



Jardine Cycle & Carriage

Jardine Cycle & Carriage Limited
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**Attachment to SGX Announcement
dated 29 March 2022**

NEW REMUNERATION COMMITTEE CHAIRPERSON

The Board of Directors (“**Board**”) of Jardine Cycle and Carriage Limited (“**JC&C**” or the “**Company**”) wishes to announce that Ms Tan Yen Yen will be appointed as the Chairperson of the Remuneration Committee with effect from 1 April 2022 to succeed Mr Michael Kok who is stepping off the Board on 31 March 2022. Ms Tan is an independent non-executive director of JC&C and has been a member of the Remuneration Committee since 1 January 2021.

The composition of the Remuneration Committee with effect from 1 April 2022 is as set out below.

Remuneration Committee

Ms Tan Yen Yen, Chairperson
Mrs Lim Hwee Hua
Mr Benjamin Keswick

By Order of the Board

Jeffery Tan Eng Heong
Company Secretary
Singapore, 29 March 2022