

OTHERS i) Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature; and ii) Proposed New Shareholders' Mandate For Recurrent Related Party Transactions of a Revenue or Trading Nature.

CARLSBERG BREWERY MALAYSIA BERHAD

Type	Announcement
Subject	OTHERS
Description	i) Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature; and ii) Proposed New Shareholders' Mandate For Recurrent Related Party Transactions of a Revenue or Trading Nature.

At the last 46th Annual General Meeting ("AGM") on 21 April 2016, Carlsberg Brewery Malaysia Bhd ("CBMB" or the "Company") had obtained its shareholders' approval to enter into recurrent transactions of a revenue or trading nature entered into by CBMB with its related parties ("Shareholders' Mandate").

The authority for the Shareholders' Mandate will expire at the conclusion of the forthcoming 47th AGM of the Company to be convened.

Accordingly, the Board of Directors of CBMB intends to seek shareholders' approval for the proposal relating to the Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature at the Company's forthcoming 47th AGM.

The Circular to Shareholders containing information on the said proposal will be dispatched to the shareholders in due course.

This announcement is dated 21 February 2017.

 Announcement Info	
Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	21 Feb 2017
Category	General Announcement for PLC
Reference Number	GA1-20022017-00042