

KEY MANAGEMENT



BENJAMIN BIRKS
Group Managing Director

Please refer to information on the Board of Directors on page 23.



STEPHEN GORE
Group Finance Director

Please refer to information on the Board of Directors on page 23.



CHEAH KIM TECK
Managing Director, Business Development

Mr Cheah, 69, is 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. 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.

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JEFFERY TAN

Group General Counsel;
Chief Sustainability Officer;
Director of Legal & Corporate
Affairs; and Company Secretary

Mr Tan, 59, is Group General Counsel; Chief Sustainability Officer; 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 also the Chief Executive Officer and Company Secretary of MINDSET, a registered charity of Jardine Matheson in Singapore.

Before joining the Group, he was 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 Allen & Gledhill, DLA Piper, Siemens and Motorola. He was also President of Motorola Singapore for five years.

He is a Board Member of the Singapore International Chamber of Commerce.

Mr Tan has an LLB (Honours) from the National University of Singapore. He is a senior Advocate & Solicitor of the Supreme Court 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 conducted by MIT's Sloan School of Management and IMD.

KEY MANAGEMENT – SUBSIDIARIES & ASSOCIATES

ASTRA

Djony Bunarto Tjondro
(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)