

CHANGE - ANNOUNCEMENT OF CESSATION::STEPPING DOWN OF NON-EXECUTIVE INDEPENDENT DIRECTOR (ALSO LEAD ID, RC CHAIRMAN, AC AND NC MEMBER)

Issuer & Securities

Issuer/ Manager

JARDINE CYCLE & CARRIAGE LIMITED

Securities

JARDINE CYCLE & CARRIAGE LTD - SG1B51001017 - C07

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

22-May-2020 17:32:00

Status

New

Announcement Sub Title

Stepping Down of Non-Executive Independent Director (also Lead ID, RC Chairman, AC and NC member)

Announcement Reference

SG200522OTHR6W5Z

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)

Stepping Down of Non-Executive Independent Director who is also Lead Independent Director, Remuneration Committee Chairman and member of Audit Committee and Nominating Committee

Additional Details

Name Of Person

Hassan Abas

Age

66

Is effective date of cessation known?

Yes

If yes, please provide the date

22/05/2020

Detailed Reason (s) for cessation

Hassan Abas stepped down as Director and retired from the Board at the close of the Adjourned Annual General Meeting held on 22 May 2020.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

18/12/1992

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

4

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive Independent Director, Lead ID, RC Chairman, AC member, NC member

Role and responsibilities

As above

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

- JFE Shoji Steel Malaysia Sdn Bhd
 - Pulau Indah Ventures Sdn Bhd
 - Idamanbay Sdn Bhd
-

Present

- Ampang Hotel Sdn Bhd
 - Ayman Capital Sdn Bhd
 - Century Gardens Sdn Bhd
 - Citra Emas Hotels & Resorts Sdn Bhd
 - HBA Equities Sdn Bhd
 - Nu-Ira Sdn Bhd
 - Peremba (Malaysia) Sdn Bhd
-