



ASIA PACIFIC BREWERIES LIMITED

NOTICE OF ANNUAL GENERAL MEETING

DATE: Thursday 17 January 2013

PLACE: Level 2, Alexandra Point, 438 Alexandra Road, Singapore 119958

NOTICE IS HEREBY GIVEN that the 79th Annual General Meeting of ASIA PACIFIC BREWERIES LIMITED will be held at Level 2, Alexandra Point, 438 Alexandra Road, Singapore 119958 on Thursday 17 January 2013 at 10.00 am for the following purposes:

ROUTINE BUSINESS

1. To receive and adopt the report of the Directors and audited financial statements for the year ended 30 September 2012.
2. To approve a final tax-exempt (one-tier) dividend of 85 cents per share in respect of the year ended 30 September 2012.
3. To pass the following resolutions on recommendation of the Nominating Committee and endorsement of the Board of Directors in respect of appointments of Directors:-

"That Mr Roland Pirmez, who retires by rotation, be and is hereby re-appointed as a Director of the Company."

Subject to his re-appointment, Mr Pirmez will be re-appointed as Chairman of the Executive Committee.

4. To approve Directors' fees of S\$617,000 payable by the Company for the year ending 30 September 2013 (last year: S\$617,000).
5. To re-appoint auditors for the ensuing year and to authorise the Directors to fix their remuneration.

OTHER BUSINESS

6. To transact any other business which may properly be brought forward.

By Order of the Board
Anthony Cheong Fook Seng
Company Secretary

Singapore, 26 December 2012

A member of the Company entitled to attend the meeting and vote is entitled to appoint not more than 2 proxies to attend and vote instead of him; a proxy need not be a member of the Company. Where a member of the Company appoints more than 1 proxy, he shall specify the proportion of his shareholdings to be represented by each proxy. The instrument appointing a proxy or proxies (a form is enclosed) must be deposited with the Company Secretary at the registered office not less than 48 hours before the time appointed for holding the meeting.