3/8/2021 Announcement details

Final Dividend

Amended Announcements

Please refer to the earlier announcement reference number: ENT-17022021-00039

CARLSBERG BREWERY MALAYSIA BERHAD

Entitlement subject Final Dividend

Entitlement description Single Tier Final Dividend of 30.0 sen per ordinary share

Ex-Date 16 Apr 2021

Entitlement date 19 Apr 2021

Entitlement time 5:00 PM

Financial Year End 31 Dec 2020

Period

Share transfer book & register of

members will be

to closed from (both dates inclusive) for the purpose of determining

the entitlement

Payment Date 18 May 2021

a.Securities transferred into the Depositor's Securities Account

before 4:30 pm in respect of

transfers

19 Apr 2021

b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from 16 Apr 2021

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)

mandatory deposit

Entitlement indicator Currency

Announced Currency Malaysian Ringgit (MYR)

Disbursed Currency Malaysian Ringgit (MYR)

Entitlement in Currency Malaysian Ringgit (MYR) 0.3000

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 iveillains .

Change in the payment date in compliance with Paragraph 9.19(2)(a)(ii) of the Main Market Listing Requirements. Save and except for the amendment in the payment date of this final dividend, all other information in the earlier announcement remains unchanged.

Announcement Info	
Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	08 Mar 2021
Category	Entitlement(Notice of Book Closure)
Reference Number	ENT-05032021-00001
Corporate Action ID	MY210217DVCA0014