

CARLSBERG BREWERY MALAYSIA BERHAD
(9210-K)

Fifty-Second (52nd) Annual General Meeting

Tricor Business Centre, Gemilang Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite,
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia
On 14-April-2022 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For			Vote Against			Total Votes		
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S
Ordinary Resolution 1	191,763,265	99.9971	1,151	5,624	0.0029	31	191,768,889	100.0000	1,182
Ordinary Resolution 2	190,802,840	99.4974	1,128	963,749	0.5026	49	191,766,589	100.0000	1,177
Ordinary Resolution 3	190,833,100	99.5132	1,124	933,489	0.4868	53	191,766,589	100.0000	1,177
Ordinary Resolution 4	189,876,300	99.0135	1,103	1,891,789	0.9865	75	191,768,089	100.0000	1,178
Ordinary Resolution 5	191,609,861	99.9180	1,130	157,328	0.0820	45	191,767,189	100.0000	1,175
Ordinary Resolution 6	191,729,594	99.9853	1,095	28,145	0.0147	80	191,757,739	100.0000	1,175
Ordinary Resolution 7	191,753,170	99.9924	1,130	14,619	0.0076	47	191,767,789	100.0000	1,177
Ordinary Resolution 8	35,822,358	99.9652	1,127	12,464	0.0348	49	35,834,822	100.0000	1,176
Ordinary Resolution 9	35,812,672	99.9654	1,127	12,404	0.0346	49	35,825,076	100.0000	1,176

