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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)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 14 MAY 2024 AND PAYMENT OF THE FINAL DIVIDEND

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 14 MAY 2024

At the annual general meeting of Budweiser Brewing Company APAC Limited (the “**Company**”) held on 14 May 2024 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 22 March 2024 were taken by poll. Unless otherwise defined, capitalised terms used herein shall have the same meanings as used in the Company’s circular dated 22 March 2024 (the “**Circular**”). The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)*	
		For	Against
1.	To receive and consider the audited financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2023.	12,853,800,251 (100.00%)	186,400 (0.00%)
2.	To declare a final dividend of US\$5.29 cents per share for the year ended 31 December 2023.	12,853,986,651 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Jan Craps as Executive Director.	12,707,299,730 (98.88%)	143,903,456 (1.12%)
	(b) To re-elect Mr. Michel Doukeris as Non-executive Director.	12,619,153,182 (98.19%)	233,078,669 (1.81%)
	(c) To re-elect Ms. Katherine Barrett as Non-executive Director.	12,766,438,517 (99.32%)	87,525,960 (0.68%)

Ordinary Resolutions		Number of Votes (%)*	
		For	Against
	(d) To re-elect Mr. Nelson Jamel as Non-executive Director.	12,511,685,243 (97.34%)	342,279,234 (2.66%)
	(e) To re-elect Mr. Martin Cubbon as Independent Non-executive Director.	12,734,751,538 (99.07%)	119,212,939 (0.93%)
	(f) To re-elect Ms. Marjorie Mun Tak Yang as Independent Non-executive Director.	12,733,752,880 (99.06%)	120,211,597 (0.94%)
	(g) To re-elect Ms. Katherine King-suen Tsang as Independent Non-executive Director.	12,606,243,516 (98.07%)	247,720,961 (1.93%)
	(h) To authorise the Board to fix the directors' remuneration.	12,844,249,576 (99.92%)	9,714,901 (0.08%)
4.	To re-appoint PricewaterhouseCoopers as the independent auditors of the Company to hold office until the conclusion of the next annual general meeting and to authorise the Board to fix their remuneration.	12,804,056,391 (99.61%)	49,879,684 (0.39%)
5.	To give a general mandate to the Directors to repurchase shares of the Company (“Shares”) not exceeding 10% of total number of issued shares of the Company as at the date of passing of this resolution.#	12,850,891,676 (99.98%)	3,127,301 (0.02%)
6.	To give a general mandate to the Directors to allot, issue and deal with additional Shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.#	12,022,093,505 (93.53%)	831,925,472 (6.47%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.#	12,026,754,958 (93.56%)	827,264,019 (6.44%)

Special Resolution		Number of Votes (%)*	
		For	Against
8.	To approve and adopt the proposed amended and restated articles of association of the Company incorporating the proposed amendments set out in Appendix III of the circular dated 22 March 2024 in substitution for, and to the exclusion of, the existing amended and restated articles of association of the Company.#	12,827,671,145 (100.00%)	0 (0.00%)

* All percentages are rounded to two decimal places.

The full text of resolutions numbered 5 to 8 are set out in the Company's notice of AGM dated 22 March 2024.

As all or a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, such resolutions were duly passed as ordinary resolutions. In addition, as all votes were cast in favour of the resolution numbered 8, such resolution was duly passed as a special resolution.

As at the date of the AGM, the total number of Shares in issue was 13,243,397,000 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM. Save as disclosed below, there were no Shareholders that were required under the Listing Rules to abstain from voting at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules.

The professional trustee appointed by the Company for the amended Discretionary Restricted Stock Units Plan, the Share-Based Compensation Plan, the People Bet Plan, the Discretionary Long-Term Incentive Plan and the New Restricted Stock Units Plan, as amended and approved by the Shareholders on 8 May 2023 for the grant of, among others, share options, restricted stock units and locked-up shares to eligible participants (the "**Share Award Schemes**"), being Computershare Trustees (Jersey) Limited and holding 55,559,035 unvested Shares as at the date of the AGM, is required to abstain from exercising voting rights in respect of any unvested Shares held by it under trust for the Share Award Schemes in all general meetings of the Company and is required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require approval of the Shareholders under the Listing Rules.

There were no Shares actually voted but excluded from calculating the poll results of the resolutions. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

The Directors of the Company, Mr. Jan Craps, Mr. Michel Doukeris, Ms. Katherine Barrett, Mr. Nelson Jamel, Mr. Martin Cubbon, Ms. Marjorie Mun Tak Yang and Ms. Katherine King-suen Tsang attended the AGM.

PAYMENT OF THE FINAL DIVIDEND

With respect to the ordinary resolution numbered 2 above, the Board refers to the 2023 Annual Report of the Company published on 22 March 2024 and the Company's circular dated 22 March 2024, and wishes to inform the Shareholders that a final dividend of HK\$41.28 cents per Share (equivalent to US\$5.29 cents per Share, based on the exchange rate of US\$1 to HK\$7.803266) for the year ended 31 December 2023 is expected to be distributed on Thursday, 20 June 2024 to the Shareholders whose names appear on the Company's register of members at 4:30 p.m. on Monday, 27 May 2024.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board is pleased to announce that pursuant to the special resolution numbered 8 above, the articles of association of the Company ("**Articles of Association**") have been amended pursuant to the proposed amendments with effect from 14 May 2024. Please refer to the Company's circular dated 22 March 2024 for details of the proposed amendments. For the full text of the amended and restated Articles of Association, please refer to the websites of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) and the Company (<http://www.budweiserapac.com>).

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

Hong Kong, 14 May 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.