

Change in Nomination Committee

CARLSBERG BREWERY MALAYSIA BERHAD

Type of Board Committee	Nomination Committee
Date of change	19 Feb 2021
Salutation	MISS
Name	MICHELLE TANYA ACHUTHAN
Age	49
Gender	Female
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Nomination Committee
New Position	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	<ol style="list-style-type: none"> 1. Ms. Michelle Tanya Achuthan - Chairman (Independent Non-Executive Director) 2. Datuk Toh Ah Wah - Member (Independent Non-Executive Chairman) 3. Mr. Chew Hoy Ping - Member (Independent Non-Executive Director) 4. Ms. Chan Po Kei Kay - Member (Non-Independent Non-Executive Director)

Remarks :

The Board has merged Nomination Committee and Remuneration Committee as Nomination and Remuneration Committee on 16 May 2019.

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	18 Feb 2021
Category	Change in Nomination Committee
Reference Number	C08-16022021-00005