



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)

14 April 2023

Dear Shareholders,

Budweiser Brewing Company APAC Limited (“Company”)
– Notice of Publication of the Circular dated 14 April 2023 and Notice of Annual General Meeting (“Current 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 and the HKExnews’ website at 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.

For shareholders who chose or are deemed to have consented to receive Corporate Communications^(Note) by electronic means but for any reason you have difficulty in receiving or gaining access to the Corporate Communications, or if you want to receive another printed language version of the Current Corporate Communications other than that you have received (if applicable), the Company will promptly upon your request send to you a printed version free of charge. Please make your request to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

Please also note that you are entitled to change your choice of language and/or means of receipt of the Company’s future Corporate Communications by giving reasonable notice in writing (not less than 7 days) or simply completing, signing and returning the Change Request Form on the reverse side to the Company c/o the Hong Kong Share Registrar, using the mailing label at the bottom of the Change Request Form (without affixing a stamp if posted in Hong Kong or otherwise, affixing an appropriate stamp), or by email at budweiserapac.ecom@computershare.com.hk.

If you have any queries relating to any of the above matters, please contact the service hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

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

Note: 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.

各位股東：

百威亞太控股有限公司（「本公司」）
– 於 2023 年 4 月 14 日刊發之股東週年大會通函及股東週年大會通告（「本次公司通訊」）之發佈通知

謹通知 閣下是次本公司通訊的中、英文版本已上載於本公司網站 www.budweiserapac.com 及香港交易所披露易網站 www.hkexnews.hk。閣下可在本公司網站主頁按「投資者關係」一項並使用 Adobe® Reader® 開啟查閱或在香港交易所披露易網站瀏覽本次公司通訊。

至於已選擇或被視為已選擇收取公司通訊^(附註) 電子版本之股東，若因任何理由在收取或瀏覽該等文件上遇到困難，或閣下欲收取本次公司通訊之另一語言印刷本（如適用），本公司將於收到閣下之要求後，迅即向閣下免費寄發一份印刷本。請把閣下要求寄回本公司經香港中央證券登記有限公司（「香港股份過戶登記處」），地址為香港灣仔皇后大道東183號合和中心17M樓。

閣下有權更改選擇收取日後刊發之公司通訊的語言版本及/或收取方式。閣下可在給予合理時間下發出書面通知（最短不少於7日）或填妥、簽署及交回隨本函背面的變更申請表格，並使用附載於變更申請表格上之郵寄標籤寄回香港股份過戶登記處（如在香港投寄，毋須貼上郵票；否則，貼上適當的郵票）或透過電郵至 budweiserapac.ecom@computershare.com.hk。

如閣下對本函內容有任何疑問，請於辦公時間內（星期一至星期五上午9時正至下午6時正，香港公眾假期除外）致電香港股份過戶登記處熱線（852）2862 8688 查詢。

承董事會命
百威亞太控股有限公司
聯席公司秘書
華百恩

2023 年 4 月 14 日

附註：公司通訊包括但不限於公司的：(a) 年度報告及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。



Change Request Form 變更申請表格

To: **Budweiser Brewing Company APAC Limited (the "Company")**

(Stock Code: 1876)

c/o Computershare Hong Kong Investor Services Limited

17M Floor, Hopewell Centre

183 Queen's Road East

Wan Chai, Hong Kong

致: 百威亞太控股有限公司 (「本公司」)

(股份代號: 1876)

經 香港中央證券登記有限公司

香港灣仔皇后大道東 183 號

合和中心 17M 樓

I/We have already received a printed copy of the Current Corporate Communications in English/Chinese or have chosen (or are deemed to have consented) to read the Current Corporate Communications posted on the Company's website:

本人/我們已收取本次公司通訊文件之英文/中文印刷本或已選擇 (或被視為已同意) 瀏覽本公司網站所登載之本次公司通訊文件:

Part A I/We would like to receive another printed version of the Current Corporate Communications of the Company as indicated below:

甲 部 本人/我們現在希望以下列方式收取 貴公司本次公司通訊文件之另一語言印刷本:

(Please mark **ONLY ONE (X)** of the following boxes) (請僅在下列其中一個空格內劃上「X」號)

- to receive the **printed English version** of corporate communications; **OR**
收取公司通訊之**英文印刷本**; 或
- to receive the **printed Chinese version** of corporate communications; **OR**
收取公司通訊之**中文印刷本**; 或
- to receive both **printed English and Chinese versions** of corporate communications.
同時收取公司通訊之**英文及中文印刷本**。

Part B I/We would like to change the choice of language and means of receipt of future Corporate Communications of the Company as indicated below:

乙 部 本人/我們現在希望更改以下列方式收取 貴公司日後公司通訊文件之語言版本及收取途徑:

(Please mark **ONLY ONE (X)** of the following boxes) (請僅在下列其中一個空格內劃上「X」號)

- to read the **Website version** of all future Corporate Communications published on the Company's website in place of receiving printed copies; and receive a notification letter either by post or by email of the publication of Corporate Communications on website; **OR**
瀏覽在公司網站發表之公司通訊文件**網上版本**, 以代替印刷本, 並以郵遞或電郵方式收取公司通訊文件已在網上刊發通知信函; 或

Email Address

電郵地址

(The Company will send to the email address provided above (if any) the email notification of the availability of future Corporate Communications on the Company's website. If no email address is provided, only a notification letter of the publication of future Corporate Communications on the Company's website will be sent. Please provide the email address in English Capital Letters and the email address will solely be used for email notification of the release of Corporate Communications.)

(本公司日後將將公司通訊已在本公司網站登載之電郵通知發送至如上提供之電郵地址(如有)。如未有提供電郵地址, 則僅會向閣下寄發公司通訊已在本公司網站登載之通知信函。請以英文正楷填寫電郵地址, 有關電郵地址僅用作收取公司通訊已予發佈之電郵通知。)

- to receive the **printed English version** of corporate communications **ONLY**; **OR**
僅收取公司通訊之**英文印刷本**; 或
- to receive the **printed Chinese version** of corporate communications **ONLY**; **OR**
僅收取公司通訊之**中文印刷本**; 或
- to receive both **printed English and Chinese versions** of corporate communications.
同時收取公司通訊之**英文及中文印刷本**。

Name: 姓名 _____

Signature: 簽名 _____

Contact telephone number: 聯絡電話號碼 _____

Date: 日期 _____

Address: 地址 _____

You are required to fill in the details if you download this change request form from the Company's website.

假如閣下從本公司網站下載本變更申請表格, 請必須填上有關資料。

Notes 附註:

- Please complete all your details clearly.
請閣下清楚填寫所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
如屬聯名股東, 則本變更申請表格須由該名於本公司股東名冊上就聯名持有股份之其姓名位列首位的股東簽署, 方為有效。
- Any form with more than one box marked "X", with no box marked "X", with no signature or otherwise incorrectly completed will be void.
如在本變更申請表格作出超過一項選擇, 或未有作出選擇, 或未有簽署, 或在其他方面填寫不正確, 則本變更申請表格將會作廢。
- The above instruction will apply to all future corporate communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing (not less than 7 days) to the Company c/o the Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at budweiserapac.ecom@computershare.com.hk.
上述指示適用於日後寄發予本公司股東之所有公司通訊, 直至閣下發出合理時間的書面通知(最短不少於7日)予本公司香港股份過戶登記處「香港中央證券登記有限公司」(香港灣仔皇后大道東 183 號合和中心 17M 樓)或以電郵發送至 budweiserapac.ecom@computershare.com.hk 另作選擇為止。
- Shareholders are entitled to change the choice of means of receipt and language of corporate communications at any time by reasonable notice in writing (not less than 7 days) to the Company c/o the Share Registrar (at the above address) or by email at budweiserapac.ecom@computershare.com.hk.
股東有權隨時發出合理時間的書面通知(最短不少於7日)予本公司股份過戶登記處(上述地址)或以電郵發送至 budweiserapac.ecom@computershare.com.hk, 要求更改有關公司通訊的語言版本及收取方式。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
為免存疑, 任何在本變更申請表格上的額外手寫指示, 本公司將不予處理。

Personal Information Collection Statement 收集個人資料聲明:

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the laws of Hong Kong ("PDPO").

本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料(私隱)條例》(「私隱條例」)中「個人資料」的涵義。

Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.

閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料, 本公司可能無法處理閣下在本表格上所指示及/或要求。

Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its Hong Kong Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be made in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向香港中央證券登記有限公司(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)的個人資料私隱主任提出。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope
to return this Change Request Form to us.
No postage is necessary if posted in Hong Kong.

當閣下寄回本變更申請表格時, 請將郵寄標籤剪貼於信封上。
如在本港投寄, 閣下無須支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們
www.computershare.com/hk/contact