

Change in Boardroom

CARLSBERG BREWERY MALAYSIA BERHAD

Date of change	28 Feb 2022
Name	MISS MICHELLE TANYA ACHUTHAN
Age	50
Gender	Female
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	To devote more time for her personal matters.
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

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Others	International Coach Federation (ICF) accredited programme	Corporate Coach Academy	Certified professional coach
2	Others	The American Board of Neuro Linguistics Programming	Life Spheres	Certified Neuro Linguistics Programming practitioner

Working experience and occupation

Ms. Michelle Achuthan has close to three decades of experience in the advertising industry, last serving as Managing Director of Wavemaker following a merger of GroupM's MEC and Maxus agencies. She was previously Managing Director of MEC from 2015.

Prior to that, she spent over a decade at BBDO Malaysia in various positions before leaving as its Managing Director. Ms. Achuthan also has experience within industry stalwarts JWT and Saatchi & Saatchi overseeing diverse business sectors including airlines, FMCG, tourism, luxury goods, finance, telecommunications, retail and F&B.

Family relationship with any director and/or major shareholder of the listed issuer

N/A

Any conflict of interests that he/she has with the listed issuer

N/A

Details of any interest in the securities of the listed issuer or

N/A

SECURITIES OF THE LISTED ISSUER &
its subsidiaries

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	10 Feb 2022
Category	Change in Boardroom
Reference Number	C03-10022022-00001