

OTHERS Change of Chairman of Carlsberg Brewery Malaysia Berhad

CARLSBERG BREWERY MALAYSIA BERHAD

Type	Announcement
Subject	OTHERS
Description	Change of Chairman of Carlsberg Brewery Malaysia Berhad

Dato' Lim Say Chong has informed the Board of Directors that he wishes to step down as Chairman and Independent Non-Executive Director of Carlsberg Brewery Malaysia Berhad after the conclusion of the 48th Annual General Meeting ("AGM") which will be held on 12 April 2018.

The Board of Directors has identified Datuk Toh Ah Wah, our Independent Non-Executive Director who joined the Board of Directors on 17 May 2017, to succeed Dato' Lim Say Chong as Chairman of Carlsberg Brewery Malaysia Berhad. Datuk Toh Ah Wah will also take on the position as Chairman of the Remuneration Committee and Nomination Committee from Dato' Lim Say Chong.

On behalf of Carlsberg Brewery Malaysia Berhad, the Board and Management would like to extend their sincere appreciations to Dato' Lim Say Chong for his contributions to the Company for the past fifteen (15) years, thirteen (13) years of which as the Chairman of the Company.

The relevant announcements in relation to the Change in Boardroom, Change in Nomination Committee and Change in Remuneration Committee will be made in due course.

This announcement is dated 30 March 2018.

Please refer attachment below.

Attachments

[Press Statement_Change of Chairman.pdf](#)
71.0 kB

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	30 Mar 2018
Category	General Announcement for PLC
Reference Number	GA1-14032018-00013

