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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 8 MAY 2023 AND
PAYMENT OF THE FINAL DIVIDEND**

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 8 MAY 2023

At the annual general meeting (the “AGM”) of Budweiser Brewing Company APAC Limited (the “Company”) held on 8 May 2023, all the proposed resolutions as set out in the notice of the AGM dated 14 April 2023 were taken by poll. Unless otherwise defined, capitalised terms used herein shall have the same meanings as used in the Company’s circular dated 14 April 2023. 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 2022.	13,013,297,698 (99.99%)	1,343,305 (0.01%)
2.	To declare a final dividend of US\$3.78 cents per share for the year ended 31 December 2022.	13,014,641,003 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Jan Craps as Executive Director.	12,654,087,766 (97.23%)	360,553,237 (2.77%)
	(b) To re-elect Mr. Michel Doukeris as Non-executive Director.	12,564,680,415 (96.54%)	449,960,588 (3.46%)
	(c) To re-elect Ms. Katherine Barrett as Non-executive Director.	12,927,132,845 (99.33%)	87,508,158 (0.67%)
	(d) To re-elect Mr. Nelson Jamel as Non-executive Director.	12,635,770,597 (97.09%)	378,870,406 (2.91%)

Ordinary Resolutions		Number of Votes (%)*	
		For	Against
	(e) To re-elect Mr. Martin Cubbon as Independent Non-executive Director	12,868,225,625 (98.87%)	146,415,378 (1.13%)
	(f) To re-elect Ms. Marjorie Mun Tak Yang as Independent Non-executive Director.	12,868,704,225 (98.88%)	145,936,778 (1.12%)
	(g) To re-elect Ms. Katherine King-suen Tsang as Independent Non-executive Director.	12,747,927,650 (97.95%)	266,713,353 (2.05%)
	(h) To authorize the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	12,997,453,847 (99.87%)	17,187,156 (0.13%)
4.	To re-appoint PricewaterhouseCoopers as the independent auditors of the Company to hold office until the conclusion of the next AGM and to authorize the Board to fix their remuneration.	12,966,628,001 (99.63%)	48,010,886 (0.37%)
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.#	13,009,534,353 (99.96%)	5,106,650 (0.04%)
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.#	11,962,051,369 (91.91%)	1,052,589,634 (8.09%)
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.#	11,965,591,215 (91.94%)	1,049,049,788 (8.06%)
8.	To approve the proposed amendments to the Company’s share award schemes (namely, the New Restricted Stock Units Plan adopted by the Company on 25 November 2020, and the Discretionary Restricted Stock Units Plan, the Share-Based Compensation Plan, the People Bet Plan, and the Discretionary Long-Term Incentive Plan of the Company, each of which was approved on 9 September 2019) (the “ Share Award Schemes ”) as set out in Appendix III to the circular dated 14 April 2023.#	12,004,320,428 (92.24%)	1,010,230,173 (7.76%)

Ordinary Resolutions		Number of Votes (%)*	
		For	Against
9.	To refresh the maximum number of new shares that may be issued in respect of the restricted share units and locked-up shares which may be granted pursuant to the Share Award Schemes, which shall be 1,324,339,700, subject to adjustment for change of the Company's issued share capital up to the date of the annual general meeting.#	11,996,820,914 (92.18%)	1,017,729,687 (7.82%)

* All percentages are rounded to two decimal places.

The full text of resolutions numbered 5 to 9 are set out in the Company's notice of AGM dated 14 April 2023.

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 9, such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of shares of the Company (the "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.

The Trustee is required to abstain from exercising voting rights in respect of any Shares held by it under trust for the Share Award Schemes in all general meetings of the Company. As stated in the Company's circular dated 14 April 2023, no Shareholder is required to abstain from voting on the proposed amendments to the Share Award Schemes and the refreshment of the Scheme Mandate Limit. Nevertheless, to the extent there are any directors and employees of the Group who are eligible to participate in the Share Award Schemes and who hold Shares, they should abstain from voting on the resolutions numbered 8 and 9. There were 88,286 Shares actually voted but excluded from calculating the poll results of the resolutions numbered 8 and 9.

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 2022 Annual Report of the Company published on 24 March 2023 and the Company's circular dated 14 April 2023, and wishes to inform the Shareholders that a final dividend of HK\$29.61 cents per Share (equivalent to US\$3.78 cents per Share, based on the exchange rate of US\$1 to HK\$7.8345) for the year ended 31 December 2022 is expected to be distributed on Wednesday, 21 June 2023 to the Shareholders whose names appear on the Company's register of members at 4:30 p.m. on Friday, 19 May 2023.

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

Hong Kong, 8 May 2023

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.