

CARLSBERG BREWERY MALAYSIA BERHAD
(9210-K)

55th Annual General Meeting
Dorsett Grand Subang Hotel, Grand Selangor Ballroom,
Jalan SS12/1, 47500 Subang Jaya, Selangor, Malaysia
On 07-May-2025 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	208,764,048	99.9954	452	96.7880	9,601	0.0046	15	3.2120	208,773,649	100.0000	467	100.0000
Ordinary Resolution 2	207,541,299	99.4212	432	92.5054	1,208,149	0.5788	35	7.4946	208,749,448	100.0000	467	100.0000
Ordinary Resolution 4	208,742,626	99.9866	436	93.7634	28,022	0.0134	29	6.2366	208,770,648	100.0000	465	100.0000
Ordinary Resolution 5	208,672,701	99.9521	444	95.4839	99,947	0.0479	21	4.5161	208,772,648	100.0000	465	100.0000
Ordinary Resolution 6	52,824,229	99.9699	443	95.2688	15,920	0.0301	22	4.7312	52,840,149	100.0000	465	100.0000

