

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

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

15-Dec-2021 17:19:02

Status

New

Announcement Sub Title

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

Announcement Reference

SG211215OTHRVVOF

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, and member of Audit, Remuneration and Nominating Committees

Additional Details

Name Of Person

Vimala Menon

Age

67

Is effective date of cessation known?

Yes

If yes, please provide the date

30/12/2021

Detailed Reason (s) for cessation

Ms Vimala Menon has served as a Director of Jardine Cycle & Carriage Limited for an aggregate period of more than nine years and is stepping down as part of the Board renewal and succession plan.

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

23/04/2017

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)

4

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

1

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

Non-Executive Independent Director, Lead ID, Member of Audit Committee, Member of Nominating Committee, Member of Remuneration Committee

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)

- Petronas Chemicals Group Berhad *
- Petronas Dagangan Berhad *
- Prince Court Medical Centre Sdn. Bhd.

* public listed company

Present

- DiGi.Com Berhad *

* public listed company
