

Special Dividend

CARLSBERG BREWERY MALAYSIA BERHAD

EX-date	02 May 2018
Entitlement date	04 May 2018
Entitlement time	05:00 PM
Entitlement subject	Special Dividend
Entitlement description	Special Single Tier Dividend of 11.0 sen per ordinary share
Period of interest payment	to
Financial Year End	31 Dec 2017
Share transfer book & register of members will be	to closed from (both dates inclusive) for the purpose of determining the entitlement
Registrar or Service Provider name, address, telephone no	TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi 59200 Kuala Lumpur Tel:0327839299 Fax:0327839222
Payment date	18 May 2018
a.Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers	04 May 2018
b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	30 Apr 2018
c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.	
Number of new shares/securities issued (units) (If applicable)	
Entitlement indicator	Currency
Currency	Malaysian Ringgit (MYR)
Entitlement in Currency	0.11

Par Value (if applicable)	0.000
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Remarks :

The proposed Special Single Tier Dividend will be subject to the shareholders' approval at the forthcoming 48th Annual General Meeting of the Company.

Par value is no longer relevant due to the migration to the par value regime under the Companies Act 2016.

 **Announcement Info**

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	14 Feb 2018
Category	Entitlement(Notice of Book Closure)
Reference Number	ENT-14022018-00005