

## Change in Boardroom

### CARLSBERG BREWERY MALAYSIA BERHAD

<b>Date of change</b>	17 Feb 2022
<b>Name</b>	MR LAWRENCE ROLAND ARTHUR
<b>Age</b>	63
<b>Gender</b>	Male
<b>Nationality</b>	Australia
<b>Designation</b>	Non Executive Director
<b>Directorate</b>	Non Independent and Non Executive
<b>Type of change</b>	Resignation
<b>Reason</b>	Retirement
<b>Details of any disagreement that he/she has with the Board of Directors</b>	No
<b>Whether there are any matters that need to be brought to the attention of shareholders</b>	No

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Enterprise	Melbourne University	
2	Diploma	Post-Graduate Diploma in Business	Deakin University	
3	Diploma	Post-Graduate Diploma in Education	National University of Singapore	

<b>Working experience and occupation</b>	Mr Roland Lawrence is the Vice President Finance, Asia of Carlsberg Breweries A/S since 2012.  He is also the Chairman of Chongqing Brewery Company Limited and holds several directorships within the Carlsberg Group, including Carlsberg Vietnam Breweries Limited and Carlsberg India Private Limited.
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	N/A
<b>Any conflict of interests that he/she has with the listed issuer</b>	N/A
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	N/A

---

**Announcement Info**

<b>Company Name</b>	CARLSBERG BREWERY MALAYSIA BERHAD
<b>Stock Name</b>	CARLSBG
<b>Date Announced</b>	07 Feb 2022
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-25012022-00008