

Change in Nomination and Remuneration Committee

CARLSBERG BREWERY MALAYSIA BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	28 Feb 2022
Salutation	DATUK
Name	LEE OI KUAN
Age	63
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	<ol style="list-style-type: none"> 1. Datuk Lee Oi Kuan - Chairman, Independent and Non-Executive Director 2. Datuk Toh Ah Wah - Member, Independent and Non-Executive Chairman 3. Chew Hoy Ping - Member, Independent and Non-Executive Director 4. Chan Po Kei Kay - Member, Non-Independent and Non-Executive Director

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	17 Feb 2022
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-15022022-00011