

## Special Dividend

### CARLSBERG BREWERY MALAYSIA BERHAD

<b>Entitlement subject</b>	Special Dividend
<b>Entitlement description</b>	Special Single Tier Dividend of 4.8 sen per ordinary share
<b>Ex-Date</b>	15 May 2020
<b>Entitlement date</b>	18 May 2020
<b>Entitlement time</b>	5:00 PM
<b>Financial Year End</b>	31 Dec 2019
<b>Period</b>	
<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>Payment Date</b>	12 Jun 2020
<b>a. Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of transfers</b>	18 May 2020
<b>b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit</b>	13 May 2020
<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>Announced Currency</b>	Malaysian Ringgit (MYR)
<b>Disbursed Currency</b>	Malaysian Ringgit (MYR)
<b>Entitlement in Currency</b>	Malaysian Ringgit (MYR) 0.0480
<b>Par Value (if applicable)</b>	Malaysian Ringgit (MYR) 0.0000
<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 Wilayah Persekutuan Malaysia Tel:0327839299 Fax:0327839222

**Remarks :**

*Par value is no longer relevant due to the migration to the no par value regime under the Companies Act 2016.*

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#### Announcement Info

<b>Company Name</b>	CARLSBERG BREWERY MALAYSIA BERHAD
<b>Stock Name</b>	CARLSBG
<b>Date Announced</b>	21 Feb 2020
<b>Category</b>	Entitlement(Notice of Book Closure)
<b>Reference Number</b>	ENT-20022020-00023
<b>Corporate Action ID</b>	MY200220DVCA0021