

General Announcement

Reference No **CB-100426-36498**

Company Name : **CARLSBERG BREWERY MALAYSIA BERHAD**
Stock Name : **CARLSBG**
Date Announced : **27/04/2010**

Type : **Announcement**
Subject : **40th Annual General Meeting ("40th AGM") of Carlsberg Brewery Malaysia Berhad ("the Company")**

Contents : **The Board of Directors of the Company is pleased to announce that all resolutions as set out in the Notice of the 40th AGM dated 5 April 2010 were duly passed at the 40th AGM of the Company held earlier today at Grand Dorsett Subang Hotel, Jalan SS12/1, 47500 Subang Jaya, Selangor Darul Ehsan.**

This announcement is dated 27 April 2010.

Announcement Details :

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