



## **CARLSBERG BREWERY MALAYSIA BERHAD (“COMPANY”) 54<sup>th</sup> ANNUAL GENERAL MEETING (“AGM”) DOOR GIFT TERMS & CONDITIONS**

1. The door gift for the Company’s 54<sup>th</sup> AGM comprises one (1) Sapporo Premium Beer 4x320ml pack and one (1) Somersby Apple 0.0 4x320ml pack (collectively referred to as “Door Gift”)
2. The Door Gift is only applicable to shareholders, proxies and/or corporate representatives with a registered address in Malaysia and who are attendees of the AGM on 24 April 2024 (“Eligible Shareholder(s)”)
3. Each Eligible Shareholder(s) will be entitled to ONE (1) Door Gift only.
4. Verification of Delivery Address
  - 4.1 The Company’s appointed agency - **JV Global Event Sdn Bhd** (1099629-K) (“Agency”) shall verify the Eligible Shareholders’ delivery addresses within TEN (10) working days after the conclusion of the 54<sup>th</sup> AGM by contacting the Eligible Shareholders’ contact details registered with Tricor Investor & Issuing House (“Verification Call”). For the avoidance of doubt, the Agency’s phone numbers are as follows:
    - a. 016-522 2883
    - b. 013- 612 7382
    - c. 013- 329 3425
  - 4.2 The Agency shall attempt Verification Call(s) up to THREE (3) times only. Should the Eligible Shareholder fail to answer in all attempts, he/she shall be required to email [mycosec@carlsberg.asia](mailto:mycosec@carlsberg.asia) or contact 03-5522 6688 for self-collection arrangement within TWO (2) months from the conclusion of the 54<sup>th</sup> AGM at the following address:  
  
**Carlsberg Brewery Malaysia Berhad**  
55, Persiaran Selangor,  
Section 15,  
40200 Shah Alam  
Selangor.
5. Door Gift Delivery to Eligible Shareholders:
  - 5.1 Delivery shall be effected within FOURTEEN (14) working days from the date of successful Verification Call by the Agency.
  - 5.2 The Agency shall attempt delivery up to TWO (2) times only. Should the Eligible Shareholder fail to accept delivery in all attempts, he/she shall be required to email



[mycosec@carlsberg.asia](mailto:mycosec@carlsberg.asia) or contact 03-5522 6688 for self-collection arrangement within TWO (2) months from the conclusion of the 54<sup>th</sup> AGM at the following address:

**Carlsberg Brewery Malaysia Berhad**  
55, Persiaran Selangor,  
Section 15,  
40200 Shah Alam  
Selangor.

- 5.3 The Company shall not be liable for any delay, damage and/or loss of parcel during the delivery process.
6. Eligible Shareholders shall be responsible for ensuring their address to be accurate, complete, and up to date. The Company will not be liable for any unsuccessful delivery of Door Gift due to inaccurate, incomplete and/or errors in the addresses whatsoever provided by the Eligible Shareholders.
7. Any additional and/or incidental costs (including but not limited to travel expenses for self-collection) in relation to the Door Gift are to be borne solely by the Eligible Shareholders.
8. Pursuant to clauses 4.2 and 5.2, the Company reserves the right to determine how uncollected Door Gift will be dealt with in the event the Eligible Shareholder defaults in collecting the Door Gift after TWO (2) months from the conclusion of the 54<sup>th</sup> AGM.
9. The Company and/or Agency shall be entitled to request for identification card and/or other supporting documents for verification purposes.
10. The Door Gift is not exchangeable or convertible to cash or any other items.
11. The Company reserves the right to replace and/or substitute any of the Door Gift with an item of equivalent value without giving prior notice to the Eligible Shareholders.
12. The Company reserves the right to amend these terms and conditions without prior notice.

**END OF TERMS AND CONDITIONS**