

## GENERAL ANNOUNCEMENT::NEW LEAD INDEPENDENT DIRECTOR & COMPOSITION OF BOARD COMMITTEES

---

### 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

22-May-2020 17:32:53

---

#### Status

New

---

#### Announcement Sub Title

New Lead Independent Director & Composition of Board Committees

---

#### Announcement Reference

SG200522OTHRMPLL

---

#### 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%20LID Board%20Committees.pdf](#)

---

Total size =99K MB

---



**Attachment to SGX Announcement  
dated 22 May 2020**

## **NEW LEAD INDEPENDENT DIRECTOR & COMPOSITION OF BOARD COMMITTEES**

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

- (a) Mr Hassan Abas, who has been a director of JC&C since 18 December 1992, has stepped down as Director and retired from the Board with effect from the conclusion of the Adjourned 51st Annual General Meeting held earlier today (“**Adjourned AGM**”). He has consequently ceased to be the Lead Independent Director, Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee. The Board thanks Mr Hassan Abas for his contributions to the Board.
- (b) Ms Vimala Menon has been appointed as the new Lead Independent Director to succeed Mr Hassan Abas.
- (c) Mr Michael Kok has been appointed as the new Chairman of the Remuneration Committee to succeed Mr Hassan Abas who has stepped down as Remuneration Committee Chairman, and Ms Vimala Menon has been appointed as a new member of the Remuneration Committee. Both of them are independent non-executive directors of JC&C.
- (d) Ms Vimala Menon has also been appointed as a new member of the Nominating Committee.
- (e) All the appointments mentioned above are effective from the conclusion of the Adjourned AGM.
- (f) The current composition of the respective committees of the Board is set out below.

### Audit Committee

Ms Vimala Menon, Chairperson  
Mr Mark Greenberg  
Mrs Lim Hwee Hua  
Mr Steven Phan

### Remuneration Committee

Mr Michael Kok, Chairman  
Mr Benjamin Keswick  
Ms Vimala Menon

### Nominating Committee

Mrs Lim Hwee Hua, Chairperson  
Mr Benjamin Keswick  
Dr Marty Natalegawa  
Ms Vimala Menon

By Order of the Board

Jeffery Tan Eng Heong  
Company Secretary  
Singapore, 22 May 2020