Interim Dividend

CARLSBERG BREWERY MALAYSIA BERHAD

EX-date 02 Jan 2020

Entitlement date 03 Jan 2020

Entitlement time 05:00 PM

Entitlement subject Interim Dividend

Entitlement description Third Single Tier Interim Dividend of 17.0 sen per ordinary share

Period of interest payment to

Financial Year End 31 Dec 2019

Share transfer book & register of

members will be

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

the entitlement

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 Tel:0327839299 Fax:0327839222

Payment date 22 Jan 2020

a.Securities transferred into the Depositor's Securities Account

before 4:30 pm in respect of

transfers

03 Jan 2020

b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit 30 Dec 2019

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)

Entitlement indicator Currency

Currency Malaysian Ringgit (MYR)

Entitlement in Currency 0.17

Par Value (if applicable) Malaysian Ringgit (MYR) 0.000

Remarks:

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

Announcement Info	
Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	26 Nov 2019
Category	Entitlement(Notice of Book Closure)

Reference Number

ENT-26112019-00020