

Change in Boardroom

CARLSBERG BREWERY MALAYSIA BERHAD

Date of change	23 Jul 2021
Name	MR GRAHAM JAMES FEWKES
Age	53
Gender	Male
Nationality	United Kingdom
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Mr. Fewkes resigned to devote more time on his newly appointed executive management role in Western Europe of Carlsberg Group.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	History	University of York (UK)	

Working experience and occupation	Mr. Fewkes is an Executive Vice President of Carlsberg Breweries A/S with management responsibility for the Group's Western European operations since 1st March 2021. He joined the Carlsberg Group in October 2008 and has served as the Carlsberg Groups Global Chief Commercial Officer based in Copenhagen as well as being Executive Vice President for Asia Region between Oct 2015 to Feb 2021. He also sits on the Board of several private companies within the Carlsberg Group.
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
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Category	Change in Boardroom
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Reference Number	C03-13072021-00008
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