



Thai Beverage Public Company Limited

ANNOUNCEMENT

**Date:** 20 September 2024

**To:** Singapore Exchange Securities Trading Limited

**Subject:** Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2024

We, Thai Beverage Public Company Limited (the “**Company**”), would like to announce that at the Extraordinary General Meeting of Shareholders No. 1/2024 (“**EGM No. 1/2024**”) of the Company held on 20 September 2024, the following resolutions relating to the following matters as set forth in the Invitation to the EGM No. 1/2024 were duly passed:

1. Resolution 1 in relation to the proposed adoption of the Minutes of the 2024 Annual General Meeting of Shareholders which was held on 29 January 2024 was duly passed by the majority of votes of the shareholders who attended the EGM No. 1/2024 and cast their votes.
2. Resolution 2 in relation to the proposed approval of the proposed share swap comprising (A) the proposed transfer of 601,627,606 ordinary shares in Fraser and Neave, Limited (“**F&N**”) (representing approximately 41.30% of the total number of F&N’s issued shares (excluding treasury shares)) by TCC Assets Limited (“**TCCAL**”) to InterBev Investment Limited (“**IBIL**”), an indirect wholly-owned subsidiary of the Company and (B) the proposed transfer of 1,130,041,272 ordinary shares in Frasers Property Limited (“**FPL**”) (representing approximately 28.78% of the total number of FPL’s issued shares (excluding treasury shares)) by IBIL to TCCAL was duly passed by more than 50% of the total number of votes cast by eligible shareholders who attended the EGM No. 1/2024 and cast their votes. Details of the parties who were required to abstain from voting on Resolution 2 are as follows:

<u>Name of party</u>	<u>Number of shares held</u>
Ms. Atinant Bijananda	88,660,756 shares
Ms. Wallapa Traisorat	107,000,000 shares
Mr. Thapana Sirivadhanabhakdi	107,000,000 shares
Ms. Thapanee Techajareonvikul	107,000,000 shares
Mr. Panote Sirivadhanabhakdi	107,000,000 shares
Siriwana Co., Ltd.	11,368,060,000 shares
Siriwanan Co., Ltd.	<u>5,176,627,762</u> shares
<b>TOTAL NUMBER OF SHARES</b>	<u><b>17,061,348,518</b></u> shares



The voting results for the resolutions are as set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1	22,281,079,279	22,280,406,279	99.9969	673,100	0.0030
	Remark: There were 31,439,914 abstain votes.				
Resolution 2	4,961,755,834	4,628,317,434	93.2798	333,438,400	6.7201
	Remark: There were 592,187,838 abstain votes.				

The auditor from KPMG Phoomchai Audit Ltd. was the appointed independent scrutineer for this meeting.

Please be informed accordingly.

Yours faithfully,

Nantika Ninvoraskul  
Company Secretary