## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	Budweiser Brewing Company APAC Limited	
Stock code	01876	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final Dividend Recommendation for the Year Ended 31 December 2023	
Announcement date	14 May 2024	
Status	Update to previous announcement	
Reason for the update / change	To supplement further information	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	31 December 2023	
Dividend declared	USD 0.0529 per share	
Date of shareholders' approval	14 May 2024	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.4128 per share	
Exchange rate	USD 1: HKD 7.803266	
Ex-dividend date	22 May 2024	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 May 2024 16:30	
Book close period	From 24 May 2024 to 27 May 2024	
Record date	27 May 2024	
Payment date	20 June 2024	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716	
	17th Floor	
	Hopewell Centre	
	183 Queen's Road East	
	Wan Chai	

Page 1 of 2 v 1.1.1

	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	

## Other information

Shareholders registered under the principal register of members in the Cayman Islands will automatically receive their dividends in US dollars.

## **Directors of the issuer**

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.

Page 2 of 2 v 1.1.1