

**GENERAL ANNOUNCEMENT::COMPOSITION OF BOARD COMMITTEES**

## Issuer &amp; Securities

## Issuer/ Manager

JARDINE CYCLE &amp; CARRIAGE LIMITED

## Securities

JARDINE CYCLE &amp; CARRIAGE LTD - SG1B51001017 - C07

## Stapled Security

No

## Announcement Details

## Announcement Title

General Announcement

## Date &amp; Time of Broadcast

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New

## Announcement Sub Title

Composition of Board Committees

## Announcement Reference

SG190426OTHRYBUN

## 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

[Board%20Committees%20Composition.pdf](#)

Total size =69K MB



## **Jardine Cycle & Carriage Limited**

(Incorporated in the Republic of Singapore)  
Company Registration No. 196900092R

### **ANNOUNCEMENT**

#### **COMPOSITION OF BOARD COMMITTEES**

The Board of Directors ("**Board**") of Jardine Cycle and Carriage Limited ("**JC&C**") wishes to announce the following:

- (a) Mr Chang See Hiang, who has been a director of JC&C since 16th July 1997, has retired from the Board with effect from the conclusion of the 50th Annual General Meeting ("**AGM**") held earlier today. He has consequently ceased to be the Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee. The Board thanks Mr Chang See Hiang for his contributions to the Board.
- (b) Mrs Lim Hwee Hua has been appointed as the new Chairperson of the Nominating Committee to succeed Mr Chang See Hiang who has stepped down as Nominating Committee Chairman, and Dr Marty Natalegawa has been appointed as a new member of the Nominating Committee. Both of them are independent non-executive directors of JC&C.
- (c) All the appointments mentioned above are effective from the conclusion of the 50th AGM.
- (d) The current composition of the respective committees of the Board is set out below.

#### Audit Committee

Ms Vimala Menon, Chairperson  
Mr Hassan Abas  
Mr Boon Yoon Chiang  
Mr Mark Greenberg  
Mrs Lim Hwee Hua

#### Remuneration Committee

Mr Hassan Abas, Chairman  
Mr Michael Kok  
Mr Benjamin Keswick

#### Nominating Committee

Mrs Lim Hwee Hua, Chairperson  
Mr Hassan Abas  
Mr Benjamin Keswick  
Dr Marty Natalegawa

By Order of the Board

Jeffery Tan Eng Heong  
Company Secretary  
Singapore, 26th April 2019