

Change in Audit Committee

CARLSBERG BREWERY MALAYSIA BERHAD

Date of change	17 Feb 2022
Name	MR LAWRENCE ROLAND ARTHUR
Age	63
Gender	Male
Nationality	Australia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Non Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<ol style="list-style-type: none"> 1. Chew Hoy Ping - Chairman, Independent and Non-Executive Director 2. Datuk Toh Ah Wah - Member, Independent and Non-Executive Director 3. Gavin Stuart Brockett - Member, Non-Independent Non-Executive Director

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	07 Feb 2022
Category	Change in Audit Committee
Reference Number	C02-26012022-00004