

**CHANGE - CHANGE IN CORPORATE INFORMATION::NEW REMUNERATION COMMITTEE CHAIRPERSON**

## Issuer

## Issuer/ Manager

JARDINE CYCLE &amp; CARRIAGE LIMITED

## Announcement Details

## Announcement Title

Change - Change in Corporate Information

## Date &amp; Time of Broadcast

29-Mar-2022 08:04:25

## Status

New

## Announcement Sub Title

New Remuneration Committee Chairperson

## Announcement Reference

SG220329OTHR7LNY

## 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 RC changes.pdf](#)

Total size =74K MB



**Jardine Cycle & Carriage**

**Jardine Cycle & Carriage Limited**  
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**Attachment to SGX Announcement  
dated 29 March 2022**

## **NEW REMUNERATION COMMITTEE CHAIRPERSON**

The Board of Directors (“**Board**”) of Jardine Cycle and Carriage Limited (“**JC&C**” or the “**Company**”) wishes to announce that Ms Tan Yen Yen will be appointed as the Chairperson of the Remuneration Committee with effect from 1 April 2022 to succeed Mr Michael Kok who is stepping off the Board on 31 March 2022. Ms Tan is an independent non-executive director of JC&C and has been a member of the Remuneration Committee since 1 January 2021.

The composition of the Remuneration Committee with effect from 1 April 2022 is as set out below.

### Remuneration Committee

Ms Tan Yen Yen, Chairperson  
Mrs Lim Hwee Hua  
Mr Benjamin Keswick

By Order of the Board

Jeffery Tan Eng Heong  
Company Secretary  
Singapore, 29 March 2022