

## Change of Company Secretary

### CARLSBERG BREWERY MALAYSIA BERHAD

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| <b>Date Of Change</b>  | 15 Aug 2019   |
| <b>Type Of Change</b>  | Resignation   |
| <b>Designation</b>   | Company Secretary   |
| <b>License No</b>  | MIA membership no: 14827  |
| <b>Name</b>  | LIM CHEE KEAT   |
| <b>Working experience and occupation during past 5 years</b> | <p>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 &amp; Production) and Group Financial Controller.</p> <p>Mr. Lim Chee Keat started his career as an auditor in Arthur Andersen Malaysia before joining PricewaterhouseCoopers Hong Kong as Senior Manager, Assurance &amp; Advisory.</p> |

**Remarks :**

Mr. Lim Chee Keat is the Chief Financial Officer of the Company since his appointment on 12 Feb 2018.

|  <b>Announcement Info</b> |                                   |
|---|-----------------------------------|
| <b>Company Name</b>   | CARLSBERG BREWERY MALAYSIA BERHAD |
| <b>Stock Name</b>   | CARLSBG                           |
| <b>Date Announced</b>   | 15 Aug 2019                       |
| <b>Category</b>   | Change of Company Secretary       |
| <b>Reference Number</b>   | C06-13082019-00001                |