



CARLSBERG BREWERY MALAYSIA BERHAD (9210-K)

**SUMMARY OF MINUTES
THE 44th ANNUAL GENERAL MEETING**

VENUE: SIME DARBY CONVENTION CENTRE,
BALLROOM 2&3, FIRST FLOOR,
1A, JALAN BUKIT KIARA 1,
KUALA LUMPUR

DATE/TIME: THURSDAY, 24 APRIL 2014, 11.00 A.M.

1. CHAIRMAN

On behalf of the Board, Dato' Lim Say Chong, the Chairman, welcomed all members present to the Company's 44th Annual General Meeting ("AGM").

2. QUORUM

Upon confirming the presence of the requisite quorum pursuant to Article 52 of the Company's Articles of Association by Mr Lew Yoong Fah, the Company Secretary, the Chairman called the meeting to order at 11.15 a.m.

3. NOTICE

There being no objection, the notice convening the meeting, having been circulated earlier to all the members of the Company within the statutory period, was taken as read.

4. VOTING RESULTS

All the following resolutions tabled at the AGM of the Company were duly passed by the shareholders of the Company.

Ordinary Business

RESOLUTION	AGENDA
Ordinary Resolution 1	Receipt of the Directors' and Auditors' Reports and Audited Financial Statements for the financial year ended 31 December 2013.

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RESOLUTION	AGENDA
Ordinary Resolution 2	Payment of a Final and Special Single Tier Dividend of 56 sen per RM0.50 share in respect of the financial year ended 31 December 2013.
Ordinary Resolution 3	Approval of Directors' fees of RM168,000 for the financial year ended 31 December 2013.
Ordinary Resolution 4	Re-appointment of KPMG as auditors and to authorise the Directors to determine their remuneration.

Special Business

RESOLUTION	AGENDA
Ordinary Resolution 5	Re-election of Graham James Fewkes as Director.
Ordinary Resolution 6	Re-election of Henrik Juel Andersen as Director.
Ordinary Resolution 7	Re-election of Christopher John Warmoth as Director.
Ordinary Resolution 8	Re-appointment of Dato' Lim Say Chong as Director.
Ordinary Resolution 10	Authority for Directors to issue and allot shares pursuant to Section 132D of the Companies Act, 1965.
Ordinary Resolution 11	Proposed renewal of shareholders' mandate for Recurrent Related Party Transactions of a revenue or trading nature.
Ordinary Resolution 12	Proposed new shareholders' mandate for Recurrent Related Party Transactions of a revenue or trading nature.
Ordinary Resolution 13	Continuing in office for Dato' Lim Say Chong as an Independent Non-Executive Chairman

As Datuk M.R. Gopala Krishnan had passed away on 3 April 2014, Resolution 9 for the re-appointment of Datuk M.R. Gopala Krishnan pursuant to Section 129 of the Companies Act 1965 was no longer applicable and was withdrawn at the AGM.

5. ANY OTHER BUSINESS

The Chairman requested the Company Secretary, Mr Lew Yoong Fah to confirm and whereupon the Company Secretary confirmed that no notice had been received by the Company for matters to be brought up at this AGM in accordance with Section 153 of the Companies Act 1965.

Before adjourning the Meeting, the Chairman on behalf of the Board, thanked the shareholders for their continued support and co-operation.

The Chairman declared the Meeting closed at approximately 1.45 p.m.