

OTHERS 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	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 47th Annual General Meeting ("AGM") on 20 April 2017, Carlsberg Brewery Malaysia Bhd ("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 48th 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 48th AGM.

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

This announcement is dated 14 February 2018.

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	14 Feb 2018
Category	General Announcement for PLC

Reference Number

GA1-13022018-00122