

Change in Boardroom

CARLSBERG BREWERY MALAYSIA BERHAD

Date of change	12 Apr 2018
Name	DATUK TOH AH WAH
Age	60
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Director
New Position	Chairman
Directorate	Independent and Non Executive
Qualifications	Bachelor of Commerce from Concordia University of Montreal, Canada
Working experience and occupation	<p>Datuk Toh joined Rothmans of Pall Mall (Malaysia) Berhad in July 1981, and basically stayed with this organisation throughout his professional career- this included being merged into the British American Tobacco (Malaysia) Berhad organisation in 1999 and retiring from BAT Malaysia at the end of June 2013.</p> <p>For the first 10 years, Datuk Toh's roles were essentially in Sales and Marketing in Malaysia. He then began a succession of increasingly challenging line roles throughout Asia Pacific Region including China, Hong Kong, Taiwan, New Zealand, South Asia and South East Asia. The culmination was the position of Managing Director of BAT Malaysia in October 2009, the first and only Malaysian to have ever held this position.</p> <p>Datuk Toh is currently serving three Boards, namely Petronas Chemicals Group Berhad, CTBAT International Company Limited based out of Hong Kong and Choice Foundation. He has recently retired from the Board of Tien Wah Press Holdings Berhad on 8 May 2017.</p>
Family relationship with any director and/or major shareholder of the listed issuer	NIL
Any conflict of interests that	NIL

he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	NIL

Remarks :

It was earlier announced on 30 March 2018 that Datuk Toh Ah Wah's appointment as Chairman will take effect after the conclusion of the 48th Annual General Meeting which will be held on 12 April 2018.

 **Announcement Info**

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	11 Apr 2018
Category	Change in Boardroom
Reference Number	C03-09042018-00007