

GENERAL MEETINGS: OUTCOME OF MEETING

CARLSBERG BREWERY MALAYSIA BERHAD

| | |
|--------------------|--|
| Type of Meeting | AGM |
| Indicator | Outcome of Meeting |
| Date of Meeting | 26/04/2013 |
| Time | 11:00 AM |
| Venue | Sunway Pyramid Convention Center, Level CP3, No. 3, Jalan PJS 11/15, Bandar Sunway, 46150 Petaling Jaya, Selangor Darul Ehsan. |
| Outcome of Meeting | CARLSBERG BREWERY MALAYSIA BERHAD ("the Company")- RESOLUTIONS PASSED AT 43RD ANNUAL GENERAL MEETING |

The Company wishes to announce that all the resolutions tabled at the 43rd Annual General Meeting of the Company held earlier today were duly passed by the shareholders of the Company.

This announcement is dated 26 April 2013.

Announcement Info

| | |
|----------------|-----------------------------------|
| Company Name | CARLSBERG BREWERY MALAYSIA BERHAD |
| Stock Name | CARLSBG |
| Date Announced | 26 Apr 2013 |
| Category | General Meetings |
| Reference No | CB-130426-59674 |