

August 10, 2010

SENT BY FACSIMILE AND
FIRST-CLASS MAIL

Mr. Simon Israel
Chairman
Asia Pacific Breweries Limited
16-01 Alexandra Point
438 Alexandra Road
Singapore 119958

Dear Mr. Israel:

Re: Support for Voting by Poll

We are writing as global asset managers/owners with almost 2 trillion SGD assets under management to commend Asia Pacific Breweries for voting by poll on resolutions proposed at the company's Annual General Meeting on January 22, 2010 and for disclosing the voting results.

We would also like to express our full support of the letter sent to the company by the Asian Corporate Governance Association, which is enclosed herewith. As noted in that letter, voting by poll ensures that all votes are counted and upholds principles of "one share, one vote." This is especially important to global investors, who might not be able to attend the AGM in person. Moving to a vote by poll allows shareholders to cast their votes in direct proportion to their shareholding, which voting by show of hands distorts.

Again, we are very pleased that Asia Pacific Breweries has decided to vote by poll. Thank you very much for taking this important step.

Yours sincerely

SIGNATORIES ON NEXT PAGE

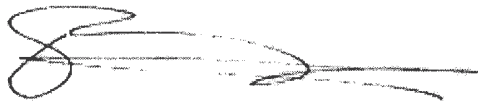
Enc.

Asia Pacific Breweries Limited
August 10, 2010
Page 2




Frank Curtiss
Head of Corporate Governance
Railpen Investments (UK)

Gerard W.R. Fehrenbach
Senior Advisor Responsible Investment
PGGM Investments (The Netherlands)



Paul Frentrop
Head of Corporate Governance
APG Asset Management (The Netherlands)



Abigail Herron
Corporate Governance Manager
The Co-operative Asset Management (UK)



Alison Kennedy
Head of Governance Engagement
Standard Life Investments (UK)

Asia Pacific Breweries Limited

August 10, 2010


Page 3



Wayne Kozun
Senior Vice President, Public Equities
Ontario Teachers' Pension Plan (Canada)



Mike McCauley
Senior Officer, Investment Programs & Governance
Florida State Board of Administration (USA)



Anita Skipper
Corporate Governance Director
Aviva Investors (UK)



Dr. Daniel Summerfield
Co-Head of Responsible Investment
Universities Superannuation Scheme (UK)