



Semi Annual/ Annual Returns - Part A(1)

Form Version 4 (Enhanced)

Initiated by CARLSBERG BREWERY MALAYSIA on 20/07/2010 01:35:56 PM
 Submitted by CARLSBERG BREWERY MALAYSIA on 24/08/2010 05:10:25 PM
 Reference No CB-100720-49956

Submitted

Company Information

Main Market Company
 New Semi Annual/ Annual Returns
 Submitting Investment Bank/Advisor (if applicable)
 Submitting Secretarial Firm (if applicable)
 * Company name CARLSBERG BREWERY MALAYSIA BERHAD
 * Stock name CARLSBG
 * Stock code 2836
 * Contact person Lew Yoong Fah
 * Designation Chief Financial Officer / Company Secretary
 * Contact number 03-55226440
 E-mail address lewyf@carlsberg.com.my

Semi Annual Returns As At Period * 30 June

Semi Annual Returns As At Year * 2010

Part A

Name of listed issuer * Carlsberg Brewery Malaysia Berhad
 Company registration number * 9210-K

Registered address *

Street 55, Persiaran Selangor
 Section 15
 City Shah Alam
 Postcode 40200
 State Selangor

Principal place of business * 55, Persiaran Selangor
 Section 15, Shah Alam
 40200 Selangor,
 Malaysia.

Telephone/fax number of registered office * 03-55226688 / 03-55191931

Information on Directors

Applicable

	Names of Directors (Max. 30 Names)	NRIC No.	Designation	Nationality	Direct Holdings		Indirect Holdings	
					No.	%	No.	%
01	Dato' Lim Say Chong	400930-07-5037	Chairman, Independent Non-Executive Director	Malaysian	0	0.00	52,000	0.02
02	Soren Ravn	204252882	Managing Director	Foreigner	0	0.00	0	0.00
03	Dato' Chin Voon Loong	570302-10-6041	Deputy Managing Director	Malaysian	0	0.00	0	0.00
04	Datuk M.R. Gopala Krishnan C.R.K. Pillai	400313-06-5247	Senior Independent Non-Executive Director	Malaysian	0	0.00	0	0.00
05	Graham James Fewkes	800282774	Non-Executive Director, Non-Independent Director	Foreigner	0	0.00	0	0.00
06	Roy Enzo Bagattini	YA0229280	Non-Executive Director, Non-Independent Director	Foreigner	0	0.00	0	0.00
07					0	0.00	0	0.00
08					0	0.00	0	0.00
09					0	0.00	0	0.00
10					0	0.00	0	0.00
11					0	0.00	0	0.00
12					0	0.00	0	0.00
13					0	0.00	0	0.00
14					0	0.00	0	0.00
15					0	0.00	0	0.00
16					0	0.00	0	0.00

17	0	0.00	0	0.00
18	0	0.00	0	0.00
19	0	0.00	0	0.00
20	0	0.00	0	0.00
21	0	0.00	0	0.00
22	0	0.00	0	0.00
23	0	0.00	0	0.00
24	0	0.00	0	0.00
25	0	0.00	0	0.00
26	0	0.00	0	0.00
27	0	0.00	0	0.00
28	0	0.00	0	0.00
29	0	0.00	0	0.00
30	0	0.00	0	0.00
	0	0.00		

Distribution Table A & B

Distribution Table A

According to the Number of Securities Held in Respect of Ordinary Shares (other type of securities to be submitted as attachment)

Category	No. of Holders		No. of Securities		%	
	M'sian	Foreign	M'sian	Foreign	M'sian	Foreign
Less than 100	627	9	6,257	606	0.00	0.00
100 - 1,000	3,914	65	3,164,229	56,662	1.03	0.02
1,001 - 10,000	6,183	331	24,078,058	1,628,277	7.88	0.53
10,001 - 100,000	1,357	278	39,449,783	10,367,836	12.90	3.39
100,001 and above	123	84	45,455,840	181,540,452	14.87	59.38
Directors' Shareholding	0	0	0	0	0.00	0.00
Subtotal	12,204	767	112,154,167	193,593,833	36.68	63.32
Grand Total (Malaysian + Foreign)	12,971		305,748,000		100.00	

* For Direct Interest of the directors only

Distribution Table B

According to Category of Shareholders in Respect of Ordinary Shares (other type of securities to be submitted as attachment)

Category of Shareholders	No. of Holders			No. of Securities			%		
	M'sian		Foreign	M'sian		Foreign	M'sian		Foreign
	Bumi	Non-Bumi		Bumi	Non-Bumi		Bumi	Non-Bumi	
1 Individual	45	10,811	417	367,052	62,400,610	9,542,270	0.12	20.41	3.12
2a Body Corporate	5	5	1	2,840,000	117,900	30,000	0.93	0.04	0.01
Banks/finance companies									
b Investments trusts/foundation/charities	0	1	0	0	30,000	0	0.00	0.01	0.00
c Other types of companies	12	308	26	116,932	13,167,835	4,854,222	0.04	4.31	1.59
3 Government agencies/ Institutions *	0	2	0	0	238,052	0	0.00	0.08	0.00
4 Nominees	564	451	323	7,277,046	25,598,740	179,167,341	2.38	8.37	58.60
5 Others	0	0	0	0	0	0	0.00	0.00	0.00
Sub Total	626	11,578	767	10,601,030	101,553,137	193,593,833	3.47	33.21	63.32
Malaysian Total	12,204			112,154,167			36.68		
Grand Total (Malaysian + Foreign)	12,971			305,748,000			100.00		

* Bumiputera shareholdings include shares held through institutions channeling funds of individual Bumiputera and trust agencies, such as Lembaga Tabung Haji, Permodalan Nasional Berhad and State Economic Development Corporations. For purposes of this submission, shares held by Khazanah Holdings, Minister of Finance Incorp, Bank Negara Malaysia, Employees Provident Fund Board and Kumpulan Wang Amanah Pencen should be classified under the non-Bumiputera column.

Remarks

Attachments

[Appendix-Part A\(1\) 30.6.2010.pdf](#)

REGISTRAR : SYMPHONY SHARE REGISTRARS SUN BHD (378993-0)
COUNTER : CARLSBERG BREWERY MALAYSIA BERHAD (9210-K)
SELECTIVE OF ALPHA KEY (NEGARA) IN REGISTER OF DEPOSITORY AS AT 30 JUNE 2010
SHARE REGISTRATION SYSTEM

PAGE NO : 1

DATE PROCESS : 30/07/2010

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NO.	CDS ACCOUNT NUMBER	NAME OF HOLDER / QUALIFIER	INVESTOR ID	QUANTITY
1	098-001-014253363	AKAUNTAN NEGARA MALAYSIA	ACT741765	132.264

132.264

REGISTRAR : SYMPHONY SHARE REGISTRARS SUN BHD (378993-D)
COUNTER : CARLSBERG BREWERY MALAYSIA BERHAD (9210-F)
SELECTIVE OF ALPHA KEY (MINISTER) IN REGISTER OF DEPOSITORY AS AT 30 JUNE 2010
SHARE REGISTRATION SYSTEM

PAGE NO : 1

DATE PROCESS : 30/07/2010

MILLENNIUM EDITION © SHYAP

NO.	CDS ACCOUNT NUMBER	NAME OF HOLDER / QUALIFIER	INVESTOR ID	QUANTITY
1	000-000-000000000	MINISTER OF FINANCE	MOF	105.788

105.788



Semi Annual/ Annual Returns - Part A(2)

Form Version 4 (Enhanced)

Initiated by CARLSBERG BREWERY MALAYSIA on 27/07/2010 04:11:12 PM
 Submitted by CARLSBERG BREWERY MALAYSIA on 24/08/2010 05:10:33 PM
 Reference No CB-100727-58271

Submitted

Company Information

Main Market Company

New Semi Annual/ Annual Returns

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name CARLSBERG BREWERY MALAYSIA BERHAD
 * Stock name CARLSBG
 * Stock code 2836
 * Contact person Lew Yoong Fah
 * Designation Chief Financial Officer / Company Secretary
 * Contact number 03-55226440
 E-mail address lewyf@carlsberg.com.my

* Semi Annual Returns As At Year 2010
 * Semi Annual Returns As At Period 30 June

Part A

Capital (Units) or Amt / No. Outstanding Listed On Bursa Malaysia

	Stock Code (e.g. 1015, 0016)	Stock Name (e.g. AMMB, SYMPHNY)	Listed Capital (No. Of Units)
Ordinary Shares (Inclusive of treasury shares)	2836	CARLSBG	308,078,000.00
			0.00
			0.00
			0.00
			0.00
	Stock Code (e.g. 1015W)	Stock Name (e.g. AMMB-WA)	Amt (RM) (for debt securities) / No. outstanding
Other Securities (Preference, Loans Warrants, etc)			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00

Information on Substantial Shareholders

Applicable

	Names of Substantial Shareholders	NRIC/ Registration No.	Malaysian/ Foreign	Nationality/ Country of incorporation	Direct Holdings		Indirect Holdings (excluding bare trustees)	
					No.	%	No.	%
01	Carlsberg Breweries A/S	25508343	Foreigner	Denmark	155,932,500	51.00	0	0.00
02					0	0.00	0	0.00
03					0	0.00	0	0.00
04					0	0.00	0	0.00
05					0	0.00	0	0.00
06					0	0.00	0	0.00
07					0	0.00	0	0.00
08					0	0.00	0	0.00
09					0	0.00	0	0.00
10					0	0.00	0	0.00
11					0	0.00	0	0.00
12					0	0.00	0	0.00

13	0	0.00	0	0.00
14	0	0.00	0	0.00
15	0	0.00	0	0.00
16	0	0.00	0	0.00
17	0	0.00	0	0.00
18	0	0.00	0	0.00
19	0	0.00	0	0.00
20	0	0.00	0	0.00
21	0	0.00	0	0.00
22	0	0.00	0	0.00
23	0	0.00	0	0.00
24	0	0.00	0	0.00
25	0	0.00	0	0.00
26	0	0.00	0	0.00
27	0	0.00	0	0.00
28	0	0.00	0	0.00
29	0	0.00	0	0.00
30	0	0.00	0	0.00
	155,932,500	51.00		

Information on 30 Securities Account Holders

Information on 30 Securities Account Holders having the Largest Number of Securities⁽¹⁾ from Ordinary Shares (other type of securities⁽²⁾ to be submitted as attachment)

	Names	NRIC / Registration No. #	Holdings	
			No.	%
1	UOBM Nominees (Asing) Sdn Bhd [Carlsberg Breweries A/S]	266699T	155,932,500	51.00
2	Malaysia Nominees (Tempatan) Sendirian Berhad [Great Eastern Life Assurance (Malaysia) Berhad]	6193K	9,085,320	2.97
3	Malaysia Nominees (Tempatan) Sendirian Berhad [Great Eastern Life Assurance (Malaysia) Berhad]	6193K	4,382,000	1.43
4	Citigroup Nominees (Tempatan) Sdn Bhd [Exempt An For American International Assurance Berhad]	267011M	2,225,700	0.73
5	Pertubuhan Keselamatan Sosial	PKSACT41969	2,155,700	0.71
6	Cartaban Nominees (Asing) Sdn Bhd [SSBT Fund 3728 For SPDR S&P Emerging Asia Pacific ETF]	263367W	1,676,803	0.55
7	Tai Tak Estates Sdn Bhd	195400169E	1,500,000	0.49
8	UOBM Nominees (Tempatan) Sdn Bhd [Pledged Securities Account For Wong Yoke Fong @ Wong Nyok Fing (6110553745-T232)]	15356H	1,400,000	0.46
9	Tokio Marine Life Insurance Malaysia Bhd [As Beneficial Owner (PF)]	457556X	1,376,700	0.45
10	Cartaban Nominees (Asing) Sdn Bhd [State Street London Fund MATF For Marathon New Global Fund PLC]	263367W	1,268,100	0.41
11	Malaysia Nominees (Tempatan) Sendirian Berhad [Great Eastern Life Assurance (Malaysia) Berhad]	6193K	1,200,000	0.39
12	EB Nominees (Tempatan) Sendirian Berhad [Pledged Securities Account For Mak Tian Meng (BSR)]	43785M	1,000,000	0.33
13	HDM Nominees (Asing) Sdn Bhd [UOB Kay Hian Pte Ltd For Kwong Soon Engineering Co Pte Ltd]	278474A	967,500	0.32
14	Ho Sim Guan	S0551510F	960,000	0.31
15	UOBM Nominees (Asing) Sdn Bhd [Chung Khiaw Bank Nominees (Pte) Ltd For Ko Choon Huat]	266699T	910,000	0.30
16	Citigroup Nominees (Asing) Sdn Bhd [Exempt An For OCBC Securities Private Limited (Client A/C-NR)]	263875D	686,556	0.22
17	Kam Poh Realty Sdn Bhd	4376W	660,000	0.22
18	HSBC Nominees (Asing) Sdn Bhd [Exempt An For The Bank Of New York Mellon (Mellon Act)]	4381U	657,300	0.21
19	Citigroup Nominees (Asing) Sdn Bhd [CBNY For DFA Emerging Markets Small Cap Series]	263875D	655,600	0.21
20	Sin Mong Chon & Sons Sdn Bhd	35011H	640,000	0.21
21	CIMSEC Nominees (Asing) Sdn Bhd [Exempt An For CIMB Securities (Singapore) Pte Ltd (Retail Clients)]	265422M	616,298	0.20
22	Amanahraya Trustees Berhad [Public Dividend Select Fund]	766894T	585,300	0.19
23	Citigroup Nominees (Asing) Sdn Bhd [CB SPORE GW For Bukit Sembawang Estates Limited (OCB33879-000MIS)]	263875D	559,998	0.18
24	Cartaban Nominees (Asing) Sdn Bhd [SSBT Fund MK30 For Marathon International Group Trust (LDN EMP BEN PLS)]	263367W	507,200	0.17
25	G.T.Y. Holdings Sdn Bhd	TEMP53999	500,000	0.16
26	Soon Ah Khun @ Soon Lian Huat	380202-71-5109 / 7963384	500,000	0.16

27	HSBC Nominees (Tempatan) Sdn Bhd [HSBC (M) Trustee Bhd For OSK-UOB Kidsave Trust (3621)]	258854D	497,700	0.16
28	AMSEC Nominees (Tempatan) Sdn Bhd [AMFRASER Securities Pte Ltd For Chong Kah Yung (1854)]	102918T	491,100	0.16
29	AMSEC Nominees (Tempatan) Sdn Bhd [AMFRASER Securities Pte Ltd For Chong Kah Min (1835)]	102918T	491,000	0.16
30	AMSEC Nominees (Tempatan) Sdn Bhd [AMFRASER Securities Pte Ltd For Chong Kah Lin (1855)]	102918T	491,000	0.16
			194,579,375	63.62

For Registered Holders of securities

Notes

- (1) Listed issuer should not aggregate the securities from different securities accounts belonging to the same person. In the case of a securities account holder which is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991, the information in the account qualifier field of the securities account should also be stated.
 (2) The type of securities should include convertible securities.

Number of Employees¹

Nationality	COMPANY						Total	
	Executive ²		Non-Executive ²				No.	%
	No.	%	No.	%			No.	%
Local	148	64.63	79	34.50		227	99.13	
Foreigners	2	0.87	0	0.00		2	0.87	
Total	150	65.50	79	34.50		229	100.00	

GROUP³

Nationality	GROUP ³						Total	
	Executive ²		Non-Executive ²				No.	%
	No.	%	No.	%			No.	%
Local	346	62.57	202	36.53		548	99.10	
Foreigners	5	0.90	0	0.00		5	0.90	
Total	351	63.47	202	36.53		553	100.00	

1. To provide number of employees located in Malaysia and to classify them as locals or foreigners, executive or non-executive.
 2. Classification between executive and non-executive staff is in accordance with the PLC's own definition.
 3. Employees of listed subsidiaries# to be excluded.

#To provide names of listed subsidiaries in Table below.

No. Name of Listed Subsidiary

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.

Notes : To view the numbers entered in a comma-separated format, (e.g. 1,000,000), Press <F5> or click the 'Refresh' button.

Attachments - No Attachment Found -
 Remarks



Semi Annual/ Annual Returns - Part B

Form Version 3 (Enhanced)

Initiated by CARLSBERG BREWERY MALAYSIA on 27/07/2010 04:45:07 PM
 Submitted by CARLSBERG BREWERY MALAYSIA on 24/08/2010 05:10:43 PM
 Reference No CB-100727-60307

Submitted

Company Information

Main Market Company

New Semi Annual/ Annual Returns

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	CARLSBERG BREWERY MALAYSIA BERHAD
* Stock name	CARLSBG
* Stock code	2836
* Contact person	Lew Yoong Fah
* Designation	Chief Financial Officer / Company Secretary
* Contact number	03-55226440
E-mail address	lewylf@carlsberg.com.my
* Semi Annual Returns As At Period	30 June
* Semi Annual Returns As At Year	2010

Part B

COMPLIANCE WITH CORPORATE GOVERNANCE REQUIREMENTS

Listed issuer must undertake due enquiry and provide the confirmation as follows:-

Directorship in listed and non-listed issuers

* Compliance with paragraph 15.06, paragraph 9.1 and 9.2 of Practice Note 13 of the Main Market Listing Requirements / Rule 15.06, paragraph 9.1 and 9.2 of Guidance Note 9 of the ACE Market Listing Requirements.

Yes

Composition of board of directors

* Compliance with paragraph 15.02 of the Main Market Listing Requirements / Rule 15.02 of the ACE Market Listing Requirements:

Yes

Qualification of directors

* Compliance with paragraph 15.05 of the Main Market Listing Requirements / Rule 15.05 of the ACE Market Listing Requirements in relation to the following

(a) No director is a bankrupt

Yes

* (b) No director is absent from more than 50% of the total board of directors' meetings held during the financial year (applicable for the latest completed financial year)

Yes

* (c) No director is convicted by a court of law, whether within Malaysia or elsewhere, in relation to offences set out in paragraph 15.05(1) of the Main Market Listing Requirements / Rule 15.05(1) of the ACE Market Listing Requirements

Yes

Audit Committee

Compliance with paragraphs 15.9 and 15.10 of the Main Market Listing Requirements / Rules 15.09 and 15.10 of the ACE Market Listing Requirement in relation to the following:-

* (i) The audit committee comprises no fewer than 3 members

Yes

* (ii) A majority of the audit committee are independent directors

Yes

* (iii) All the audit committee members are non-executive directors

Yes

* (iv) At least one member fulfills qualifications prescribed by the Exchange via paragraph 15.09(1)(c) and paragraph 7.1 of Practice Note 13 of the Main Market Listing Requirements / Rule 15.09(1)(c) and paragraph 7.1 of Guidance Note 9 of the ACE Market Listing Requirements

Yes

* (v) No alternate director is part of the audit committee

Yes

* (vi) The chairman of the audit committee is an independent director

Yes

Level of Public⁽¹⁾ Shareholding Spread

* % of Public Shareholdings (E.g. 25.00) 48.98

If a listed issuer does not meet the public shareholding spread requirement, state the steps taken to comply with the public shareholding spread requirement

Remarks

Attachment

- No Attachment Found -

Notes :

(1) To refer to the definition of "public" as provided under Chapter 1 of the Main Market Listing Requirements/ACE Market Listing Requirements