

## Circular/Notice to Shareholders

### CARLSBERG BREWERY MALAYSIA BERHAD

<b>Subject</b>	Circular to Shareholders in relation to: 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.
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Please refer attachment below.

#### Attachments



[CBMB Circular 49th AGM.pdf](#)  
276.8 kB

#### Announcement Info

<b>Company Name</b>	CARLSBERG BREWERY MALAYSIA BERHAD
<b>Stock Name</b>	CARLSBG
<b>Date Announced</b>	11 Mar 2019
<b>Category</b>	Document Submission
<b>Reference Number</b>	DCS-11032019-00010