

**CARLSBERG BREWERY MALAYSIA BERHAD**  
(9210-K)

Appendix 1

**CARLSBERG BREWERY MALAYSIA BERHAD 56TH AGM**

Nexus, Connexion Conference & Event Centre, Grand Nexus Ballroom (Level 3A),  
Bangsar South City, No. 7, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia  
On Tuesday, May 5, 2026 10:00 AM

**Result On Voting By Poll**

Resolution(s)	Votes For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	201,833,417	99.9991	1,813	0.0009	201,835,230	100.0000
Ordinary Resolution 2	197,134,886	97.6722	4,698,344	2.3278	201,833,230	100.0000
Ordinary Resolution 3	201,294,235	99.7330	538,995	0.2670	201,833,230	100.0000
Ordinary Resolution 4	200,223,184	99.2023	1,610,046	0.7977	201,833,230	100.0000
Ordinary Resolution 5	196,719,427	97.4666	5,113,303	2.5334	201,832,730	100.0000
Ordinary Resolution 6	201,814,813	99.9917	16,717	0.0083	201,831,530	100.0000
Ordinary Resolution 7	201,830,713	99.9978	4,417	0.0022	201,835,130	100.0000
Ordinary Resolution 8	45,893,114	99.9793	9,516	0.0207	45,902,630	100.0000

