



**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)

25 March 2024

Dear Shareholders,

**Budweiser Brewing Company APAC Limited (“Company”)**

**– Notice of Publication of the 2023 Annual Report, Circular dated 25 March 2024, Notice of Annual General Meeting (“Current Corporate Communications”), the 2023 ESG Report and Arrangement of Electronic Dissemination of Corporate Communications**

Please be informed that the English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at [www.budweiserapac.com](http://www.budweiserapac.com) and the HKEXnews’ website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking “Investors” on the home page of the Company’s website and viewing them through Adobe® Reader® or browsing through the HKEXnews’ website. If you have elected to receive the Corporate Communications <sup>(Note 1)</sup> (the “**Corporate Communications**”) in printed form, the printed version of Current Corporate Communication in your selected language(s) is enclosed. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason or wish to receive the Current Corporate Communications in printed form, the Company will promptly upon your request send the printed version of the Current Corporate Communications to you free of charge; please write to the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the “**Share Registrar**”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to [budweiserapac.ecom@computershare.com.hk](mailto:budweiserapac.ecom@computershare.com.hk).

The 2023 ESG Report, published in electronic form only, is also available on the Company’s website and the HKEXnews’ website.

**Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under expanded paperless regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of the Corporate Communications.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.budweiserapac.com](http://www.budweiserapac.com) and the HKEXnews’ website at [www.hkexnews.hk](http://www.hkexnews.hk), in place of printed copies.

We write to ascertain your preference in receiving all future Corporate Communications. If you wish to receive the printed version of **future** Corporate Communications, please complete the enclosed reply form (the “**Reply Form**”) and return it to the Share Registrar by using the mailing label at the bottom of the Reply Form (no postage is necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp); or by sending an email to [budweiserapac.ecom@computershare.com.hk](mailto:budweiserapac.ecom@computershare.com.hk) specifying your name and address for the request. The Reply Form may also be downloaded from the Company’s website or the HKEXnews’ website. Please note that such request shall be valid only for one year starting from the receipt date of your instruction and will expire thereafter. Even if you have previously received a letter from the Company seeking your election regarding the means of receipt of certain Corporate Communications and have made an election to receive printed version, you are hereby requested to make an election again. **Please note that your previous election to receive printed copies will be disregarded, but in the case you have previously elected to receive notification by email, such election will remain valid.**

If you have any difficulty in receiving or gaining access to any Corporate Communications posted on the Company’s website for any reason or wish to receive a Corporate Communication in printed form, the Company will promptly upon your request send the printed version of the Corporate Communication to you free of charge. You may at any time change your choice of language and means of receipt of all future Corporate Communications by giving reasonable notice in writing or send email to the Share Registrar.

Notwithstanding the above, please note that actionable corporate communications <sup>(Note 2)</sup> as defined under the Listing Rules (the “**Actionable Corporate Communications**”) will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on the Company’s website and the HKEXnews’ website.

**Solicitation of electronic contact details**

To ensure timely receipt of the latest Actionable Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the Reply Form. Alternatively, you may sign and return the Reply Form to the Share Registrar.

If the Company does not receive a functional email address or the Company receives a non-functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

- Notes
- (1) Corporate communications include but are not limited to the Company’s (a) annual reports and, where applicable, summary financial reports; (b) interim reports, and where applicable, summary interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.
  - (2) Actionable Corporate Communications are any corporate communications that seek instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

