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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)**

**DATE OF BOARD COMMITTEE MEETING TO APPROVE  
THE UNAUDITED RESULTS  
FOR THE THREE MONTHS ENDED 31 MARCH 2025**

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 Wednesday, 7 May 2025 (after trading hours) to consider and approve the announcement of the unaudited results for the three months ended 31 March 2025.

It is expected that the announcement of the unaudited results for the three months ended 31 March 2025 will be released at or around 7 a.m. (Hong Kong time) on Thursday, 8 May 2025.

By Order of the Board  
**Budweiser Brewing Company APAC Limited**  
**Shirley Zhu**  
*Joint Company Secretary*

Hong Kong, 23 April 2025

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Yanjun Cheng 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.*