2/19/2020 Announcement details

Change of Company Secretary

CARLSBERG BREWERY MALAYSIA BERHAD

Date Of Change 19 Feb 2020

Type Of Change Resignation

Designation Company Secretary

License No MIA membership no: 14827

Name LIM CHEE KEAT

Working experience and occupation during past 5 years

Prior to his appointment as the Chief Financial Officer and Company Secretary of Carlsberg Brewery Malaysia Berhad ("the Company"), Mr. Lim Chee Keat was the Director and CFO of PT Innovate Mas Indonesia (a member of Sinarmas Communication and Technology Group), a telecommunications company based in Jakarta. Prior to joining PT Innovate Mas Indonesia in 2016, he had held several senior Finance positions in Astro Malaysia, including CFO (Content Management & Production) and Group Financial Controller.

Mr. Lim Chee Keat started his career as an auditor in Arthur Andersen Malaysia before joining PricewaterhouseCoopers Hong

Kong as Senior Manager, Assurance & Advisory.

A a a a t lu fa	
Announcement Info	
Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	19 Feb 2020
Category	Change of Company Secretary
Reference Number	C06-18022020-00001

2/19/2020