

TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) : RECURRENT RELATED PARTY TRANSACTIONS Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

CARLSBERG BREWERY MALAYSIA BERHAD

Type	Announcement
Subject	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RECURRENT RELATED PARTY TRANSACTIONS
Description	Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

Further to our announcement dated 21 February, 2020, the Board of Directors of Carlsberg Brewery Malaysia Berhad wishes to announce that the Company will also be seeking shareholders' approval for the proposal relating to the Shareholders' Mandate for New Recurrent Related Party Transactions of a Revenue or Trading Nature at the Company's forthcoming 50th Annual General Meeting.

The Circular to Shareholders containing information on the said proposal together with proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue of Trading Nature will be issued to the Shareholders of the Company in due course.

This announcement is dated 9 June 2020.

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	09 Jun 2020
Category	General Announcement for PLC
Reference Number	GA1-09062020-00031