



General Announcement

Form Version **8.2 (Enhanced)**

Submitted

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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
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Type * Announcement

Subject *: OTHERS
 (Note : INFORMATION ENTERED IN THE DESCRIPTION FIELD WILL BE DISPLAYED AS THE TITLE OF THE ANNOUNCEMENT IN BURSA MALAYSIA'S WEBSITE)

Description *:-

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

CARLSBERG BREWERY MALAYSIA BERHAD
 (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.

Announcement Details/Table Section :-

(This field is for the details of the announcement, if applicable)

At the last 42nd Annual General Meeting ("AGM") on 26 April 2012, Carlsberg Brewery Malaysia Bhd ("CBMB" or the "Company") had obtained its shareholders' approval to enter into recurrent transactions of a revenue or trading nature entered into by CBMB with its related parties ("Shareholders' Mandate").

The authority for the Shareholders' Mandate will expire at the conclusion of the forthcoming 43rd AGM of the Company to be convened.

Accordingly, the Board of Directors of CBMB intends to seek shareholders' approval for the proposals relating to the Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature at the Company's forthcoming 43rd AGM.

The Circular to Shareholders containing information on the said proposals will be dispatched to the shareholders in due course.

This announcement is dated 26 February 2013.

Attachment(s):- (please attach the attachments here)

- No Attachment Found -