

GENERAL ANNOUNCEMENT::JARDINE CYCLE & CARRIAGE GROUP MANAGING DIRECTOR STEPPING DOWN

Issuer & Securities

Issuer/ Manager

JARDINE CYCLE & CARRIAGE LIMITED

Securities

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Announcement Details

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Announcement Sub Title

Jardine Cycle & Carriage Group Managing Director Stepping Down

Announcement Reference

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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

**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.”

- end -

For further information, please contact:

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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.