

Change in Nomination Committee

CARLSBERG BREWERY MALAYSIA BERHAD

Date of change	12 Apr 2018
Salutation	DATO'
Name	LIM SAY CHONG
Age	77
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. Datuk Toh Ah Wah - Chairman, Independent and Non Executive Chairman 2. Chew Hoy Ping - Member, Independent and Non Executive Director

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	11 Apr 2018
Category	Change in Nomination Committee
Reference Number	C08-09042018-00003