

## Special Dividend

### Amended Announcements

Please refer to the earlier announcement reference number: ENT-20022020-00023

#### CARLSBERG BREWERY MALAYSIA BERHAD

<b>Entitlement subject</b>	Special Dividend
<b>Entitlement description</b>	Special Single Tier Dividend of 4.8 sen per ordinary share
<b>Ex-Date</b>	04 Sep 2020
<b>Entitlement date</b>	07 Sep 2020
<b>Entitlement time</b>	5:00 PM
<b>Financial Year End</b>	31 Dec 2019
<b>Period</b>	
<b>Share transfer book &amp; register of members will be</b>	to closed from (both dates inclusive) for the purpose of determining the entitlement
<b>Payment Date</b>	30 Sep 2020
<b>a. Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of transfers</b>	07 Sep 2020
<b>b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit</b>	02 Sep 2020
<b>c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.</b>	
<b>Number of new shares/securities issued (units) (If applicable)</b>	
<b>Entitlement indicator</b>	Currency
<b>Announced Currency</b>	Malaysian Ringgit (MYR)
<b>Disbursed Currency</b>	Malaysian Ringgit (MYR)
<b>Entitlement in Currency</b>	Malaysian Ringgit (MYR) 0.0480
<b>Par Value (if applicable)</b>	Malaysian Ringgit (MYR) 0.0000
<b>Registrar or Service Provider name, address, telephone no</b>	TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi 59200 Kuala Lumpur Wilayah Persekutuan Malaysia Tel:0327839299 Fax:0327839222

#### Remarks :

(1) Due to the deferment in holding the 50th Annual General Meeting resulting from the heightened risks of the COVID-19 pandemic and the prolonged period of the Movement Control Order implemented by the Malaysian Government, the dividend entitlement and payment dates will be amended from 18 May 2020 and 12 June 2020 to 7 September 2020 and 30 September 2020, respectively.

(2) Save and except for the amendment in entitlement and payment dates of this special dividend, all other information in the earlier announcement remains unchanged.

*in the earlier announcement remains unchanged.*

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### Announcement Info

<b>Company Name</b>	CARLSBERG BREWERY MALAYSIA BERHAD
<b>Stock Name</b>	CARLSBG
<b>Date Announced</b>	13 May 2020
<b>Category</b>	Entitlement(Notice of Book Closure)
<b>Reference Number</b>	ENT-12052020-00006
<b>Corporate Action ID</b>	MY200220DVCA0021