

Change in Nomination and Remuneration Committee

CARLSBERG BREWERY MALAYSIA BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	28 Feb 2022
Salutation	MISS
Name	MICHELLE TANYA ACHUTHAN
Age	50
Gender	Female
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	<ol style="list-style-type: none"> 1. Datuk Toh Ah Wah - Member, Independent and Non-Executive Chairman 2. Chew Hoy Ping - Member, Independent and Non-Executive Director 3. Chan Po Kei Kay - Member, Non-Independent and Non-Executive Director

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	10 Feb 2022
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-10022022-00003