

KEY MANAGEMENT

BENJAMIN BIRKS

GROUP MANAGING DIRECTOR

Please refer to information on the Board of Directors on page 27.

STEPHEN GORE

GROUP FINANCE DIRECTOR

Please refer to information on the Board of Directors on page 27.

CHEAH KIM TECK

MANAGING DIRECTOR,
BUSINESS DEVELOPMENT

Mr Cheah, 68, has been the Managing Director, Business Development since January 2014. He is responsible for overseeing the Group's investment in Truong Hai Auto Corporation and developing new lines of business for the Group in the region.

Prior to that, he was Chief Executive Officer of the Group's motor operations excluding those held by Astra, until he stepped down from his position in December 2013. Mr Cheah also served on the Board of Jardine Cycle & Carriage since 2005 until he retired as director in 2014.

He is a director of Mapletree Investments and Zhongsheng Group Holdings. Prior to joining the Group, he held several senior marketing positions in multinational companies, namely, McDonald's Restaurant, Kentucky Fried Chicken and Coca-Cola.

Mr Cheah was conferred The Public Service Star and The Public Service Medal by the President of Singapore in 2016 and 2012 respectively, for his distinguished achievements and valuable public service. He holds a Master of Marketing degree from Lancaster University, United Kingdom.

JEFFERY TAN

GROUP GENERAL COUNSEL;
DIRECTOR, LEGAL &
CORPORATE AFFAIRS AND
COMPANY SECRETARY

Mr Tan, 58, has been the Group General Counsel; Director, Legal & Corporate Affairs; and Company Secretary since April 2016. He is responsible for legal, compliance, company secretarial, sustainability matters, communications and public affairs at the Group level. He is concurrently the Chief Executive Officer and Company Secretary of MINDSET, a registered charity of Jardine Matheson in Singapore. He also serves as a Board Member of the Singapore International Chamber of Commerce.

Before joining Jardine Cycle & Carriage, he was the Group General Counsel, Chief Compliance Officer and Board Secretary for UTAC Holdings Ltd. Prior to that, he has over 20 years of private practice and in-house legal experience with international law firms and multinational companies such as Allen & Gledhill, DLA Piper, Siemens and Motorola. He also served in a business capacity as President of Motorola Singapore for five years.

Mr Tan has an LLB (HONS) from the National University of Singapore. He is a senior Advocate & Solicitor of the Supreme Court of the Republic of Singapore, and a senior Solicitor of England & Wales. He also completed the Senior Executive Management Program, at Northwestern University – Kellogg School of Management; and the Driving Strategic Innovation Program jointly conducted by Massachusetts Institute of Technology Sloan School of Management and International Institute for Management Development (IMD).

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ERIC CHAN

MANAGING DIRECTOR,
DIRECT MOTOR INTERESTS

Mr Chan, 50, has been Managing Director, Direct Motor Interests of Jardine Cycle & Carriage since 1st May 2019.

With over 20 years of experience in the automotive industry, he is responsible for the operations of Cycle & Carriage in Singapore, Malaysia and Myanmar, as well as other motor operations in Indonesia (excluding Astra). He is the Managing Director, Southeast Asia of Jardine International Motors and also oversees operations for Cycle & Carriage Singapore as its Managing Director.

He is the Chairman of Cycle & Carriage Bintang and a commissioner of Tunas Ridean.

He has been with the Group since 1995 and was previously Chief Operating Officer of Cycle & Carriage Industries, which engages in the retail and aftersales service of Mercedes-Benz vehicles in Singapore.

Mr Chan graduated from the National University of Singapore with a Bachelor of Arts. He also completed the Executive Programme of the London Business School and International Institute for Management Development (IMD) in Switzerland.

KEY MANAGEMENT – SUBSIDIARIES & ASSOCIATES

ASTRA

Prijono Sugiarto (President Director)

CYCLE & CARRIAGE SINGAPORE

Eric Chan (Managing Director)

CYCLE & CARRIAGE BINTANG

Wilfrid Foo (Chief Executive Officer)

CYCLE & CARRIAGE MYANMAR

Adrian Short (General Manager)

TUNAS RIDEAN

Rico Setiawan (President Director)

TRUONG HAI AUTO CORPORATION

Tran Ba Duong (Chairman)

REFRIGERATION ELECTRICAL ENGINEERING CORPORATION

Nguyen Thi Mai Thanh (Chairwoman)

SIAM CITY CEMENT

Aidan John Lynam (Group Chief Executive Officer)

Information as at 23rd March 2020.