



**Attachment to SGX Announcement
 dated 29th April 2024**

**RESOLUTIONS PASSED AT THE
 55th ANNUAL GENERAL MEETING HELD ON 29th APRIL 2024**

Jardine Cycle & Carriage Ltd (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 28th March 2024 were duly passed by the Company’s shareholders at the 55th Annual General Meeting of the Company held earlier today (“**55th AGM**”).

(a) A breakdown of all valid votes cast at the 55th 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 | 353,057,630 | 353,014,430 | 99.99% | 43,200 | 0.01% |
| 2. Declaration of Final Dividend | 353,111,781 | 353,084,881 | 99.99% | 26,900 | 0.01% |
| 3. Approval of Directors’ Fees for the year ending 31st December 2024 | 353,026,686 | 353,023,732 | 100.00% | 2,954 | 0.00% |
| 4. Re-election of Mr Steven Phan pursuant to article 94 | 353,123,743 | 351,964,629 | 99.67% | 1,159,114 | 0.33% |
| 5. Re-election of Mr Mikkel Larsen pursuant to article 100 | 352,967,651 | 352,920,559 | 99.99% | 47,092 | 0.01% |
| 6. Re-appointment of Pricewaterhouse-Coopers LLP as Auditors | 353,096,793 | 352,597,031 | 99.86% | 499,762 | 0.14% |

| 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 | 353,107,333 | 334,066,276 | 94.61% | 19,041,057 | 5.39% |
| 7B. Renewal of the Share Purchase Mandate | 352,969,333 | 352,514,528 | 99.87% | 454,805 | 0.13% |
| 7C. Renewal of the General Mandate for Interested Person Transactions | 40,656,089 | 40,338,664 | 99.22% | 317,425 | 0.78% |

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 | 312,458,784 |

For good corporate governance practice, and consistent with its disclosure in the Company's letter to shareholders dated 28th March 2024, Mr Benjamin Birks and Mr Stephen Gore, the Company's incumbent Group Managing Director and Group Director, Business Development, respectively, who are on secondment from a company in the Jardine Matheson Group, have abstained from voting their 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 55th AGM, and was independent of Boardroom Corporate & Advisory Services Pte. Ltd. which was appointed to undertake the electronic polling process at the 55th AGM.

For further information, please contact:

Jardine Cycle & Carriage Limited

Jeffery Tan Eng Heong

Tel: +65 64708111