

Change in Remuneration Committee

CARLSBERG BREWERY MALAYSIA BERHAD

Type of Board Committee	Remuneration Committee
Date of change	19 Feb 2021
Salutation	MISS
Name	CHAN PO KEI KAY
Age	55
Gender	Female
Nationality	Hong Kong
Type of change	Appointment
Designation	Member of Remuneration Committee
Directorate	Non Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	<ol style="list-style-type: none"> 1. Ms. Michelle Tanya Achuthan - Chairman (Independent Non-Executive Director) 2. Datuk Toh Ah Wah - Member (Independent Non-Executive Chairman) 3. Mr. Chew Hoy Ping - Member (Independent Non-Executive Director) 4. Ms. Chan Po Kei Kay - Member (Non-Independent Non-Executive Director)

Remarks :

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

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	18 Feb 2021
Category	Change in Remuneration Committee
Reference Number	C08-16022021-00003