

Change in Boardroom


CARLSBERG BREWERY MALAYSIA BERHAD

Date of change	12 Apr 2018
Name	DATO LIM SAY CHONG
Age	77
Gender	Male
Nationality	Malaysia
Designation	Chairman
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Dato' Lim Say Chong has served the Board as an Independent Non-Executive Director and Chairman of the Company for a cumulative term of nearly fifteen (15) years.
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	MBA, University of British Columbia, Canada BA (Hons) Economics, University of Malaya Advanced Management Programme, Harvard Business School, Boston
Working experience and occupation	Dato' Lim worked with the Imperial Chemical Industries (ICI) PLC's Group of Companies in Malaysia and abroad for 30 years, during which time he sat on the Board of several companies within the Group. He served as the Managing Director of the ICI (Malaysia) Group for five years and was also the Group Managing Director of Chemical Company of Malaysia Berhad from 1989 to 2004. He served in various associations, including as President of the Malaysian International Chamber of Commerce & Industry and was a Member of the National Human Resource Development Council, the Board of Directors of the Malaysian Industrial Development Authority, and the Board of Trustees of the Aged European Fund. He also served as a Council Member of the Federation of Malaysian Manufacturers and was on the Board of the ASEAN Chamber of

	Commerce & Industry. Dato' Lim is a Trustee of the Ti-Ratana Welfare Society.
Family relationship with any director and/or major shareholder of the listed issuer	NIL
Any conflict of interests that he/she has with the listed issuer	NIL
Details of any interest in the securities of the listed issuer or its subsidiaries	Deemed interested by virtue of 52,000 ordinary shares held by his daughter, Lim Ju Ean @ Lindsey, Lim Ju Ean.

Remarks :

It was earlier announced on 30 March 2018 that Dato' Lim Say Chong's resignation 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	C03-09042018-00006