

Change in Boardroom

CARLSBERG BREWERY MALAYSIA BERHAD

Date of change	28 Feb 2022
Name	DATUK LEE OI KUAN
Age	63
Gender	Female
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Law	University of Malaya	

Working experience and occupation

Datuk Lee served at the Attorney-Generals Chamber of Malaysia in the Prosecution, Advisory and Internal Law Divisions from 1983 to 1993. Thereafter she joined Hong Leong Industries Berhad and Malaysian Pacific Industries as the Head of Legal and Company Secretary from 1993 to 2001.

In 2001, Datuk Lee joined British American Tobacco (Malaysia) Berhad and served as its Legal and External Affairs Director until her retirement in 2018.

Directorships in public companies and listed issuers (if any)

Datuk Lee is currently the Non-Independent and Non-Executive Director of British American Tobacco (Malaysia) Berhad.

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	17 Feb 2022
Category	Change in Boardroom

Category

Change in Boardroom

Reference Number

C03-15022022-00010