

FOR YOUR IMMEDIATE ATTENTION

**CESSATION OF CHEQUES FROM 1 JANUARY 2026
(INCLUDING DIVIDEND PAYMENTS)**

In support of the Monetary Authority of Singapore's cessation of corporate cheques in Singapore, all payments will be made via electronic bank transfer from **1 January 2026**, and **BoardRoom will no longer issue physical cheques**.

ACTION REQUIRED: Update your details in BSIP by **30 January 2026** to avoid disruption to your payouts.



Scan to Register



1. To register as BSIP user:
 - 1.1. Scan the QR code on the right, or
 - 1.2. Type this URL: <https://investor.boardroomlimited.com.sg> on your browser.
 - 1.3. Please select "Yes" in "Are you holding a Physical Share Certificate?" section.
2. To nominate a method to receive your payouts:
 - 2.1. Login to your BSIP account, and
 - 2.2. *Provide your banking information.

*Please refer to guides and instructions in BSIP to nominate a method to receive your payouts.

*All payouts you receive are subject to deductions for transfer charges and charges levied by your receiving bank for each transaction. More information is available on BSIP.

3. To declare your scrip ownership:
 - 3.1 Provide the information below:

Issuer Name: JARDINE CYCLE & CARRIAGE LIMITED
Shareholder Member Code: [Number]
Shareholder Name: [Name]

Important Note:

1. If this is an estate account, you are not allowed to do online submission, please contact Boardroom at shareholder.enquiries@boardroomlimited.com or +65 6230 9687 from Monday to Friday, 8:30 AM to 5:30 PM for further assistance.
2. If you have previously created a BSIP account, there is no need to create a new one. Please log in to your existing account and proceed to submit your scrip ownership details only.
3. Please note that a minimum threshold applies to all dividend payouts. If your entitlement is less than the required threshold after bank charges, the payout will not automatically be credited to you. Instead, you will receive an e-statement for your records. The funds will remain in our account until you request the payout. Please contact Boardroom if you wish to arrange for this payment.
4. Please contact Boardroom if you need assistance for registration or any other related matters at shareholder.enquiries@boardroomlimited.com or +65 6230 9687 from Monday to Friday, 8:30 AM to 5:30 PM.

Terms and Conditions:

By completing and submitting your details via the platform (as defined below), you acknowledge that you have read and agree to be bound by these terms and conditions. The Terms & Conditions can be found out in our Investor Portal (BSIP).