

## Special Dividend


### CARLSBERG BREWERY MALAYSIA BERHAD

<b>EX-date</b>	15 May 2019
<b>Entitlement date</b>	17 May 2019
<b>Entitlement time</b>	05:00 PM
<b>Entitlement subject</b>	Special Dividend
<b>Entitlement description</b>	Special Single Tier Dividend of 9.3 sen per ordinary share
<b>Period of interest payment</b>	to
<b>Financial Year End</b>	31 Dec 2018
<b>Share transfer book &amp; register of members will be</b>	to closed from (both dates inclusive) for the purpose of determining the entitlement
<b>Registrar or Service Provider name, address, telephone no</b>	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 59200Kuala Lumpur Tel:0327839299 Fax:0327839222
<b>Payment date</b>	31 May 2019
<b>a.Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers</b>	17 May 2019
<b>b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit</b>	14 May 2019
<b>c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.</b>	
<b>Number of new shares/securities issued (units) (If applicable)</b>	
<b>Entitlement indicator</b>	Currency
<b>Currency</b>	Malaysian Ringgit (MYR)
<b>Entitlement in Currency</b>	0.093
<b>Par Value (if applicable)</b>	Malaysian Ringgit (MYR) 0.000

**Remarks :**

The proposed Special Single Tier Dividend will be subject to the shareholders' approval at the forthcoming 49th Annual General Meeting of the Company.

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

 <b>Announcement Info</b>	
<b>Company Name</b>	CARLSBERG BREWERY MALAYSIA BERHAD
<b>Stock Name</b>	CARLSBG
<b>Date Announced</b>	14 Feb 2019
<b>Category</b>	Entitlement(Notice of Book Closure)
<b>Reference Number</b>	ENT-12022019-00007