

Final Dividend


CARLSBERG BREWERY MALAYSIA BERHAD

EX-date	15 May 2019
Entitlement date	17 May 2019
Entitlement time	05:00 PM
Entitlement subject	Final Dividend
Entitlement description	Final Single Tier Dividend of 22.4 sen per ordinary share
Period of interest payment	to
Financial Year End	31 Dec 2018
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	31 May 2019
a.Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers	17 May 2019
b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	14 May 2019
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	0.224
Par Value (if applicable)	Malaysian Ringgit (MYR) 0.000

Remarks :

The proposed Final Single Tier Dividend will be subject to the shareholders' approval at the forthcoming 49th Annual General Meeting of the Company.

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

 Announcement Info	
Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	14 Feb 2019
Category	Entitlement(Notice of Book Closure)
Reference Number	ENT-12022019-00005