



## General Meetings

Form Version 1 (Enhanced)

Initiated by CARLSBERG BREWERY MALAYSIA on 26/04/2013 04:34:34 PM  
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Submitted

### Company Information

Main Market Company  
 New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	CARLSBERG BREWERY MALAYSIA BERHAD
* Stock name	CARLSBG
* Stock code	2836
* Contact person	Lew Yoong Fah
* Designation	Chief Financial Officer / Company Secretary
* Contact number	03-55226440
E-mail address	lewyf@carlsberg.com.my

### Part A - To be filled by Public Listed Company

* Type of Meeting	Annual General Meeting
* Indicator	Outcome of Meeting
* Date of Meeting	26/04/2013
Time	11:00 AM
Venue	Sunway Pyramid Convention Center, Level CP3, No. 3, Jalan PJS 11/15, Bandar Sunway, 46150 Petaling Jaya, Selangor Darul Ehsan.
* Outcome of Meeting	CARLSBERG BREWERY MALAYSIA BERHAD ("the Company")- RESOLUTIONS PASSED AT 43RD ANNUAL GENERAL MEETING  The Company wishes to announce that all the resolutions tabled at the 43rd Annual General Meeting of the Company held earlier today were duly passed by the shareholders of the Company.  This announcement is dated 26 April 2013.
Attachment(s)	- No Attachment Found -