

OTHERS i) Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature; ii) Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature; and iii) Proposed Alteration of the Whole of Memorandum of Association and Articles of Association/Constitution by Replacing with a New Constitution.

CARLSBERG BREWERY MALAYSIA BERHAD

Type	Announcement
Subject	OTHERS
Description	i) Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature; ii) Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature; and iii) Proposed Alteration of the Whole of Memorandum of Association and Articles of Association/Constitution by Replacing with a New Constitution.

1. Proposed Renewal of Shareholders' Mandate and New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

At the last 48th Annual General Meeting ("AGM") held on 12 April 2018, 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 49th 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 49th AGM.

2. Proposed Alteration of the Whole of Memorandum of Association and Articles of Association/Constitution by Replacing with a New Constitution

The Company proposes to update its Constitution by incorporating the relevant changes or provisions introduced under the Companies Act 2016 which came into force on 31 January 2017, the Malaysian Code on Corporate Governance 2017 and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Given the amendments required to be made are numerous and would entail substantial amendment to the existing Constitution of the Company, the Board of Directors proposes that a new Constitution to be adopted to replace the existing Constitution.

Accordingly, the Board of Directors of CBMB intends to seek shareholders' approval for the Proposed Alteration of the Whole of Memorandum of Association and Articles of Association/Constitution by Replacing with a New Constitution at the Company's forthcoming 49th AGM.

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

This announcement is dated 14 February 2019.

 **Announcement Info**

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
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