

## Special Dividend

### Amended Announcements

Please refer to the earlier announcement reference number: ENT-12022019-00007

#### CARLSBERG BREWERY MALAYSIA BERHAD

<b>EX-date</b>	16 May 2019
<b>Entitlement date</b>	17 May 2019
<b>Entitlement time</b>	05:00 PM
<b>Entitlement subject</b>	Special Dividend
<b>Entitlement description</b>	Special Single Tier Dividend of 9.3 sen per ordinary share
<b>Period of interest payment</b>	to
<b>Financial Year End</b>	31 Dec 2018
<b>Share transfer book &amp; register of members will be</b>	to closed from (both dates inclusive) for the purpose of determining the entitlement
<b>Registrar or Service Provider name, address, telephone no</b>	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 Tel:0327839299 Fax:0327839222
<b>Payment date</b>	31 May 2019
<b>a.Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of transfers</b>	17 May 2019
<b>b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit</b>	14 May 2019
<b>c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.</b>	
<b>Number of new shares/securities issued (units) (If applicable)</b>	
<b>Entitlement indicator</b>	Currency

<b>Currency</b>	Malaysian Ringgit (MYR)
<b>Entitlement in Currency</b>	0.093
<b>Par Value (if applicable)</b>	0.000

**Remarks :**

All information in this amended Entitlement Announcement remains unchanged as per the earlier announcement ref: ENT-12022019-00007 dated 14 February 2019. This amended announcement is made pursuant to the implementation of the T+ 2 trade settlement cycle by Bursa Malaysia Securities Berhad which takes effect on 29 April 2019.

 **Announcement Info**

<b>Company Name</b>	CARLSBERG BREWERY MALAYSIA BERHAD
<b>Stock Name</b>	CARLSBG
<b>Date Announced</b>	29 Apr 2019
<b>Category</b>	Entitlement(Notice of Book Closure)
<b>Reference Number</b>	ENT-29042019-00024