ltd. ("CN1"); and (ii) 4,900 shares in Tawee Pattanasub 7 Co., Ltd. ("TP7") from TP3; and (b) CN1 purchased one (1) share in TP3 from TP7; and (c) TP3 purchased one (1) share in TP7 from CN1 (collectively, the "Transfers") such that following the Transfers, OBS holds a 49% interest in each of TP3 and TP7, and the remaining shares in TP3 and TP7 are held by CN1 and TP3 respectively.

OBS is wholly-owned by KCKY Super Private Limited, which is the trustee of a discretionary trust of which Charoen Sirivadhanabhakdi is the settlor and the class of beneficiaries include each of (i) Charoen Sirivadhanabhakdi; (ii) Thapana Sirivadhanabhakdi; (iii) Atinant Bijananda; (iv) Wallapa Traisorat; (v) Thapanee Techajareonvikul; and (vi) Panote Sirivadhanabhakdi (the "Trust Arrangements"). There will be no change in the aggregate interests of Charoen Sirivadhanabhakdi in THBEV arising from the Trust Arrangements.

Siriwanan Co., Ltd. ("Siriwanan") has a direct interest in 5,176,627,762 ordinary shares in THBEV ("THBEV Shares"). As Siriwanan is a wholly-owned subsidiary of Siriwana, Siriwana has a deemed interest in the THBEV Shares in which Siriwanan has an interest. Siriwana also has a direct interest in 11,368,060,000 THBEV Shares. Siriwana is wholly-owned by TP7 and TP3.

Pursuant to the Trust Arrangements, Charoen Sirivadhanabhakdi is deemed to be interested in the THBEV Shares in which Siriwana and Siriwanan have an interest.

10. Attachments (if any): 🕥

(The total file size for all attachment(s) should not exceed 1MB.)

- 11. If this is a **replacement** of an earlier notification, please provide:
 - (a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (*the "Initial Announcement"*):

(b) Date of the Initial Announcement:

(c) 15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement:

12. Remarks (if any):

Transaction Reference Number (auto-generated):

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Date of acquisition of or change in interest:
23-Jun-2025
Date on which Director/CEO became aware of the acquisition of, or change in, interest () (<i>if different from item 1 above, please specify the date</i>):
23-Jun-2025
Explanation (if the date of becoming aware is different from the date of acquisition of, or changin, interest):
Not applicable.
Type of securities which are the subject of the transaction (more than one option may a chosen):
✓ Ordinary voting shares/units of Listed Issuer
Other types of shares/units (<i>excluding ordinary voting shares/units</i>) of Listed Issuer
Rights/Options/Warrants over shares/units of Listed Issuer
Debentures of Listed Issuer
Rights/Options over debentures of Listed Issuer
Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
Participatory interests made available by Listed Issuer
Others (<i>please specify</i>):
Number of shares, units, rights, options, warrants, participatory interests and/or princip amount/value of debentures or contracts acquired or disposed of by Director/CEO:
Not applicable. No overall change to total number of shares over which the director has deemed interests.
Amount of consideration paid or received by Director/CEO (excluding brokerage and stan
duties):

7. Circumstance giving rise to the interest or change in interest: Acquisition of:

Securities via market transaction
Securities via off-market transaction (<i>e.g. married deals</i>)
Securities via physical settlement of derivatives or other securities
Securities pursuant to rights issue
Securities via a placement
Securities following conversion/exercise of rights, options, warrants or other convertibles
Disposal of:
Securities via market transaction
Securities via off-market transaction (<i>e.g. married deals</i>)
Other circumstances :
Acceptance of employee share options/share awards
Vesting of share awards
Exercise of employee share options
Acceptance of take-over offer for Listed Issuer
Corporate action by Listed Issuer (<i>please specify</i>):
✓ Others (<i>please specify</i>):
See Item 9 below.
See item 7 below.

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

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No. of ordinary voting shares/units held:	0	16,544,687,762	16,544,687,762
As a percentage of total no. of ordinary voting shares/units:	0	65.84	65.84

 Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]

On 23 June 2025, pursuant to an internal restructuring, Charoen Sirivadhanabhakdi and Siriwana Co., Ltd. ("Siriwana") each transferred all his/its ordinary shares in Charoen Num Sub 1 Co., Ltd. ("CN1") to each of (a) Thapana Sirivadhanabhakdi; (b) Atinant Bijananda; (c) Wallapa Traisorat; (d) Thapanee Techajareonvikul; and (e) Panote Sirivadhanabhakdi (the "Transfer") in equal proportions. In connection with the Transfer, each of Thapana Sirivadhanabhakdi, Atinant Bijananda, Wallapa Traisorat, Thapanee Techajareonvikul, and Panote Sirivadhanabhakdi executed a shareholders' agreement which, amongst other things, conferred on Charoen Sirivadhanabhakdi the authority to manage and make all decisions in respect of the business and assets of CN1 (including in relation to the interests held by CN1 in THBEV). There will be no change in the aggregate interests of Charoen Sirivadhanabhakdi in THBEV arising from the Transfer.

Siriwanan Co., Ltd. ("Siriwanan") has a direct interest in 5,176,627,762 ordinary shares in THBEV ("THBEV Shares"). As Siriwanan is a wholly-owned subsidiary of Siriwana, Siriwana has a deemed interest in the THBEV Shares in which Siriwanan has an interest. Siriwana also has a direct interest in 11,368,060,000 THBEV Shares. Siriwana is wholly-owned by Tawee Pattanasub 7 Co., Ltd. ("TP7") and Tawee Pattanasub 3 Co., Ltd. ("TP3"). TP3 holds a 51% interest in TP7 and CN1 holds a 51% interest in TP3.

Following the Transfer, Charoen Sirivadhanabhakdi is deemed to be interested in all of the THBEV Shares in which Siriwana and Siriwanan have an interest.

10. Attachments (if any): 🕤

(The total file size for all attachment(s) should not exceed 1MB.)

- 11. If this is a **replacement** of an earlier notification, please provide:
 - (a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (*the "Initial Announcement"*):

relevant transaction in the Form 1 which was

b)	Date	of	the	Ini	itia	I Ai	nnc	bun	ce	me	nt:			
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12. Remarks (if any):

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Transaction Reference Number (auto-generated):

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Item 13 is to be completed by an individual submitting this notification form on behalf of the Director/CEO.

- 13. Particulars of Individual submitting this notification form to the Listed Issuer:
 - (a) Name of Individual:

Charoen Sirivadhanabhakdi

(b) Designation (*if applicable*):

Director

(c) Name of entity (*if applicable*):

Thai Beverage Public Company Limited