

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 UNAUDITED RESULTS
FOR THE THREE MONTHS ENDED 31 MARCH 2024**

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 Tuesday, 7 May 2024 (after trading hours) to consider and approve the announcement of the unaudited results for the three months ended 31 March 2024.

It is expected that the announcement of the unaudited results for the three months ended 31 March 2024 will be released at or around 7 a.m. (Hong Kong time) on Wednesday, 8 May 2024.

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

Hong Kong, 23 April 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.