

GENERAL MEETINGS: Notice of Meeting

CARLSBERG BREWERY MALAYSIA BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of the 51st Annual General Meeting of Carlsberg Brewery Malaysia Berhad.
Date of Meeting	14 Apr 2021
Time	10:00 AM
Venue(s)	Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur Malaysia
Date of General Meeting Record of Depositors	07 Apr 2021

Resolutions

1. For Information

Description	To lay before the meeting the Audited Financial Statements for the financial year ended 31 December 2020 together with the Directors' and Auditors' Reports thereon.
Shareholder's Action	For Information Only

2. 1

Description	To approve the payment of a Single Tier Final Dividend of 30 sen per ordinary share in respect of the financial year ended 31 December 2020.
Shareholder's Action	For Voting

3. 2

Description	To re-elect Datuk Toh Ah Wah, who retires pursuant to Article 21.6 of the Constitution of the Company, as a Director of the Company.
Shareholder's Action	For Voting

4. 3

Description	To re-elect Michelle Tanya Achuthan, who retires pursuant to Article 21.6 of the Constitution of the Company, as a Director of the Company.
Shareholder's Action	For Voting

5.4

Description	To re-elect Chan Po Kei Kay, who retires pursuant to Article 21.10 of the Constitution of the Company, as a Director of the Company.
Shareholder's Action	For Voting

6.5

Description	To approve the payment of Directors fees and benefits up to an amount of RM540,000 for the period from 1 January 2021 until the next Annual General Meeting.
Shareholder's Action	For Voting

7.6

Description	To re-appoint Messrs PricewaterhouseCoopers PLT as Auditors of the Company and authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

8.7

Description	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.
Shareholder's Action	For Voting

9.8

Description	Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[Notice of 51st AGM.pdf](#)
2.0 MB

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	11 Mar 2021
Category	General Meeting
Reference Number	GMA_25022021_00013

REFERENCE NUMBER

SMRT-2022021-00010

Corporate Action ID

MY210225MEET0013