

GENERAL ANNOUNCEMENT::CHANGE OF COMPANY SECRETARY

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

27-Feb-2026 17:19:17

Status

New

Announcement Sub Title

Change of Company Secretary

Announcement Reference

SG260227OTHREUJC

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 attached.

Attachments

[Attachment Change of Co Sec.pdf](#)

Total size =167K MB

**Attachment to SGX Announcement
dated 27th February 2026**

CHANGE OF COMPANY SECRETARY

Jardine Cycle & Carriage Limited (the “**Company**”) wishes to announce that:

- (1) Mr Jeffery Tan will be retiring as Company Secretary with effect from 1st May 2026.
- (2) Ms Lau Jo Yen will be appointed as Company Secretary with effect from 1st May 2026.

Mr Jeffery Tan will be retiring from the Company after 10 years in the role of Group General Counsel, Chief Sustainability Officer, Director of Legal & Corporate Affairs and Company Secretary. The Board wishes to express its appreciation to Jeffery for his services and contributions during his tenure.

By Order of the Board
27th February 2026