Jardine Cycle & Carriage Limited
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Jardine Cycle & Carriage

Attachment to SGX Announcement
dated 30th April 2026

RESOLUTIONS PASSED AT THE
57th ANNUAL GENERAL MEETING HELD ON 30TH APRIL 2026

Jardine Cycle & Carriage Limited (the "**Company**") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting dated 1st April 2026 were duly passed by the Company's shareholders at the 57th Annual General Meeting of the Company held earlier today ("**57th AGM**").

(a) A breakdown of all valid votes cast at the 57th AGM is set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business - Ordinary Resolutions					
1. Adoption of Audited Financial Statements, Directors' Statement and Auditors' Report	361,859,186	361,852,285	100.00%	6,901	0.00%
2. Approval of Final Dividend	361,873,320	361,863,779	100.00%	9,541	0.00%
3. Approval of Directors' Fees for the year ending 31st December 2026	361,861,516	361,777,775	99.98%	83,741	0.02%
4a. Re-election of Mr Steven Phan pursuant to article 94	361,757,981	361,214,665	99.85%	543,316	0.15%
4b. Re-election of Ms Tan Yen Yen pursuant to article 94	361,861,521	361,256,750	99.83%	604,771	0.17%
5. Re-election of Mr Freddy Lee pursuant to article 100	361,850,621	361,801,457	99.99%	49,164	0.01%
6. Re-appointment of Pricewaterhouse-Coopers LLP as Auditors	361,849,805	361,830,616	99.99%	19,189	0.01%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Special Business - Ordinary Resolutions					
7A. Renewal of the Share Issue Mandate	361,835,679	348,818,096	96.40%	13,017,583	3.60%
7B. Renewal of the Share Purchase Mandate	361,657,679	361,519,507	99.96%	138,172	0.04%
7C. Renewal of the General Mandate for Interested Person Transactions	22,132,778	21,900,435	98.95%	232,343	1.05%

Note: All percentages are rounded to the nearest 2 decimal places.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting:

Details of party abstaining	Resolution number and details	Number of shares held
Jardine Strategic Singapore Pte Ltd	Resolution 7C Renewal of the General Mandate for Interested Person Transactions	339,393,537

For good corporate governance practice, and consistent with its disclosure in the Company's letter to shareholders dated 1st April 2026, Mr Benjamin Birks, the Company's incumbent Group Managing Director, who is on secondment from a company in the Jardine Matheson Group, has abstained from voting his holdings of shares on Resolution 7C relating to the Renewal of the General Mandate for Interested Person Transactions.

(c) TS Tay Public Accounting Corporation was appointed the Scrutineer for the 57th AGM, and was independent of Boardroom Corporate & Advisory Services Pte. Ltd. which was appointed to undertake the electronic polling process at the 57th AGM.

For further information, please contact:
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