

GENERAL MEETINGS: Notice of Meeting

CARLSBERG BREWERY MALAYSIA BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	The Company wishes to announce that the 50th Annual General Meeting ("50th AGM") of Carlsberg Brewery Malaysia Berhad will be conducted fully virtual on Thursday, 9 July 2020 at 10.00 a.m. A copy of the Notice of the 50th AGM is attached.
Date of Meeting	09 Jul 2020
Time	10:00 AM
Venue(s)	Tricor Leadership Room Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. Malaysia
Date of General Meeting Record of Depositors	01 Jul 2020

Resolutions

1. Resolution 1

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2019 together with the Directors and Auditors Reports thereon.
Shareholder's Action	For Voting

2. Resolution 2

Description	To approve the payment of a Final Single Tier Dividend of 23.6 sen per ordinary share in respect of the financial year ended 31 December 2019.
Shareholder's Action	For Voting

3. Resolution 3

Description	To approve the payment of a Special Single Tier Dividend of 4.8 sen per ordinary share in respect of the financial year ended 31 December 2019.
Shareholder's Action	For Voting

4. Resolution 4

Description	To re-elect Roland Arthur Lawrence, who retires pursuant to Article 21.6 of the Constitution of the Company, as a Director of the Company.
Shareholder's Action	For Voting

5. Resolution 5

Description	To re-elect Graham James Fewkes, who retires pursuant to Article 21.6 of the Constitution of the Company, as a Director of the Company.
Shareholder's Action	For Voting

6. Resolution 6

Description	To re-elect Stefano Clini, who retires pursuant to Article 21.10 of the Constitution of the Company, as a Director of the Company.
Shareholder's Action	For Voting

7. Resolution 7

Description	To approve the payment of Directors' fees and benefits up to an amount of RM380,000 for the period from 1 January 2020 until 31 December 2020.
Shareholder's Action	For Voting

8. Resolution 8

Description	To re-appoint Messrs PricewaterhouseCoopers PLT as Auditors of the Company and authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

9. Resolution 9

Description	Authority for Directors to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.
Shareholder's Action	For Voting

10. Resolution 10

Description	Proposed renewal of shareholders' mandate for Recurrent Related Party Transactions of a revenue or trading nature.
Shareholder's Action	For Voting

11. Resolution 11

Description	Proposed New shareholders mandate for Recurrent Related Party Transactions of a revenue or trading nature.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[Notice of the 50th AGM.pdf](#)
43.1 kB

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	09 Jun 2020
Category	General Meeting
Reference Number	GMA-04062020-00002
Corporate Action ID	MY200604MEET0002