

CHANGE - CHANGE IN CORPORATE INFORMATION::CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

Issuer

Issuer/ Manager

JARDINE CYCLE & CARRIAGE LIMITED

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

10-Nov-2025 17:46:54

Status

New

Announcement Sub Title

Changes in the Composition of Board Committees

Announcement Reference

SG251110OTHRJ4AN

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.

Place Of Incorporation

Existing

Singapore

New

Registered Address

	Existing	New
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Attachments

[Attachment Board committee changes.pdf](#)

Total size =106K MB

**Attachment to SGX Announcement
dated 10th November 2025****CHANGES IN THE COMPOSITION OF BOARD COMMITTEES**

The Board of Directors (“**Board**”) of Jardine Cycle and Carriage Limited (“**JC&C**” or the “**Company**”) wishes to announce the following changes to the composition of the Company’s Board committees:

- (a) Mr Jean-Pierre Felenbok, a non-executive and independent director, will join the Nominating Committee as a member with effect from 11th November 2025 to succeed Mr John Witt who is retiring from the Board.
- (b) Mr Jean-Pierre Felenbok, a non-executive and independent director, will join the Remuneration Committee as a member with effect from 11th November 2025 to succeed Mr John Witt who is retiring from the Board.
- (c) The composition of the Company’s Board committees as at 11th November 2025 will be as follows:

Audit & Risk Committee

Mr Steven Phan, Chairman
Mr Samuel Tsien
Mr Jean-Pierre Felenbok

Nominating Committee

Mr Samuel Tsien, Chairman
Ms Tan Yen Yen
Mr Jean-Pierre Felenbok

Remuneration Committee

Ms Tan Yen Yen, Chairperson
Mr Samuel Tsien
Mr Jean-Pierre Felenbok

By Order of the Board

Jeffery Tan Eng Heong
Company Secretary
Singapore, 10th November 2025