

**CHANGE - ANNOUNCEMENT OF CESSATION::STEPPING DOWN OF NON-EXECUTIVE DIRECTOR**

## 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

Change - Announcement of Cessation

## Date &amp; Time of Broadcast

30-Jun-2022 17:17:18

## Status

New

## Announcement Sub Title

Stepping Down of Non-Executive Director

## Announcement Reference

SG220630OTHRXDAT

## 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 Director

## Additional Details

## Name Of Person

Anthony Nightingale

## Age

74

## Is effective date of cessation known?

Yes

If yes, please provide the date

31/07/2022

Detailed Reason (s) for cessation

Mr Anthony Nightingale has served as a Director of Jardine Cycle & Carriage Limited for an aggregate period of 29 years, including as Chairman of the Board from 2002 to 2012. He 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

02/02/1993

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

2

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

Non-Executive Director

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?

Yes

Shareholding Details

6,100,000 shares in PT Astra International Tbk

Past (for the last 5 years)

- Kosbest Ltd
- Jardine Strategic Holdings Limited \*
- Mandarin Oriental International Limited \*
- Prudential plc \*
- Schindler Holding Ltd \*
- The Friends of Uppingham School Limited
- The Hong Kong - APEC Trade Policy Study Group Limited
- UK-ASEAN Business Council

\* public listed company

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Present

- DFI Retail Group Holdings Limited \*
- Hongkong Land Holdings Limited \*
- Jardine Matheson Holdings Limited \*
- Mereworth Investments Limited
- PT Astra International Tbk \*
- Shui On Land Limited \*
- Vitasoy International Holdings Limited \*

\* public listed company

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