

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

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

01-May-2024 08:51:35

Status

New

Announcement Sub Title

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

Announcement Reference

SG240501OTHRZQ4N

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 (also Lead ID, NC Chairman, ARC and RC member)

Additional Details

Name Of Person

Mrs Lim Hwee Hua

Age

65

Is effective date of cessation known?

Yes

If yes, please provide the date

29/04/2024

Detailed Reason (s) for cessation

Mrs Lim Hwee Hua stepped down as Director and retired from the Board at the close of the Annual General Meeting held on 29th April 2024 as part of the Board renewal and succession plan, as announced by the Company on 27th February 2024 (refer to the announcement entitled "Upcoming Change of Lead Independent Director and Composition of Board Committees").

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

29/07/2011

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

0

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

Non-Executive Independent Director, Lead ID, Nominating Committee Chairman, Member of Audit & Risk Committee and 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)

- United Overseas Bank Limited*
- BW Group Limited
- KaHa Pte Ltd
- Summit Power International Ltd
- SIM People Development Fund Limited
- Asia Pacific Clear Pte Ltd
- Asia Pacific Exchange Pte Ltd

* public listed company

Present

- Japfa Ltd*
- Jera Co., Inc.
- Nippon Paint Holdings Co., Ltd. *
- Re Sustainability Ltd
- Tembusu Partners Pte. Ltd.
- International Valuation Standards Council, Board of Trustees

* public listed company
