

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

JARDINE CYCLE & CARRIAGE LIMITED

Security

JARDINE CYCLE & CARRIAGE LTD - SG1B51001017 - C07

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

11-Apr-2023 17:18:14

Status

Replacement

Announcement Reference

SG230330MEETOLPV

Submitted By (Co./ Ind. Name)

Jeffery Tan Eng Heong

Designation

Company Secretary

Financial Year End

31/12/2022

Event Narrative

Narrative Type	Narrative Text
Additional Text	<p>Please see the attached documents:</p> <ol style="list-style-type: none">1. Notice of Annual General Meeting dated 30th March 20232. AGM Proxy Form <p>These documents are also available on the 'AGM 2023' page under the 'Investors' section on the Company's website at the URL https://www.jcclgroup.com/.</p>
Narrative version	<p>11th April 2023 - As at 10 a.m. on 7th April 2023, being the cut-off time for pre-submission of questions in advance of the Company's Annual General Meeting to be held on 28th April 2023 at 11.45 a.m., no questions had been received from shareholders. Any substantial and</p>

relevant questions in relation to the resolutions to be tabled at the Annual General Meeting received after the cut-off time will be addressed during the Annual General Meeting itself.

Event Dates

Meeting Date and Time

28/04/2023 11:45:00

Response Deadline Date

25/04/2023 11:45:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Azalea II & III, Mezzanine Level, Shangri-La Singapore, 22 Orange Grove Road, Singapore 258350

Attachments

[AGM Notice 2023 30 Mar 23 - FOR PUBLICATION.pdf](#)

[Proxy Form AGM 2023 - FOR PUBLICATION.pdf](#)

Total size = 143K MB

Related Announcements

Related Announcements

[30/03/2023 08:15:00](#)
