

Change in Boardroom

CARLSBERG BREWERY MALAYSIA BERHAD

Date of change	23 Jul 2021
Name	MR LEONARD CORNELIS JORDEN EVERS
Age	57
Gender	Male
Nationality	Netherlands
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Business Administration	Erasmus University, Rotterdam	

Working experience and occupation

Mr Evers has extensive experience in the food and beverage industry, having been with Heineken since 1990 in several managerial positions. His last role with Heineken was as Regional Managing Director of Heineken APAC. With effect from 1 July 2021, he was appointed as the Executive Vice President for Carlsberg Asia region and a member of the Executive Committee of Carlsberg Group.

Directorships in public companies and listed issuers (if any)

N/A

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 its subsidiaries

N/A

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	21 Jul 2021
Category	Change in Boardroom
Reference Number	C03-13072021-00007