

## CARLSBERG BREWERY MALAYSIA BERHAD (9210-K)

### 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 24-April-2024 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	193,637,730	99.9770	1,660	44,526	0.0230	62	193,682,256	100.0000	1,722	100.0000
Ordinary Resolution 2	183,993,435	95.0812	1,579	9,518,421	4.9188	137	193,511,856	100.0000	1,716	100.0000
Ordinary Resolution 3	184,964,975	95.5835	1,582	8,546,481	4.4165	135	193,511,456	100.0000	1,717	100.0000
Ordinary Resolution 4	190,396,870	98.3262	1,612	3,241,185	1.6738	98	193,638,055	100.0000	1,710	100.0000
Ordinary Resolution 5	193,416,708	99.8833	1,581	225,947	0.1167	125	193,642,655	100.0000	1,706	100.0000
Ordinary Resolution 6	193,581,813	99.9684	1,627	61,243	0.0316	89	193,643,056	100.0000	1,716	100.0000
Ordinary Resolution 7	37,633,012	99.8200	1,610	67,843	0.1800	94	37,700,855	100.0000	1,704	100.0000

