

CARLSBERG BREWERY MALAYSIA BERHAD

(9210-K)

Fifty-Third (53rd) 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 19-April-2023 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	%				
Ordinary Resolution 1	192,245,478	99.9958	1,442	97.5643	8,027	0.0042	36	2.4357	192,253,505	100.0000	1,478	100.0000
Ordinary Resolution 2	191,194,903	99.4695	1,411	95.8560	1,019,691	0.5305	61	4.1440	192,214,594	100.0000	1,472	100.0000
Ordinary Resolution 3	185,608,832	96.5661	1,368	92.9980	6,600,273	3.4339	103	7.0020	192,209,105	100.0000	1,471	100.0000
Ordinary Resolution 4	183,633,049	95.5362	1,406	95.6463	8,580,056	4.4638	64	4.3537	192,213,105	100.0000	1,470	100.0000
Ordinary Resolution 5	191,155,649	99.4540	1,415	96.2585	1,049,356	0.5460	55	3.7415	192,205,005	100.0000	1,470	100.0000
Ordinary Resolution 6	192,146,956	99.9704	1,371	94.2916	56,842	0.0296	83	5.7084	192,203,798	100.0000	1,454	100.0000
Ordinary Resolution 7	192,220,282	99.9948	1,425	97.0048	9,923	0.0052	44	2.9952	192,230,205	100.0000	1,469	100.0000
Ordinary Resolution 8	36,275,882	99.9349	1,416	96.5235	23,623	0.0651	51	3.4765	36,299,505	100.0000	1,467	100.0000

