

**ADMINISTRATIVE NOTES ON 55<sup>TH</sup> ANNUAL GENERAL MEETING (“55<sup>TH</sup> AGM”)**

Date : Wednesday, 7 May 2025  
Time : 10.00 a.m.  
Venue : Dorsett Grand Subang Hotel, Grand Selangor Ballroom, Jalan SS 12/1, 47500 Subang Jaya, Selangor, Malaysia

**REGISTRATION ON THE DAY OF THE 55<sup>TH</sup> AGM**

The registration counter will open at 7.30 a.m. on Wednesday, 7 May 2025. Shareholders or proxies are requested to produce/show their original MyKAD or Passport (for non-Malaysians) during registration for verification purpose. Please ensure the original MyKAD or Passport is returned to you thereafter.

Please take note that no person will be allowed to register on behalf of another person, even with the original MyKAD or Passport of that person. Upon verification, shareholders or proxies are required to write their names and sign on the Attendance List placed on the registration table. Shareholders or proxies will also be given identification wristbands for voting purposes.

**ENTITLEMENT TO PARTICIPATE AND APPOINTMENT OF PROXY**

Only members whose names appear on the Record of Depositors as at 23 April 2025 shall be eligible to participate at the 55<sup>TH</sup> AGM or appoint proxy(ies) or corporate representative(s) or attorney(s) and/or the Chairman of the Meeting to attend and vote on his/her behalf. A member can appoint the Chairman of the Meeting as his/her proxy and indicate the voting instruction in the Form of Proxy. A member may appoint not more than two (2) proxies to participate at the AGM.

If you wish to participate in the 55<sup>TH</sup> AGM yourself, please do not submit any Form of Proxy for the 55<sup>TH</sup> AGM. You will not be allowed to participate in the 55<sup>TH</sup> AGM together with a proxy appointed by you. Accordingly, Forms of Proxy and/or documents relating to the appointment of proxy(ies) or corporate representative(s) or attorney(s) for the 55<sup>TH</sup> AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than **Monday, 5 May 2025 at 10.00 a.m.:**

**a) In hard copy form:**

In the case of an appointment made in hard copy form, the Form of Proxy must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

**b) By electronic form:**

All members can have the option to submit the Form of Proxy electronically via TIIH Online and the steps to submit are summarised below:

**STEPS FOR INDIVIDUAL MEMBERS**

PROCEDURE	ACTION
(a) Register as a user with TIIH Online	<ul style="list-style-type: none"><li>Using your computer, please access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the “e-Services” by selecting “<b>Create Account by Individual Holder</b>”. Please refer to the tutorial guide posted on the homepage for assistance.</li><li>If you are already a user with TIIH Online, you are not required to register again.</li></ul>
(b) Proceed with submission of Form or Proxy	<ul style="list-style-type: none"><li>After the release of the Notice of Meeting by the Company, login with your username (i.e. email address) and password.</li><li>Select the corporate event: “<b>CARLSBERG 55<sup>TH</sup> AGM - SUBMISSION OF FORM OF PROXY</b>”.</li><li>Read and agree to the Terms and Conditions and confirm the Declaration.</li><li>Insert your CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf.</li><li>Indicate your voting instructions – FOR or AGAINST, otherwise your proxy(ies) will decide on your votes.</li><li>Review and confirm your proxy(ies) appointment.</li><li>Print the Form of Proxy(ies) for your record.</li></ul>

## STEPS FOR CORPORATION OR INSTITUTIONAL MEMBERS

PROCEDURE	ACTION
(a) Register as a user with TIIH Online	<ul style="list-style-type: none"><li>• Access TIIH Online at <a href="https://tiih.online">https://tiih.online</a>.</li><li>• Under e-Services, the authorised or nominated representative of the corporation or institutional member selects <b>“Create Account by Representative of Corporate Holder”</b>.</li><li>• Complete the registration form and upload the required documents.</li><li>• Registration will be verified, and you will be notified by email within one (1) to two (2) working days.</li><li>• Proceed to activate your account with the temporary password given in the email and re-set your own password.</li></ul> <p><i>Note: The representative of a corporation or institutional member must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.</i></p>
(b) Proceed with submission of Form of Proxy	<ul style="list-style-type: none"><li>• Login to TIIH Online at <a href="https://tiih.online">https://tiih.online</a>.</li><li>• Select the corporate event: <b>“CARLSBERG 55<sup>TH</sup> AGM - SUBMISSION OF FORM OF PROXY”</b>.</li><li>• Read and agree to the Terms and Conditions and confirm the Declaration.</li><li>• Proceed to download the file format for “Submission of Form of Proxy” in accordance with the Guidance Note set therein.</li><li>• Prepare the file for the appointment of proxies by inserting the required data.</li><li>• Login to TIIH Online, select corporate exercise name: <b>“CARLSBERG 55<sup>TH</sup> AGM - SUBMISSION OF FORM OF PROXY”</b>.</li><li>• Proceed to upload the duly completed proxy appointment file.</li><li>• Select “Submit” to complete your submission.</li><li>• Print the confirmation report of your submission for your record.</li></ul>

### POLL VOTING

The voting at the 55<sup>TH</sup> AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. Tricor will conduct the poll by way of electronic voting (e-voting).

Shareholders or proxies or corporate representatives or attorneys can proceed to vote on the resolutions upon the announcement by the Chairman of the meeting.

Shareholders and proxies who wish to use their own voting device to vote are required to take note of the following e-voting requirement and procedures:

a) Download Tricor e-Vote App onto your smartphone device **BEFORE ATTENDING THE MEETING**. Tricor e-Vote App download is available at no cost from Google Play Store or Apple App Store. If you require assistance on how to download the Tricor e-Vote App, please contact Tricor as stated under **“ENQUIRY”** section below.

b) Before the meeting session starts, you may connect to the Wi-Fi network provided by the hotel for the purpose of downloading the Tricor e-Vote App if you have not downloaded prior to the AGM day. Please note that the connectivity may not be stable due to high volume of network usage.

**Wi-Fi Name: DGS@Guest**

**Password: dorsettguest**

c) Before the voting session starts, you are required to connect to the Wi-Fi network provided by Tricor to use and access the Tricor e-Vote App.

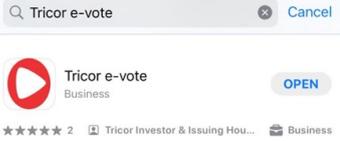
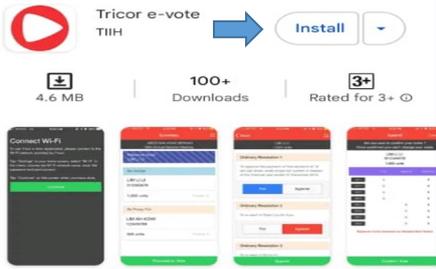
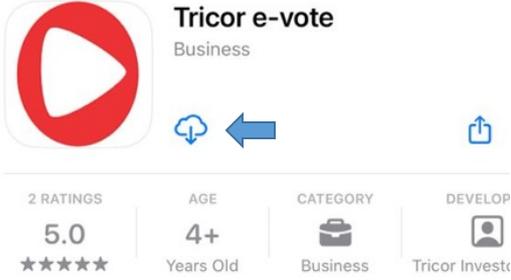
**Wi-Fi Name: Tricor\_eVote**

**Password: CBMB2836**

d) Use the camera function of your voting device to capture the passcode on your wristband to access the Tricor e-Vote App.

e) Once logged in, you can proceed to vote on the resolutions and submit your votes.

## HOW TO DOWNLOAD TRICOR E-VOTE

How to download Tricor e-Vote from Google Play Store (Android) - Minimum version of Android 7.0.0 or later	How to download Tricor e-Vote from Apple App Store (IOS) - Minimum version of IOS 9.0 or later
<p>1. Open the <b>Google Play Store</b> icon.</p> 	<p>1. Open the <b>App Store</b> application.</p> 
<p>2. Tap the <b>Search icon</b> at the bottom of the screen.</p> 	<p>2. Tap the <b>Search icon</b> at the bottom of the screen.</p> 
<p>3. Enter the <b>app name: "Tricor e-vote"</b>, into the menu bar and tap search.</p> 	<p>3. Enter the <b>app name: "Tricor e-vote"</b>, into the menu bar and tap search.</p> 
<p>4. Tapping the  icon and click the install button to start downloading. You will be prompted to provide certain device permissions for the installation to continue, if any.</p> 	<p>4. Tapping the  icon and click the install button </p> 
<p>5. Once the download and installation are completed, you can tap the Open button in the Play Store listing or tap the icon from the notification tray to open your app. Otherwise, the app will be accessible by tapping the Apps icon in the bottom of your home screen, assuming an icon hasn't already been put on your home screen.</p>	<p>5. Once the download and installation are completed, you can tap the Open button in the App Store listing. Otherwise, the app will be accessible by tapping the Apps icon in your home screen.</p>

Upon completion of the voting session for the 55<sup>TH</sup> AGM, the Scrutineers will verify the poll results followed by the Chairman's declaration on whether the resolutions are duly passed.

### DOOR GIFT

- a) As a token of appreciation for the members' continued support to the Company, each member or proxy who attends the 55<sup>TH</sup> AGM will be entitled to a Door Gift which will be announced by the Chairman in the Meeting.
- b) The Door Gift is only applicable to shareholders, proxies or corporate representatives who are registered attendees of the AGM ("Eligible Shareholder") on 7 May 2025 subject to the following conditions:
  1. Each registered shareholder who is present shall be eligible to ONE (1) Door Gift only.
  2. If a shareholder appoints more than one (1) proxy, only the first proxy in the Form of Proxy who is present shall be eligible to the Door Gift.
  3. If the first proxy has redeemed the Door Gift upon registration, shareholder(s) who decides to attend later will not be eligible to the Door Gift.
- c) 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 the conclusion of the 55<sup>TH</sup> AGM.
- d) The Door Gift is not exchangeable or convertible to cash or any other items. 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.
- e) The Company reserves the right to amend these terms and conditions without prior notice.
- f) Please note that in line with our #CelebrateResponsibly campaign, there will be no product sampling after the AGM. Shareholders are encouraged to enjoy the Door Gift at home.

**PARKING**

Due to limited parking availability at the AGM venue, attendees are encouraged to carpool or use public transportation where possible.

**INTEGRATED ANNUAL REPORT**

In line with our sustainability commitments, we encourage you to refer to the electronic copy of the Integrated Annual Report available on the Company's website at <https://ir.carlsbergmalaysia.com.my/en/investor-relations/company-announcements/annual-general-meeting/>. You may however, request for a printed copy of the Integrated Annual Report with Sustainability Statement 2024 at <https://tjih.online> by selecting "Request for Annual Report / Circular" under the "Investor Services".

**NO RECORDING OR PHOTOGRAPHY**

Unauthorised recording and photography are strictly prohibited at the 55<sup>TH</sup> AGM.

**ENQUIRY**

If you have any enquiries on the above, please contact the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. during office hours on Mondays to Fridays from 8.30 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn. Bhd.

General Line : +603-2783 9299

Fax Number : +603-2783 9222

Email : [is.enquiry@vistra.com](mailto:is.enquiry@vistra.com)