

Change in Risk Committee

CARLSBERG BREWERY MALAYSIA BERHAD

Type of Board Committee	Risk Committee
Date of change	28 Feb 2022
Salutation	DATUK
Name	LEE OI KUAN
Age	63
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Risk Committee
Directorate	Independent and Non Executive
Composition of Risk 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 Chairman 3. Stefano Clini - Member, Managing Director 4. Datuk Lee Oi Kuan - Member, Independent and Non-Executive Director

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	17 Feb 2022
Category	Change in Risk Committee
Reference Number	C08-15022022-00010