

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 45th Annual General Meeting ("AGM") on 23 April 2015, Carlsberg Brewery Malaysia Berhad ("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 46th 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 46th AGM.

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

This announcement is dated 26 February 2016.

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
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