

**General Announcement**Reference No **CB-091021-61798**

Company Name : **CARLSBERG BREWERY MALAYSIA BERHAD**  
Stock Name : **CARLSBG**  
Date Announced : **23/10/2009**

Type : **Announcement**  
Subject : **EXTRAORDINARY GENERAL MEETING OF CARLSBERG BREWERY MALAYSIA BERHAD ("THE COMPANY")**

**PROPOSED ACQUISITION OF THE ENTIRE EQUITY INTEREST IN CARLSBERG SINGAPORE PTE LTD, COMPRISING 1,000,000 ORDINARY SHARES, FOR A CASH CONSIDERATION OF RM370 MILLION**

Contents : **The Board of Directors of the Company is pleased to announce that the Ordinary Resolution on the "PROPOSED ACQUISITION OF THE ENTIRE EQUITY INTEREST IN CARLSBERG SINGAPORE PTE LTD, COMPRISING 1,000,000 ORDINARY SHARES, FOR A CASH CONSIDERATION OF RM370 MILLION", as set out in the Notice of AGM dated 8 October 2009 was duly passed at the Extraordinary General Meeting of the Company which was held earlier today.**

**This announcement is dated 23 October 2009.**

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