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**Budweiser Brewing Company APAC Limited**

**百威亞太控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1876)**

**DATE OF BOARD COMMITTEE MEETING TO APPROVE  
THE AUDITED RESULTS  
FOR THE YEAR ENDED 31 DECEMBER 2023  
AND FINAL DIVIDEND RECOMMENDATION**

Budweiser Brewing Company APAC Limited (the “**Company**”) announces that a meeting of a committee of the board of directors (the “**Board**”) of the Company will be held on Wednesday, 28 February 2024 (after trading hours) to consider and approve the announcement of the audited results for the year ended 31 December 2023 (the “**Annual Results**”) and to consider the recommendation of a final dividend, if any.

It is expected that the announcement of the Annual Results and the recommendation of a final dividend, if any, will be released at or around 7 a.m. (Hong Kong time) on Thursday, 29 February 2024.

By Order of the Board  
**Budweiser Brewing Company APAC Limited**  
**Bryan Warner**  
*Joint Company Secretary*

Hong Kong, 16 February 2024

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Jan Craps as Co-Chair and Executive Director, Mr. Michel Doukeris (Mr. John Blood and Mr. David Almeida as his alternates) as Co-Chair and Non-executive Director, Ms. Katherine Barrett and Mr. Nelson Jamel (Mr. John Blood and Mr. David Almeida as their alternates) as Non-executive Directors, and Mr. Martin Cubbon, Ms. Marjorie Mun Tak Yang and Ms. Katherine King-suen Tsang as Independent Non-executive Directors.*