

Change in Boardroom

CARLSBERG BREWERY MALAYSIA BERHAD

Date of change	16 Dec 2020
Name	MISS CHAN PO KEI KAY
Age	55
Gender	Female
Nationality	Hong Kong
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	Training & Human Resources Management	University of Leicester, UK	
2	Diploma	Training Management	The Chinese University of Hong Kong /Institute of Training & Development, UK	
3	Degree	Bachelor of Business Administration	The Chinese University of Hong Kong	

Working experience and occupation

Ms Katie Chan is a seasoned Human Resources practitioner with over 28 years experience in Hong Kong and China. She is currently Vice President Human Resources Asia of Carlsberg leading the HR function of Carlsberg in Asia. Prior to joining Carlsberg, Ms Chan was the VP HR Asia Pacific for over 10 years with Vertiv Asia Pacific and in other multinationals in country and regional HR coverage roles.

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

Remarks :

N/A

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	15 Dec 2020
Category	Change in Boardroom
Reference Number	C03-15122020-00010