

CHANGE - CHANGE IN CORPORATE INFORMATION::UPCOMING CHANGE OF LEAD INDEPENDENT DIRECTOR AND COMPOSITION OF BOARD COMMITTEES

Issuer

Issuer/ Manager

JARDINE CYCLE & CARRIAGE LIMITED

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

27-Feb-2024 17:58:17

Status

New

Announcement Sub Title

Upcoming Change of Lead Independent Director and Composition of Board Committees

Announcement Reference

SG240227OTHREXG4

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 - change of LID Board committees.pdf](#)

Total size =76K MB



**Attachment to SGX Announcement
dated 27th February 2024**

UPCOMING CHANGE OF LEAD INDEPENDENT DIRECTOR AND COMPOSITION OF BOARD COMMITTEES

The Board of Directors (“**Board**”) of Jardine Cycle and Carriage Limited (“**JC&C**” or the “**Company**”) wishes to make the following announcements in relation to the lead independent director and Board committees of the Company:

- (a) Mr Samuel Tsien will be appointed as the Lead Independent Director with effect from the close of the Company’s Annual General Meeting scheduled on 29th April 2024 (or any adjournment of such meeting) (“**AGM 2024**”) to succeed Mrs Lim Hwee Hua who will be retiring from the Board at AGM 2024.

Mr Tsien will also become the new Chairman of the Nominating Committee on the same date, succeeding Mrs Lim Hwee Hua. He will join the Remuneration Committee as a member on the same date as well.

- (b) Ms Tan Yen Yen will join the Nominating Committee as a member with effect from the close of AGM 2024 to succeed Dr Marty Natalegawa who will be retiring from the Board at AGM 2024.

- (c) Subject to the above-mentioned changes taking effect and the re-appointment of directors who are standing for re-election at AGM 2024, the composition of the Company’s Board committees at the close of AGM 2024 will be as follows:

Audit & Risk Committee

Mr Steven Phan, Chairman
Mr Samuel Tsien
Mr Mikkel Larsen

Nominating Committee

Mr Samuel Tsien, Chairman
Mr Benjamin Keswick
Ms Tan Yen Yen

Remuneration Committee

Ms Tan Yen Yen, Chairperson
Mr Benjamin Keswick
Mr Samuel Tsien

By Order of the Board

Jeffery Tan Eng Heong
Company Secretary
Singapore, 27th February 2024