Entitlements (Notice of Book Closure)

Reference No CB-100202-32934

Company Name

: CARLSBERG BREWERY MALAYSIA BERHAD

Stock Name Date Announced

: CARLSBG : 24/02/2010

EX-date

: 03/05/2010 : 05/05/2010 : 05:00:00 PM

Entitlement date Entitlement time Entitlement subject

: Final Dividend

Entitlement description

: Final Dividend of 7.5 sen per RM0.50 share less Malaysian Income

Tax and Special Dividend of 10.5 sen per RM0.50 share less

Malaysian Income Tax.

Period of interest payment

: to

Financial Year End

: 31/12/2009

Share transfer book &

: to closed from (both dates inclusive) for the purpose of determining

register of members will be

the entitlements

Registrar's name, address,

: Symphony Share Registrars Sdn Bhd Level 6, Symphony House

telephone no

Block D13, Pusat Dagangan Dana 1

Jalan PJU 1A/46 47301 Petaling Jaya

Selangor.

General Line: +603-78418000 General Fax: +603-78418008

Payment date

: 18/05/2010 : 05/05/2010

 a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers

b. Securities deposited into : 30/04/2010

the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit

c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the

Exchange.

Number of new

shares/securities issued (units) (If applicable)

Entitlement indicator : Currency

Currency : Malaysian Ringgit (MYR)

Entitlement in Currency : 0.18

Remarks:

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