



**SUSTAINING  
TODAY  
FOR A BETTER  
TOMORROW**

Dear Valued Shareholders,

On behalf of the Board of Directors, I am pleased to invite you to the Fifty-First Annual General Meeting (51<sup>st</sup> AGM) of the Company, which will be conducted entirely through live streaming from the Broadcast Venue as follows:

Date : Wednesday, 14 April 2021  
Time : 10.00am  
Broadcast Venue : Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29,  
Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi,  
59200 Kuala Lumpur

Shareholders will not be allowed to attend the 51<sup>st</sup> AGM in person at the Broadcast Venue on the day of the AGM. Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the 51<sup>st</sup> AGM via Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn Bhd via its TIH Online website at <https://tiah.online>.

Please read the Notes in the Notice of 51<sup>st</sup> AGM carefully and follow the procedures in the Administrative Notes for the 51<sup>st</sup> AGM in order to participate remotely via RPV.

Please scan the QR code for the following documents of the Company which are available at <https://carlsbergmalaysia.com.my/investor-relations/company-announcements/annual-general-meeting/>

1. Annual Report and Sustainability Statement 2020
2. Corporate Governance Report 2020
3. Circular to Shareholders
4. Notice of 51<sup>st</sup> AGM
5. Proxy Form
6. Administrative Notes



Scan Here

You may request for the printed copy of the above documents at the Company's Share Registrar website at <https://tiah.online> by selecting "Request for Annual Report/Circular" under the "Investor Services" to submit your request online OR through telephone/email to our Share Registrar at the number/email address provided below. The Share Registrar will send the requested printed documents to you soonest possible upon receiving your request.

Should you have any further enquiries, please do not hesitate to contact the following persons during the office hours on Mondays to Fridays from 8.30am to 5.30pm (except public holidays):

General Line : +603-2783 9299  
Fax Number : +603-2783 9222  
Email : [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)  
Contact Persons : Encik Ahmad Syafiq Bin Shaharuddin  
+603-2783 9248 ([Ahmad.Syafiq@my.tricorglobal.com](mailto:Ahmad.Syafiq@my.tricorglobal.com))  
Encik Zulhafri Bin Abdul Rahman  
+603-2783 9289 ([Zulhafri@my.tricorglobal.com](mailto:Zulhafri@my.tricorglobal.com))

We thank you very much for your kind understanding and continued support of Carlsberg Brewery Malaysia Berhad.

Yours faithfully,

**Datuk Toh Ah Wah**

Chairman

12<sup>th</sup> March 2021

*Go Green: please consider the environment before printing this report.*