

GENERAL ANNOUNCEMENT::JARDINE CYCLE & CARRIAGE GROUP MANAGING DIRECTOR STEPPING DOWN**Issuer & Securities****Issuer/ Manager****JARDINE CYCLE & CARRIAGE LIMITED****Securities****JARDINE CYCLE & CARRIAGE LTD - SG1B51001017 - C07****Stapled Security****No****Announcement Details****Announcement Title****General Announcement****Date & Time of Broadcast****29-Jan-2026 17:17:05****Status****New****Announcement Sub Title****Jardine Cycle & Carriage Group Managing Director Stepping Down****Announcement Reference****SG260129OTHRICW3****Submitted By (Co./ Ind. Name)****Jeffery Tan Eng Heong****Designation****Company Secretary****Description (Please provide a detailed description of the event in the box below)****Please see announcement as attached.****Attachments**[Attachment GMD cessation.pdf](#)**Total size =147K MB**



Jardine Cycle & Carriage

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Attachment to SGX Announcement dated 29th January 2026

Jardine Cycle & Carriage Group Managing Director Stepping Down

Jardine Cycle & Carriage Limited (“**JC&C**” or the “**Company**”) today announces that Mr Benjamin Birks will be stepping down from his role as Group Managing Director and Executive Director with effect from the end of the Company’s Annual General Meeting on 30th April 2026, after over six years in this role. A successor will be announced in due course.

JC&C's Chairman, Mr Samuel Tsien commented, "On behalf of the Board, I would like to thank Ben for his leadership, dedication and valuable contributions to JC&C. Under his stewardship, our portfolio companies have enhanced our market presence in their respective countries. A successor will be announced in due course."

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Corporate Profile

Jardine Cycle & Carriage is an investment holding company with a strategic focus in the dynamic economies of Indonesia and Vietnam. Our portfolio consists of market-leading businesses across different sectors in these countries, alongside further interests in other Southeast Asian markets.