

## Circular/Notice to Shareholders

### CARLSBERG BREWERY MALAYSIA BERHAD

**Subject** Circular to Shareholders in relation to the: (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

[Circular to Shareholders dated 10 June 2020.pdf](#)  
360.6 kB

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#### Announcement Info

<b>Company Name</b>	CARLSBERG BREWERY MALAYSIA BERHAD
<b>Stock Name</b>	CARLSBG
<b>Date Announced</b>	10 Jun 2020
<b>Category</b>	Document Submission
<b>Reference Number</b>	DCS-10062020-00015