



Carlsberg Brewery
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FOR IMMEDIATE RELEASE

Carlsberg Malaysia Declares Record Dividend of 111 sen per share for FY25, Upgraded to MSCI ESG 'AAA' Rating

KUALA LUMPUR, 5 May 2026 – At the Carlsberg Brewery Malaysia Berhad's ("the Group") 56th Annual General Meeting (AGM) held today, all eight resolutions were duly passed, including the approval of a final single-tier dividend of 43 sen per ordinary share for the financial year ended 31 December 2025 (FY25). This brings the total dividends paid and approved for FY25 to a record of 111 sen per ordinary share, representing 90% of the Group's FY25 net profit.

The meeting, which hosted approximately 1,539 shareholders and proxies, was chaired by the Group's Independent Non-Executive Chairman, Tan Sri Dato' Seri Chor Chee Heung, alongside Group Managing Director Stefano Clini. It also marked the first AGM appearance of newly appointed Non-Independent Non-Executive Directors, Alan Choi and Pauline Lim, together with the other Board members.

On prospects, the Group remains cautious amid geopolitical tensions, energy and input cost volatility, and broader macroeconomic uncertainty. "Against this backdrop, our priorities for 2026 will centre on disciplined value management, cost optimisation and prudent resource allocation, while we continue to innovate and invest in our brands, brewery capabilities and digital transformation initiatives. Through consistent execution and financial discipline, we aim to strengthen resilience and reinforce our commitment to long-term sustainable value creation," Clini said, commenting on the outlook.

Upgraded to MSCI ESG 'AAA' Rating; FTSE4GBMI Four-Star ESG Grading

Reflecting continued progress in its sustainability and governance practices, the Group has been upgraded to an 'AAA' rating by MSCI ESG Ratings and has also achieved a four-star ESG Grading under the FTSE4Good Bursa Malaysia Index, the highest rating band under both assessment frameworks.

Under MSCI's assessment, the upgrade was supported by strong performance in packaging material and waste management, which recorded a score of 9.0 out of 10. Under the FTSE4Good Bursa Malaysia Index assessment, the Group achieved a full score of 5 out of 5 for corporate governance, reflecting robust governance structures, ethical business conduct and sound risk oversight.

“This MSCI AAA rating, together with our four-star FTSE4Good grading, is a strong endorsement of the discipline we apply to manage the ESG risks that matter the most to our business,” said Stefano Clini, the Group’s Managing Director. “It reflects years of consistent effort to strengthen our governance, improve operational practices, and raise the quality of our disclosures – not as an end in itself, but as part of building a resilient and well-managed company over the long term,” he added.

Additionally, the Group published its Integrated Annual Report (IAR) for FY25 on 31 March 2026, marking its first year of aligning with the National Sustainability Reporting Framework (NSRF) and adopting International Sustainability Standards Board (ISSB) standards, including IFRS S1 (General Requirements for Disclosure of Sustainability-related Financial Information) and IFRS S2 (Climate-related Disclosures). The adoption enhances the consistency and reliability of sustainability and climate-related reporting, reinforcing the Group’s governance and disclosure discipline.

Cutting Emissions and Waste at the AGM

In line with its sustainability ambition, the Group aims to put sustainability top of mind at its AGM, supported by practical waste reduction measures and emissions mitigation initiatives.

Measures included the elimination of single-use plastics at the AGM, vegetarian catering, and initiatives to encourage public transport use and carpooling among attendees, with more than 50% of shareholders adopting one of these travel options.

Waste generated from the event was minimised, with zero waste to landfill achieved through diversion of surplus food to a food bank partner Food Aid Foundation, complemented by on-site segregation, composting, and recycling initiatives.

Remaining residual emissions, including those associated with shareholder travel, will be quantified by independent partners and addressed through carbon offsetting, supporting the positive outcome with transparent reporting.



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About Carlsberg Malaysia Group

Carlsberg Brewery Malaysia Berhad was incorporated in December 1969. We are a dynamic brewer with operations in Malaysia and Singapore, with stakes in a brewery in Sri Lanka, and regional presence via exports.

Our international portfolio of brands features Probably the Best Beer in the World – Carlsberg Danish Pilsner, Carlsberg Smooth Draught and Carlsberg Special Brew as well as Carlsberg Alcohol Free Pilsner and Wheat. Our international premium brews including France's premium beers 1664 Brut, 1664 Blanc and 1664 Rosé, as well as iconic first beer of Japan, Sapporo Premium Beer, European cider Somersby, British-inspired Connor's Stout Porter and US award-winning craft beer Brooklyn Brewery as well as Tuborg Strong. Our local brands include SKOL, Royal Stout and Nutrimalt. Our products are for non-Muslim consumers aged 21 and above in Malaysia or aged 18 and above in Singapore. Please **#CELEBRATE** RESPONSIBLY – if you drink, don't drive!

Our 640 performance-driven employees are guided by our Purpose of *Brewing for a Better Today and Tomorrow* and we are committed to delivering on our ESG programme of Together towards ZERO and Beyond in our quest to achieve net zero carbon emissions throughout our value chain by 2040. Find out more at www.carlsbergmalaysia.com.my