

Final Dividend

Amended Announcements

Please refer to the earlier announcement reference number: ENT-20022020-00022

CARLSBERG BREWERY MALAYSIA BERHAD

Entitlement subject	Final Dividend
Entitlement description	Final Single Tier Dividend of 23.6 sen per ordinary share
Ex-Date	04 Sep 2020
Entitlement date	07 Sep 2020
Entitlement time	5:00 PM
Financial Year End	31 Dec 2019
Period	
Share transfer book & register of members will be	to closed from (both dates inclusive) for the purpose of determining the entitlement
Payment Date	30 Sep 2020
a.Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of transfers	07 Sep 2020
b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	02 Sep 2020
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
Announced Currency	Malaysian Ringgit (MYR)
Disbursed Currency	Malaysian Ringgit (MYR)
Entitlement in Currency	Malaysian Ringgit (MYR) 0.2360
Par Value (if applicable)	Malaysian Ringgit (MYR) 0.0000
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 Wilayah Persekutuan Malaysia Tel:0327839299 Fax:0327839222

Remarks :

(1) Due to the deferment in holding the 50th Annual General Meeting resulting from the heightened risks of the COVID-19 pandemic and the prolonged period of the Movement Control Order implemented by the Malaysian Government, the dividend entitlement and payment dates will be amended from 18 May 2020 and 12 June 2020 to 7 September 2020 and 30 September 2020, respectively.

(2) Save and except for the amendment in entitlement and payment dates of this final dividend, all other information in the earlier announcement remains unchanged.

the earlier announcement remains unchanged.

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	13 May 2020
Category	Entitlement(Notice of Book Closure)
Reference Number	ENT-12052020-00005
Corporate Action ID	MY200220DVCA0020