



Thai Beverage Public Company Limited

ANNOUNCEMENT

Date: 31 January 2022
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 2 February 2020, in relation to the grant of contingent awards of shares under the Long Term Incentive Plan (“**LTIP**”); and
- (ii) The announcements on 2 February 2018, 1 February 2019, 3 February 2020 and 2 February 2021, 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 25,159,999,999 divided into 25,159,999,999 shares of Baht 1 each, and its paid-up capital is Baht 25,118,754,820, divided into 25,118,754,820 shares of Baht 1 each.

In connection with the grants of contingent awards of shares under the LTIP as announced on 2 February 2020, THBEV issued 2,133,000 fully paid-up shares to participants of the LTIP, and its paid-up capital has been increased to Baht 25,120,887,820 divided into 25,120,887,820 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

