

General AnnouncementReference No **CB-091007-52490**

Company Name : **CARLSBERG BREWERY MALAYSIA BERHAD**
Stock Name : **CARLSBG**
Date Announced : **07/10/2009**

Type : **Announcement**
Subject : **NOTICE OF 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 Company wishes to announce that the Extraordinary General Meeting
("EGM") of the Company will be held at Ballroom Selangor 2 & 3, Grand
Dorsett Subang Hotel (formerly known as Sheraton Subang Hotel &
Towers), Jalan SS12/1, Subang Jaya, 47500 Selangor Darul Ehsan on
Friday, 23 October 2009 at 11:00 a.m.**

**The full text of the Notice of the EGM which is to be advertised in the
STAR newspaper on Thursday, 8 October 2009, is attached hereto.**

This announcement is dated 7 October 2009.

Attachments : **[CBMB Notice of EGM \(final\) 7.10.09.pdf](#)**

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CARLSBERG BREWERY MALAYSIA BERHAD (9210-K)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Carlsberg Brewery Malaysia Berhad ("CBMB" or "Company") will be held at Ballroom Selangor 2 & 3, Grand Dorsett Subang Hotel (formerly known as Sheraton Subang Hotel & Towers), Jalan SS12/1, Subang Jaya, 47500 Selangor Darul Ehsan on Friday, 23 October 2009 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the following resolution:-

ORDINARY RESOLUTION

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

THAT subject to requisite approvals being obtained from the relevant authorities, if any, approval be and is hereby given to the Company to acquire the entire equity interest in CSPL from Carlsberg Asia Pte. Ltd. ("CAPL"), comprising 1,000,000 ordinary shares, for a cash consideration of RM370 million, subject to adjustment upon the terms and conditions of the sale and purchase agreement entered into on 8 September 2009 between the Company and CAPL, the salient terms of which are more particularly set out in Section 2 of the Circular to the shareholders of the Company dated 8 October 2009;

AND THAT the Directors be and are hereby authorised to do all such acts, deeds and things and to take all such decisions as they may in their absolute discretion deem fit, necessary, expedient or appropriate in the best interest of the Company and to execute, sign and deliver on behalf of the Company all such agreements, arrangements and documents as may be necessary to give full effect to, complete and implement the Proposed Acquisition;

AND THAT the Directors be and are hereby authorised to do all acts and things as they may consider necessary or expedient in the best interest of the Company with full powers to assent to any condition, modification, variation or amendment as may be required, or imposed by the relevant authorities, and to take all steps and to enter into all such agreements, arrangements, undertakings, indemnities, transfers, assignments and guarantees with any party or parties and to carry out any other matters as may be required to implement, finalise and give full effect to the Proposed Acquisition;

AND THAT authority be and is hereby given for the Common Seal of the Company to be affixed to any agreement, deed or document to be entered into by the Company in connection with the Proposed Acquisition, if so required, in accordance with the Articles of Association of the Company.

By Order of the Board

CHONG CHOON YENG (MIA 26002)
Company Secretary

Shah Alam
8 October 2009

Notes:-

1. A member entitled to attend and vote at the meeting may appoint ONE person as his proxy to attend and vote in his stead. A proxy need not be a member of the Company.
2. Where the Proxy Form is executed by a corporation, it must be either under its Seal or under the hand of an officer or attorney duly authorised.
3. The Proxy Form must be deposited at the Registered Office at No. 55, Persiaran Selangor, Section 15, 40200 Shah Alam, Selangor, not less than 48 hours before the time set for holding the meeting.
4. For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting the Bursa Malaysia Depository Sdn Bhd to make available to the Company pursuant to Article 50 (9b) of the Articles of Association of the Company, a Record of Depositors as at 19 October 2009 and only a Depositor whose name appear on such Record of Depositors shall be entitled to attend this meeting.