



Thai Beverage Public Company Limited

ANNOUNCEMENT

Date: 3 February 2025
To: Singapore Exchange Securities Trading Limited
Subject: Registration of Change to the Paid-up Capital in connection with the ThaiBev Long Term Incentive Plan

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

- (i) The announcements on 14 February 2022 and 27 January 2023 in relation to the grant of contingent awards of shares under the ThaiBev Long Term Incentive Plan as approved by shareholders of THBEV on 29 January 2021 (the “LTIP”); and
- (ii) The announcements on 30 January 2023 and 30 January 2024, to update shareholders of THBEV 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 25,127,674,910 divided into 25,127,674,910 shares of Baht 1 each.

In connection with the grant of contingent awards of shares under the LTIP as announced on 14 February 2022 and 27 January 2023, THBEV issued 2,811,981 fully paid-up shares to participants of the LTIP, and its paid-up capital has been increased to Baht 25,130,486,891 divided into 25,130,486,891 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

