

Change in Nomination Committee

**CARLSBERG BREWERY MALAYSIA BERHAD**

<b>Type of Board Committee</b>	Nomination Committee
<b>Date of change</b>	19 Feb 2021
<b>Salutation</b>	MISS
<b>Name</b>	CHAN PO KEI KAY
<b>Age</b>	55
<b>Gender</b>	Female
<b>Nationality</b>	Hong Kong
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Nomination Committee
<b>Directorate</b>	Non Independent and Non Executive
<b>Composition of Nomination Committee(Name and Directorate of members after change)</b>	<ol style="list-style-type: none"> <li>Ms. Michelle Tanya Achuthan - Chairman (Independent Non-Executive Director)</li> <li>Datuk Toh Ah Wah - Member (Independent Non-Executive Chairman)</li> <li>Mr. Chew Hoy Ping - Member (Independent Non-Executive Director)</li> <li>Ms. Chan Po Kei Kay - Member (Non-Independent Non-Executive Director)</li> </ol>

**Remarks :**

*The Board has merged Nomination Committee and Remuneration Committee as Nomination and Remuneration Committee on 16 May 2019.*

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**Announcement Info**

<b>Company Name</b>	CARLSBERG BREWERY MALAYSIA BERHAD
<b>Stock Name</b>	CARLSBG
<b>Date Announced</b>	18 Feb 2021
<b>Category</b>	Change in Nomination Committee
<b>Reference Number</b>	C08-16022021-00004