

# Circular/Notice to Shareholders

## CARLSBERG BREWERY MALAYSIA BERHAD

**Subject** Circular to Shareholders in relation to (i) Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions of A Revenue Or Trading Nature; and (ii) Proposed New Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature.

Please refer attachment below.

### Attachments

[CARLSBERG BREWERY Circular to Shareholders.pdf](#)  
364.5 kB

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### Announcement Info

<b>Company Name</b>	CARLSBERG BREWERY MALAYSIA BERHAD
<b>Stock Name</b>	CARLSBG
<b>Date Announced</b>	12 Mar 2021
<b>Category</b>	Document Submission
<b>Reference Number</b>	DCS-12032021-00003