

General Announcement

Reference No **CB-100202-32532**

Company Name : **CARLSBERG BREWERY MALAYSIA BERHAD**
Stock Name : **CARLSBG**
Date Announced : **24/02/2010**

Type : **Announcement**
Subject : **1. Proposed Purchase of the Company's Own Shares of up to 10% of its issued and fully paid-up share capital.
2. Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.**

Contents : **At the last 39th Annual General Meeting ("AGM") on 28 April 2009, Carlsberg Brewery Malaysia Berhad ("the "Company") had obtained its shareholders' approval for the following :-**

- 1. to purchase the Company's own shares of up to 10% of its issued and fully paid-up share capital ("Renewal of Share Buy-Back Authority"); and**
- 2. to enter into recurrent related party transactions of a revenue or trading nature entered into by the Company with its related parties ("Shareholders' Mandate").**

The authority for the Renewal of Share Buy-Back Authority and the Shareholders' Mandate will expire at the conclusion of the forthcoming 40th AGM of the Company to be convened.

Accordingly, the Board of Directors of the Company intends to seek shareholders' approval for the said proposals relating to the Renewal of Share Buy-Back Authority and the Shareholders' Mandate at the forthcoming 40th AGM.

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

This announcement is dated 24 February 2010.

Announcement Details :