2/19/2020 Announcement details

Change of Company Secretary

CARLSBERG BREWERY MALAYSIA BERHAD

Date Of Change 19 Feb 2020

Type Of Change Appointment

Designation Company Secretary

License No LS0009701

Name KOH POI SAN

Working experience and occupation during past 5 years

Prior to her appointment as the Director, Legal and Company Secretarial of Carlsberg Brewery Malaysia Berhad, Ms. Koh Poi San was the Vice President, Legal Compliance & Land Management and Company Secretary for Malayan Cement Berhad (previously known

as Lafarge Malaysia Berhad) from 2012 to 2019.

Announcement Info	
Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	19 Feb 2020
Category	Change of Company Secretary
Reference Number	C06-18022020-00002

2/19/2020