

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)

29 March 2022

Dear Shareholders.

Budweiser Brewing Company APAC Limited ("Company")

Notice of Publication of the 2021 Annual Report, Circular dated 29 March 2022 and Notice of Annual General Meeting ("Current Corporate Communications") and the 2021 ESG Report

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.

The 2021 ESG Report, published in electronic form only, is also available on the Company's website and 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. If you have difficulty in gaining access to the 2021 ESG Report, or if you wish to receive printed version of the 2021 ESG Report, please make your request in writing to the Company's Hong Kong Share Registrar.

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」)

____2021 年年度報告、於 2022 年 3 月 29 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」)以及 2021 年環境、社會及管治報告 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 <u>www.budweiserapac.com</u>及香港交易所披露易網站 <u>www.hkexnews.hk</u>。 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。

僅以電子形式發佈的 2021 年環境、社會及管治報告亦已於本公司網站及香港交易所披露易網站登載。

至於已選擇或被視為已選擇收取公司通訊^(隔註)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。倘 閣下於接收2021年環境、社會及管治報告出現困難或欲要求索取2021年環境、社會及管治報告之印刷本, 閣下可將申請以書面方式通知本公司香港股份過戶登記處。

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。

> 承董事會命 百威亞太控股有限公司 *聯席公司秘書* 華百恩

2022年3月29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)

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

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	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:																							
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	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																						
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	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																						
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Name: 姓名											ature:												
Contact telephone number: 聯絡電話號碼								Date: 日期															
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#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:

地址 _

- 閣下清楚填妥所有資料。

- 請 閣下滑楚項妥所有資料。
 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.

 如屬聯名股東。則本變更申請表格作出超過一項選擇。或未有作出選擇,或未有多署,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 writting (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 budweisernpac.ecom@computershare.com.hk.
 上班指示獲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 <u>budweiserapac.ecom@computershare.com.hk</u>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 <u>budweiserapac.ecom@computershare.com.hk</u>. 股東有權險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 <u>budweiserapac.ecom@computershare.com.hk</u>,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 Information Collection Statement 收棄個人資料是明:
"Personal Oata (Privacy) Ordinance, Chapter 486 of the laws of Hong Kong ("PDPO").
本登明中所指的「個人資料」具有意港法例第 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 an avoluntary 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.

INT 是自顯向本公司是供個人資料,若 图下未能是供足夠資料,本公司可能無法適理 图下在本表性上所述的指示及或要求。
Your Personal Data to but may be disclosed or transferred by the Company to its subsidiaries, its Hong Kong, Share Registra, 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.
本公司可就任何所說明的用途,將 图下的個人資料披露或轉移給本公司的附屬公司、香港股份通戶登記慮,及成其他公司或團體,並將在適當期間保留該等個人資料作核實及記錄用途。
You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PIPO. 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 Hon, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

INT 有權根據《私隱條例》的解文查閱及或修改 图下的個人資料、任何談等查閱及或修改個人資料的要求均須以最而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 楼)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 u 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 Rate our service complaint Contact Us 聯繫我們