

Change in Principal Officer

CARLSBERG BREWERY MALAYSIA BERHAD

Date of change	16 Oct 2020
Name	MR LIM CHEE KEAT
Age	48
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chief Financial Officer
Reason	To pursue other personal goals and career opportunities
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Chartered Accountant	Malaysian Institute of Accountants (MIA)	Member
2	Professional Qualification	Certified Public Accountant	Malaysian Institute of Certified Public Accountants (MICPA)	Member
3	Degree	Bachelor of Accounting	University of Malaya	-

Working experience and occupation

Prior to his appointment as the Chief Financial Officer of Carlsberg Malaysia in February 2018, Mr. Lim Chee Keat was the Director and CFO of PT Innovate Mas Indonesia (a member of Sinarmas Communication and Technology Group), a telecommunications company based in Jakarta. He had held several senior Finance positions in Astro Malaysia, including CFO (Content Management & Production) and Group Financial Controller.

Family relationship with any director and/or major shareholder of the listed issuer

NIL

Any conflict of interests that he/she has with the listed issuer

NIL

Details of any interest in the securities of the listed issuer or its subsidiaries

NIL

Remarks :

Mr. Lim Chee Keat will also relinquish his directorships in the Company's subsidiary Carlsberg Singapore Pte. Ltd. and associate company Lion Brewery (Ceylon) PLC.

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	15 Sep 2020
Category	Change in Principal Officer
Reference Number	C04-14092020-00001