Jardine Cycle & Carriage Limited
(Company No.196900092R)
239 Alexandra Road
Singapore 159930
Tel (65) 6473 3122 Fax (65) 6475 7088
corporate.affairs@jcclgroup.com

Attachment to SGX Announcement
dated 29th January 2026

Jardine Cycle & Carriage Group Managing Director Stepping Down

Jardine Cycle & Carriage Limited ("**JC&C**" or the "**Company**") today announces that Mr Benjamin Birks will be stepping down from his role as Group Managing Director and Executive Director with effect from the end of the Company's Annual General Meeting on 30th April 2026, after over six years in this role. A successor will be announced in due course.

JC&C's Chairman, Mr Samuel Tsien commented, "On behalf of the Board, I would like to thank Ben for his leadership, dedication and valuable contributions to JC&C. Under his stewardship, our portfolio companies have enhanced our market presence in their respective countries. A successor will be announced in due course."

- end -

For further information, please contact:
Jardine Cycle & Carriage Limited
Jeffery Tan Eng Heong Tel: +65 64708111

Corporate Profile

Jardine Cycle & Carriage is an investment holding company with a strategic focus in the dynamic economies of Indonesia and Vietnam. Our portfolio consists of market-leading businesses across different sectors in these countries, alongside further interests in other Southeast Asian markets.