

Change in Boardroom

CARLSBERG BREWERY MALAYSIA BERHAD

Date of change	30 Nov 2020
Name	MISS CHOW LEE PENG
Age	51
Gender	Female
Nationality	Malaysia
Designation	Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	To pursue professional career and other personal interests
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	Finance and Law	University of New South Wales, Australia	Qualified both as an accountant and a lawyer. She is admitted to practice law both in Malaysia and Hong Kong.

Working experience and occupation

Ms. Chow has practised law in both private practice and as an in house counsel for 24 years in Malaysia, Hong Kong, Singapore and Mainland China. She is currently Vice President Asia Legal of Carlsberg leading the legal function of Carlsberg in Asia. Prior to joining Carlsberg, Ms Chow was the Mainland China Head of Legal of Diageo during which she served as the Chairman of the Supervisory Board of Shuijingfang, a Chinese White Spirit company listed on the Shanghai Stock Exchange. She has extensive experience in Mergers & Acquisitions, corporate and compliance affairs.

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

No

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

No

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

No

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	27 Nov 2020
Category	Change in Boardroom
Reference Number	C03-26112020-00002