Jardine Cycle & Carriage Limited
(Company No.196900092R)
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CHANGE OF COMPANY NAME

Jardine Cycle & Carriage Limited (the "**Company**") refers to the circular to shareholders dated 9th September 2026 (the "**Circular**") in relation to, among other things, the proposed change of name of the Company from Jardine Cycle & Carriage Limited to Jardine Matheson Southeast Asia Limited.

Unless otherwise defined, all capitalised terms used herein shall bear the same meanings ascribed to them in the Circular.

Further to the Extraordinary General Meeting of the Company held on 1st October 2026 where the special resolution relating to the Proposed Change of Name was duly passed, the Company wishes to announce that the Notice of Special Resolution for the Proposed Change of Name has been lodged with the Accounting and Corporate Regulatory Authority of Singapore on 1st October 2026, and the Company is now known as "Jardine Matheson Southeast Asia Limited" with immediate effect.

The Company has arranged with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") to change its trading counter name on the Main Board of SGX-ST. The change of the Company's trading counter name on the Main Board of SGX-ST will take effect at 9.00 a.m. on Tuesday, 6th October 2026 and the new trading counter name will be "JMSEA".

Singapore, 1st October 2026