



**Budweiser Brewing Company APAC Limited**  
**百威亞太控股有限公司**  
(Incorporated in Cayman Islands with limited liability)  
(於開曼群島註冊成立的有限公司)  
(Stock Code 股份代號: 1876)

29 March 2022

Dear Registered Shareholder(s),

**Budweiser Brewing Company APAC Limited (“Company”)**  
**- Annual General Meeting of the Company to be held on Friday, 6 May 2022**

The Annual General Meeting (the “AGM”) of the Company will be held virtually using online platform at [http://meetings.computershare.com/BUDAPAC\\_AGM](http://meetings.computershare.com/BUDAPAC_AGM) (the “Online Platform”) on Friday, 6 May 2022 at 10:00 a.m. The AGM will be a virtual meeting. Shareholders will be able to view the live video broadcast and participate in voting and submit questions in written form to the AGM using the Online Platform.

**Online Attendance at the AGM**

You will be able to view a live webcast of the AGM, cast your votes on the resolutions in real time and submit online questions to the Company. From 9:30 a.m. on Friday, 6 May 2022, you can log in to the Online Platform by visiting the meeting website and entering the following details:

- Meeting website: [http://meetings.computershare.com/BUDAPAC\\_AGM](http://meetings.computershare.com/BUDAPAC_AGM)
- Shareholder number: Your 10-digit shareholder reference number starting with “C” (“SRN”) printed under the barcode on the top right corner of this letter
- Last name: Your surname as registered with the Company’s Hong Kong Share Registrar

For corporate shareholders who wish to attend the AGM, please call Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong Share Registrar, at its hotline (852) 2862 8555 for arrangement.

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

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各位登記股東：

**百威亞太控股有限公司（「本公司」）**  
**— 於 2022 年 5 月 6 日（星期五）舉行之本公司股東週年大會（「股東週年大會」）**

本公司股東週年大會（「股東週年大會」）將於 2022 年 5 月 6 日（星期五）上午十時正以電子形式透過網上平台 [http://meetings.computershare.com/BUDAPAC\\_AGM](http://meetings.computershare.com/BUDAPAC_AGM)（「網上平台」）舉行。股東週年大會將以電子大會方式舉行。股東可透過網上平台觀看直播、投票及提交問題。

**以網上方式出席股東週年大會**

閣下將可透過網上直播觀看股東週年大會，實時就決議案投票，並可於網上向本公司提交問題。由 2022 年 5 月 6 日（星期五）上午九時三十分開始，閣下可瀏覽會議網站並輸入以下資料，以登入股東週年大會網上平台：

- 會議網站：[http://meetings.computershare.com/BUDAPAC\\_AGM](http://meetings.computershare.com/BUDAPAC_AGM)
- 股東編號：印於本信函右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號
- 姓氏：閣下於本公司之香港股份過戶登記處所登記之姓氏

如閣下為公司股東並欲以網上方式出席股東週年大會，請致電本公司之香港股份過戶登記處香港中央證券登記有限公司（電話熱線(852) 2862 8555）以便作出安排。

承董事會命  
**百威亞太控股有限公司**  
聯席公司秘書  
華百恩

2022 年 3 月 29 日