

# OTHERS CARLSBERG BREWERY MALAYSIA BERHAD ("the Company") - Annual Report 2019 and Corporate Governance Report 2019

## CARLSBERG BREWERY MALAYSIA BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	CARLSBERG BREWERY MALAYSIA BERHAD ("the Company") - Annual Report 2019 and Corporate Governance Report 2019

The Board of Directors wishes to announce that the Company's Annual Report 2019, Sustainability Statement and Corporate Governance Report 2019 are now available on the Company's website at [www.carlsbergmalaysia.com.my/investor-relations/annual-reports/](http://www.carlsbergmalaysia.com.my/investor-relations/annual-reports/)

The Board of Directors strongly encourages shareholders to download and refer to the digital version of its Annual Report 2019 at the above website for the time being. Any request for a printed copy of the Annual Report 2019 will be attended to after the Movement Control Order restrictions is lifted at the relevant point in time.

The Notice of Fiftieth Annual General Meeting ("50th AGM") of the Company will be issued separately from the Annual Report 2019. Given the current COVID-19 pandemic situation and in consideration of the safety and well-being of the employees and shareholders of the Company, the Board is closely monitoring the situation and will determine the appropriate date and manner to conduct the Company's 50th AGM. The Board will announce the date of the 50th AGM in due course.

This announcement is dated 8 May 2020.

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### Announcement Info

<b>Company Name</b>	CARLSBERG BREWERY MALAYSIA BERHAD
<b>Stock Name</b>	CARLSBG
<b>Date Announced</b>	08 May 2020
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-08052020-00048