

TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) : RECURRENT RELATED PARTY TRANSACTIONS Proposed Renewal of Shareholders Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

CARLSBERG BREWERY MALAYSIA BERHAD

Type	Announcement
Subject	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RECURRENT RELATED PARTY TRANSACTIONS
Description	Proposed Renewal of Shareholders Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

At the last 49th Annual General Meeting (“AGM”) held on 10 April 2019, Carlsberg Brewery Malaysia Berhad (“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 50th 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 50th AGM.

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

This announcement is dated 21 February 2020.

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	21 Feb 2020
Category	General Announcement for PLC
Reference Number	GA1-20022020-00050