

General Announcement

Reference No **CB-120425-60186**

Company Name : **CARLSBERG BREWERY MALAYSIA BERHAD**
Stock Name : **CARLSBG**
Date Announced : **26/04/2012**

Type : **Announcement**
Subject : **GENERAL MEETINGS
OUTCOME OF MEETING**

Description : **CARLSBERG BREWERY MALAYSIA BERHAD ("the Company")-
RESOLUTIONS PASSED AT 42nd ANNUAL GENERAL MEETING**

The Company wishes to announce that all the resolutions tabled at the 42nd Annual General Meeting of the Company held earlier today at Ballrooms Selangor 2 & 3, Grand Dorsett Subang Hotel, Jalan SS12/1, 47500, Subang Jaya, Selangor Darul Ehsan were duly passed by the shareholders of the Company.

This announcement is dated 26 April 2012.

Announcement Details/Table Section :

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