

OTHERS CARLSBERG BREWERY MALAYSIA BERHAD (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	CARLSBERG BREWERY MALAYSIA BERHAD (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 44th Annual General Meeting (“AGM”) on 24 April 2014, 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 45th 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 45th AGM.

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

This announcement is dated 27 February 2015.

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	27 Feb 2015
Category	General Announcement
Reference No	CB-150226-FD73B